

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

June 4, 1970
10:30 a. m. - 12:45 p. m.

PRESENT:

- Mr. Alester G. Furman, III
- Mr. William H. Grier
- Colonel J. M. J. Holliday
- Mr. Oswald Lightsey
- Mr. Rutledge L. Osborne
- Mr. I. P. Stanback
- Mr. Robert M. Vance
- Mr. Emmet Walsh

Dr. James A. Morris

I. It was moved (Osborne) and seconded (Grier) that the minutes of the May 7, 1970, meeting be approved. Passed unanimously.

II. Report of Dr. Morris:

Medical Education Planning - Four committees made up of faculty members from Clemson, University of South Carolina, Furman, Medical University and Commission staff members have been set up and will meet on June 26 at the Commission. Core courses have been submitted by the Medical University and will be discussed by the committees.

Long Range Budgetary Planning for all State Agencies - The Budget and Control Board has requested that all agencies present to them a long range budgetary plan to be used as a framework in making budgetary decisions. The Commission is designated to get the key people in the colleges and universities together to go over the procedure with Mr. Pat Smith.

Charleston Consortium - In addition to the Policy Committee, Steering Committee, Computer Science Committee, and Marine Science Committee, three additional committees have been formed, Library Cooperation Committee, Administration Committee, and Faculty-Student Exchange Committee. There will be a meeting in Charleston on June 25 of all Consortium committees. The Baptist College will also be represented at this meeting.

Council of Presidents - The Council of Presidents will meet with the Commission at the regular Commission meeting on July 2, 1970.

Planning Committees for Long Range Planning of Higher Education in the State - A tentative list of planning committees made up of various college and university personnel, staff members and commissioners was presented to the group for changes or additions. It was suggested by Colonel Holliday that Colonel Bosch be added to the Committee on Finance.

A motion was made (Grier) and seconded (Stanback) that the tentative list of committees become a permanent list subject to any changes suggested within the next couple of weeks. Passed unanimously.

In-Service Teacher Training Program - A meeting will be held on June 29 with members of the Commission staff, Dr. Busbee's staff, academic vice presidents and deans of the public colleges and universities, and representatives of the private colleges to discuss the kinds of projects to be funded with the \$200,000 appropriated to the Commission for this purpose.

Coastal Carolina - The balance of the \$50,000 appropriation made to the Commission for Coastal Carolina will be transferred to the University of South Carolina for use in projects which have been approved for Coastal Carolina.

Purchase of Home for President of Francis Marion College - It had been approved by the Commission at the May meeting that funds for capital improvements for Francis Marion College would be diverted to purchase a home for the President, which would be sold when a permanent home was built on campus. Because capital improvement funds will not be available until January 1 it was moved (Osborne) and seconded (Stanback) that the Commission recommend to the Budget and Control Board that approval be given to Francis Marion College for the use of operating funds to purchase a home for the President, and that these funds would be replaced on January 1, 1971, when capital improvement funds became available. The motion was passed. Opposed by Mr. Walsh.

Oconee County Community College - Oconee County Higher Education Commission is interested in developing a community college under Statute 21-712 of the South Carolina Code of Laws which provides that district school boards of any independent or special school district when authorized by a three-fourths vote of the district may establish and maintain a department of junior college work. A population study was made by the Commission which indicated that there was an extraordinarily limited basis for a junior college in that part of the state. The Commission is trying

to be cooperative but at the same time trying to restrain and direct in this connection.

It was moved (Walsh) and seconded (Holliday) that the Commission recommend to the General Assembly that Act 21-712 be repealed or revised and explain why it felt this should be done. Passed unanimously.

III. New Programs

University of South Carolina - Two programs have been submitted, a Ph. D. in Educational Foundations and a Ph. D. in Student Personnel Services. Dr. Morris had returned these submissions because of lack of information and asked University to resubmit. This was received as information.

Clemson University - Consultants have been employed to study Clemson's request for a Ph. D. in Polymer Science and a Master of Fine Arts in Visual Studies.

TEC - Radiology Technology and Inhalation Therapy at Berkeley-Charleston-Dorchester County - Approved.

Associate Degree in Secretarial Science at Tri-County TEC - Approved.

Respectfully submitted,



James A. Morris