

***SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION***

*Baruch Room, Joynes Hall
Winthrop University
Rock Hill, South Carolina 29733
October 6, 2005*

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Layton McCurdy**
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Layton McCurdy**
(No Report)
 - 4.02 Report of the Committee on Academic Affairs and Licensing** **-Vermelle Johnson**
 - A. Consideration of New Program Proposals**
 1. A.H.S., Emergency Medical Technology, Orangeburg-Calhoun Tech
 2. B.A., Communication, Coastal Carolina
 3. B.S., Recreation and Sport Management, Coastal Carolina
 4. M.S. and Ph.D., Automotive Engineering, Clemson
 5. Ph.D., International Family and Community Studies, Clemson
 6. Institute for Supply Chain Optimization and Logistics, Clemson
 - B. Consideration of Requests to Amend License to add:**

New Programs:

 1. Associate in Graphic Design; B.S., Graphic Design; B.S., Criminal Justice, South University, Savannah, GA at Columbia

New Location:

 2. A.A.S. degrees in (1) Computer and Information Science with Concentrations in Information Technology/Business Systems Administration, Information Technology/Networking & Security Management, and Medical Administration; (2) Computer Electronics Engineering Technology and (3) Health Science with a concentration in Medical Assisting, additional location in Columbia, ECPI College of Technology, Virginia Beach, VA
 - C. Consideration of Program Productivity Study Follow-up: South Carolina State**

D. Consideration of NCATE/State Partnership Program Evaluations

1. Francis Marion University
2. Lander University
3. College of Charleston

E. Consideration of Annual Budget for Research Centers of Economic Excellence/Endowed Chairs Program, FY 2005-06

F. Consideration of Proposed *Guidelines* for the Improving Teacher Quality Higher Education Competitive Grants Program, Project Year 2006-07

G. Consideration of Centers of Excellence (Teacher Education)

1. Budget Allocations for FY 2005-06 and Appropriations Request for FY 2006-07
2. New *Guidelines* for Centers of Excellence (RFP), FY 2006-07

H. Consideration of Annual Report on English Language Fluency Act, FY 2004-05

I. Consideration of Policy and Procedures for Approval of New or Revised Mission Statements

J. Consideration of Revised Mission Statement:

1. Central Carolina Technical College
2. Spartanburg Technical College

K. Consideration of Annual Report on Admissions Standards for First-Time Entering Freshman, Fall 2004

L. Annual Report on Academic Common Market, FY 2004-05

4.03 Report of Committee on Access & Equity and Student Services

-Dan Ravenel

A. Consideration of Proposed Regulations for Lottery Tuition Assistance, SC HOPE, LIFE, and Palmetto Fellows Scholarships Programs

1. Lottery Tuition Assistance Program Proposed Regulatory Amendments, 2006-07 Academic Year
2. SC HOPE Scholarship Program Proposed Regulatory Amendments, 2006-07 Academic Year
3. LIFE Scholarship Program Proposed Regulatory Amendments, 2005-06 Academic Year
4. Palmetto Fellows Scholarship Program Proposed Regulatory Amendments, 2006-07 Academic Year

4.04 Report of Committee on Finance and Facilities

-Rosemary Byerly

- A. Interim Capital Projects Requests**
- B. Commission on Higher Education Budget Plan For FY 2006-2007**
- C. Public Institutions of Higher Education 2006-07 Budget Plan**
 - 1. Institutional Operating Funds**
 - 2. Statewide Higher Education Electronic Library**
 - 3. Lottery Funded Programs**
 - 4. Special or "Below-the-Line" items**
- D. Capital Improvement Bond Requests, Scores and Priorities**

5. Legislative Update

-Rita Allison

**6. Report of the Executive Director
Alternate Procurement Code**

-Conrad D. Festa

7. Other Business

8. Adjournment