

Ann

MINUTES OF MEETING  
OF  
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION  
July 12, 1990  
11:00-11:45 a.m.

MEMBERS PRESENT

Mr. William J. Whitener, Chairman  
Dr. D. Glenburn Askins, Jr.  
Mr. George L. Brightharp  
Mr. Palmer Freeman, Sr.  
Mr. Robert C. Gallager  
Mr. Marvin C. Jones  
Ms. Reba A. Kinon  
Dr. Harry W. Miley, Jr.  
Mr. Lewis Phillips  
Mr. Edwin E. Tolbert, Sr.  
Ms. Mildred R. Williams

MEMBERS ABSENT

Mr. Walter E. Brooker  
Mr. Tom Moore Craig  
Mr. Kenneth E. Goad  
Mr. Roger E. Henderson  
Mr. Vernon McGuire  
Dr. Raymond C. Ramage  
Mr. Joseph J. Turner, Jr.

STAFF

Mr. Todd E. Barnette  
Dr. Jeffrey P. Bartkovich  
Mr. Michael L. Brown  
Ms. Sandra Carr  
Dr. Frank E. Kinard  
Mr. Alan S. Krech  
Ms. Lynn Metcalf  
Dr. Gail M. Morrison  
Dr. Robert K. Poch  
Mr. Jeff Richards  
Mr. John E. Smalls  
Ms. Janet K. Stewart  
Dr. John C. Sutusky  
Ms. Gaylon Syrett  
Dr. Aileen C. Trainer  
Ms. Julia Wells

GUESTS

Ms. Katherine Bristow  
Dr. Dean Cleghorn  
Mr. Roosevelt Gilliam  
Dr. H. McLean Holderfield  
Ms. Sue Holmes  
Dr. Vermelle Johnson  
Major Gen. James Klugh  
Dr. Alba Lewis  
Dr. George M. Reeves  
Mr. James H. Salley  
Mr. Mool Shekhawat  
Dr. Albert Smith  
Dr. Carolyn McIver Smith  
Mr. Sterling Smith  
Dr. Thomas J. Stewart  
Ms. Bettylou Terry  
Dr. Edwin Wilde

MEMBERS OF THE PRESS

Ms. Donna Diggs  
Mr. David Farrington  
Mr. Herb Frazier  
Mr. Bryant Haeyward

For the record, notification of the meeting was made to the media as required by the Freedom of Information Act.

I. Approval of Minutes of Meeting of June 7, 1990

It was moved (Williams), seconded (Kinon), and voted that the minutes of the meeting of June 7, 1990, be approved as written.

II. Report on South Carolina State College

Dr. Smith welcomed the Commission members, staff and guests to South Carolina State College. He added that this is the Centennial year of the 1890 Land Grant universities and colleges throughout the nation. S. C. State College is celebrating this occasion along with 16 other institutions by continuing their special mission of teaching, research, and public service.

III. Report of Committee on Business and Finance

Mr. Jones, chairman of the Committee on Business and Finance, reported on the following matters:

A. Consideration of Commission's 1991-92 Budget

The 1991-92 Budget Request is due to the Budget and Control Board on August 10. Attached is the Budget Request for FY 1991-92 for the Commission on Higher Education (Exhibit A).

The Committee recommends that the proposed 1991-92 Budget Request for the Commission on Higher Education be approved. It was moved (Jones), seconded (Williams), and voted that the recommendation of the Committee be adopted.

B. Distribution of Cutting Edge Funds, 1990-91

For the year 1990-91 the General Assembly appropriated \$3.5 million for the Cutting Edge programs.

The table below shows the FY 1989-90 actual expenditures and the proposed distribution for FY 1990-91.

	FY 89-90 Actual <u>Expenditure</u>	FY 90-91 Previously Proposed <u>Distribution</u>	FY 90-91 Currently Proposed <u>Distribution</u>
Palmetto Fellows	\$ 212,100	\$ 332,500	\$ 332,500
SBTCE Calendar	500,000	-0-	36,000
Undergrad. Instr.			
Grants	289,100	400,000	377,000
Professor of Year	17,000	5,000	5,000
Endowed Prof.	750,000	300,000	300,000
Salary Enhancement	-0-	-0-	-0-
SBTCE Library Auto.	-0-	-0-	-0-
Research Invest.			
Fund	3,242,300	2,270,000	2,257,000
Administration	184,500	192,500	192,500
Total	\$ 5,195,000	\$ 3,500,000	\$ 3,500,000

The Committee recommends approval of the 1990-91 currently proposed distribution, subject to availability of funds, with the understanding that the technical colleges receive priority consideration as part of the quarter/semester conversion of the 1991-92 Cutting Edge funds.

It was moved (Jones), seconded (Gallager), and voted that the recommendation of the Committee be adopted.

