

C O R R E C T E D A G E N D A

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1333 Main Street, Suite 200
Columbia, South Carolina 29201
February 1, 1996
10:30 a.m.**

AGENDA

Introductions

- Mr. Day

1. Approval of Minutes of Meeting of January 4, 1996
2. Special Presentation - Highlights of the Institutional Effectiveness Program and Minding our P's and Q's

3. Committee Reports

- 3.01 Report of the Executive Committee
(No Report)**

- 3.02 Report of Committee on Academic Affairs**

- Ms. Williams

- a. Consideration of Report of Task Force on Two-Year Education
- b. Consideration of Supplemental Guidelines for Determining Tuition Rates for Certain Categories of Non-Resident Aliens
- c. Consideration of Request to Reauthorize MSW in Social Work, SC-Columbia in Korea
- d. Consideration of Reauthorization of 12 Centers, Bureaus, and Institutes
- e. Consideration of Fifth and Final Annual Report on Nine New AA/AS Degree Programs
- f. Consideration of Report on Advanced Placement: Placement Performance for 1995 and Institutional Policies for Awarding Credit for 1996-97
- g. Informational Report on Off-Campus Offerings Calendar Year 1994
- h. Informational Report on Bachelor's Degrees Awarded by Discipline in Public and Private Institutions

- 3.03 Report of Committee on Access and Equity**

- Mr. Tolbert

Announcement of 11th Annual Access and Equity Conference

3.04 Report of Committee on Business and Finance - Mr. Lathan

- a. Consideration of Certification of Unique Cost Policy

3.05 Report of Committee on Facilities - Ms. Kinon

- a. Clemson University

Martin Hall - Replace HVAC Piping
Report for Information Only

**3.06 Report of Committee on Planning and Assessment
(No Report)**

4. Consideration of Proposed Legislation and Position - **Mr. Ayers**
Paper regarding the Transfer of Adult Education
from the State Department to the State Board for Technical
and Comprehensive Education

5. Report of the Commissioner - **Mr. Sheheen**
State Systemic Initiative
Staff Update on Higher Education Study Committee

6. Other Business

Adjournment