IV. Consideration of Licensure Matters

Mr. Krech reported on the following matters:

A. Amendment to the Licensure of Baptist College at Charleston

Dr. A. K. Bonnette, Provost at Baptist College of Charleston, has requested that the institution's license be amended to reflect the addition of several new programs and offerings at several off-campus sites. Baptist College at Charleston is accredited by the Southern Association of Colleges and Schools, an accrediting association recognized by the Council on Postsecondary Accreditation. On the basis of sections 62-16.C and 62.2 of the licensing regulations, the staff made the following recommendation:

It is recommended that Baptist College at Charleston's license be amended to include the offering of the Master of Arts in Teaching degree with specialties in English, science, and social studies; the Master of Business Administration degree; the offering of courses leading to the Associate of Arts degree at Lieber and MacDougald correctional institutions; and the offering of individual graduate courses in public schools as requested by local school districts.

This recommendation was endorsed by the Executive Committee at its meeting on June 7, 1990.

It was moved (Whitener), seconded (Gallager), and voted that the recommendation of the Committee be adopted.

B. Delegation of Authority to Amend Licenses of In-State Accredited Institutions

During the last several months, Columbia Junior College and Baptist College at Charleston have requested amendments to their licenses. Under the amended licensure regulations, the Commission must act each time a non-exempt in-state accredited institution seeks to add a new program or degree or to offer a course or program at a new site.

The staff recommended that the Commissioner be delegated authority to approve amendments to licenses of in-state accredited institutions, subject to the requirements of sections 62-16.C and 62-2 of the licensure regulations. It is understood that sections 62-16.C and 62-2 of the regulations state that institutions established outside of the State of South Carolina that have branch

campuses, extension centers, programs, or courses within the state are subject to different requirements; amendments to their licenses will continue to require Commission action regardless of their status of accreditation. It is also understood that the proposed delegation of authority does not extend to the amendment of licenses of unaccredited in-state institutions; nor does it include the conferring of new licenses or the renewal of existing licenses to any institution. The Executive Committee endorsed this recommendation at its meeting on June 7, 1990.

It was moved (Whitener) and seconded (Kinon) that the recommendation of the Committee be adopted.

Although he recognized the delays that the current procedure causes, Mr. Gallagher indicated his concern that the Commission should not delegate its specific legal authority to the Commissioner. Following further discussion, it was moved as a substitute motion (Gallagher), seconded (Phillips), and voted that the staff recommendations with respect to amendments to the licenses of in-State accredited institutions be taken directly to the Commission (without reference to the Executive Committee) to be approved or disapproved.

#### C. Licensure of Forrest Junior College

On March 2, 1989, the Commission issued a temporary license to Forrest College, granting the institution permission to offer the associate in business degree in accounting, business administration, secretarial science, medical secretarial, and office management in Anderson, South Carolina. On March 13, 1990, an examination team visited Forrest Junior College and made six recommendations and five suggestions, concluding with an overall recommendation that the institution should be licensed provisionally for a period of two years, subject to the submission of six month progress reports and a staff visit and evaluation within each year of the provisional period. The staff has received a letter from Charles E. Palmer, Jr., Executive Vice President of Forrest Junior College, agreeing to take positive action with respect to all of these recommendations.

The staff supported the conclusion of the examination team and recommended that Forrest College be licensed provisionally, for a period of two years, to award the Associate in Applied Science Degree in Business Administration, subject to the submission of six month progress reports and a staff visit and evaluation within each year of the provisional period. The Executive Committee endorsed this recommendation at its meeting on June 7, 1990.

It was moved (Whitener), seconded (Askins), and voted that the recommendation of the Committee be adopted.

#### D. Amendment to the Licensure of Johnson & Wales University at Charleston

Johnson & Wales University of Providence, Rhode Island desires to amend its license to add bachelor of science degree programs in food

service management, hospitality management, and hotel-restaurant/institutional management at its site in Charleston, South Carolina. Johnson & Wales was first licensed in South Carolina on October 6, 1983.

A licensing team visited the Charleston campus on April 18, 1990. The team's report included five recommendations and one suggestion and recommended that the license be amended to add the three bachelor's degree programs. The institution has agreed to take positive action with respect to all of the recommendations within an appropriate time frame.

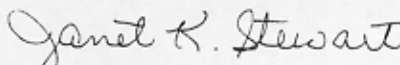
Based on the team's report and Mr. Anhalt's positive response to that report, the staff recommends that Johnson & Wales University's current license to operate in Charleston, South Carolina be amended to include the offering of the bachelor of science degree program in food service management, effective September, 1991, and to include the offering of the bachelor of science degree programs in hospitality management and in hotel-restaurant/institutional management, effective September 1992, all subject to the institution's positive actions with respect to the visiting team's recommendations. The Executive Committee endorsed this recommendation at its meeting on June 7, 1990.

It was moved (Whitener), seconded (Kinon), and voted that the recommendation of the Committee be adopted.

- V. Other Business Mr. Whitener stated that the next Commission meeting will be held on August 27 and 28 in the Commission conference room. He noted that the Commission retreat will be on August 17-18 at the Embassy Suites Hotel in Columbia. Mr. Whitener thanked Dr. Smith and his staff for their hospitality.

There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Janet K. Stewart  
Recording Secretary