

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
Columbia College
July 1, 1993
10:30 a.m.

MEMBERS PRESENT

Dr. D. Glenburn Askins, Jr., Chairman
Mr. Fred L. Day
Ms. Elaine Freeman
Mr. Robert C. Gallagher
Mr. R. Austin Gilbert, Jr.
Mr. Kenneth E. Goad
Mr. Marvin C. Jones
Ms. Reba Anne Kinon
Mr. Edward T. McMullen, Jr.
Mr. Lewis Phillips
Mr. Edwin E. Tolbert, Sr.
Mr. Joseph J. Turner, Jr.
Ms. Mildred R. Williams

MEMBERS ABSENT

Mr. Roger E. Henderson
Mr. Henry D. McMaster
Dr. Raymond C. Ramage
Mr. William J. Whitener

STAFF

Ms. Barbara Anderson
Mr. Ned Badgett
Mr. Todd E. Barnette
Mr. Ronald R. Bass
Ms. Camille Brown
Ms. Renea H. Eshleman
Mr. Charles D. FitzSimons
Ms. Valerie Goodwin
Mr. Ivan F. Guinn
Mr. Douglas I. Holleman
Dr. R. Lynn Kelley
Mr. Raghu Korrapati
Mr. Alan S. Krech
Dr. Harry G. Matthews
Ms. Lynn W. Metcalf
Dr. Gail M. Morrison
Mr. Joseph V. Pendergrass
Dr. Robert K. Poch
Dr. Mike Raley
Mr. David Reese
Dr. Marilyn M. Scannell
Ms. Elizabeth M. Shealy
Mr. Fred R. Sheheen
Ms. Betty Simmons
Mr. John E. Smalls
Ms. Janet K. Stewart
Dr. John C. Sutusky
Ms. Gaylon E. Syrett

GUESTS

Dr. Thomas R. Armstrong
Dr. David A. Bell
Dr. Wayne Bennett
Mr. Arthur M. Bjontegard
Mr. Dudley Blair
Dr. Ken Bonnette
Dr. Diane Brandstadter
Dr. Robert Buson
Ms. Pat Calkin
Dr. Dan Champion
Dr. Reggie Christopher
Dr. Collie Coleman
Dr. Paul Conco
Dr. James D. Daniels
Dr. George Devlin
Dr. Andrew Raschid
Dr. Clifton S. Egan
Dr. James B. Epting
Ms. Katherine Fanning
Dr. Conrad Festa
Dr. Gene Galluscio
Dr. James W. Gettys, Jr.
Dr. Gordon W. Gray
Dr. Karry Guillory
Dr. H. McLean Holderfield
Ms. Karen Horne
Dr. James L. Hudgins
Dr. J. Charles Jennett
Dr. Doug Johnson
Dr. John Johnson
Dr. Vermelle J. Johnson
Ms. Vicki Kraeling
Dr. Joab M. Lesesne
Ms. Carla Lewis
Dr. Michael B. McCall
Mr. J. P. McKee
Col. Isaac S. Metts, Jr.
Dr. Peter T. Mitchell
Dr. William Moncrief
Mr. William Murray
Dr. John M. Newby
Dr. Lester Reed
Dr. M. E. Richardson
Dr. Sandy Robinson
Dr. Joe Ryan
Dr. Linda Salane
Dr. John Setzler
Mr. Eddie Shannon
Dr. D. Kent Sharples
Dr. David Shi

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Dr. Aileen C. Trainer
Dr. Karen A. Woodfaulk

Dr. Earline M. Simms
Dr. DeWitt B. Stone, Jr.
Mr. Robert Sheppard
Dr. James W. Strobel
Dr. Fred Switzer
Mr. W. E. Troublefield
Dr. Sneh Veena
Rep. Candy Waites
Dr. Robert A. Waller
Ms. Valerie West
Dr. Neyle Wilson

MEMBER OF THE PRESS

Mr. Bill Robinson

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

Dr. Mitchell welcomed the Commission to Columbia College and invited members, guests, and staff to a luncheon following the meeting. Dr. Askins thanked Dr. Mitchell for his hospitality during the Commission's visit to Columbia College.

1. Meeting with Advisory Council of Private College Presidents

Dr. Askins welcomed the presidents and their representatives from the Council of Private College Presidents.

A. **Update on the First Recommendation Approved July 9, 1992: Combining the Mission Statements of the Independent Colleges and the Mission Statements of the Public Colleges into the Comprehensive Statewide Plan**

Dr. Mitchell stated that each private college submitted a mission statement to the working committee composed of representatives from the private colleges and the Commission on Higher Education. The working committee plans to meet again in November for final review of any changes or clarifications the colleges may wish to make and submit the final mission statements to the Commission.

B. **Discussion of the Second Recommendation Approved July 9, 1992: Examining Duplication of Programs Among the Independent and Public Colleges and Universities**

Dr. Mitchell reported that a joint committee composed of members of the CHE Planning Advisory Council and the Advisory Council of Presidents has met and an analysis of current and potential sources of duplication is underway. Mr. Tolbert asked that the joint committee report progress at the January 1994 meeting of the Commission on Higher Education.

C. **Recommendation from the State Tuition Grants Commission About Indexing the Tuition Grants Request from the State Budget and Control Board with the Request from the Commission on Higher Education for Formula Funding**

Mr. Sheheen stated that the Executive Committee of the Commission examined various funding relationships between the Tuition Grants Program for private colleges in the state and the funding of public colleges and universities. The Business and Finance Committee developed recommendations which were approved by the Executive Committee and the Tuition Grants Commission.

The Business and Finance Committee recommended that the S. C. Tuition Grants Commission and the Commission on Higher Education recommend to the General Assembly annually by resolution that available funds for higher education, if less than the full amount requested by the agencies, will be allocated between formula funding, including additional special appropriations of the General Assembly for

operational funds, and the Tuition Grants Program in proportion to their respective appropriations for the prior fiscal year.

Mr. Sheheen noted that revenue secured through the Catalog Sales Tax and revenue/allocation for the Need-Base State Grant Program are excluded from this resolution.

It was moved (Jones), seconded (Williams), and voted that the recommendation of the Committee on Business and Finance be approved.

4. **Presentation Concerning Independent Colleges and Universities Participating Voluntarily in the Commission on Higher Education Management Information System (CHEMIS) Currently Used by Public Colleges as a Replacement for the IPEDS Reports**

Mr. Holleman gave a brief overview of plans for participation by colleges and universities in the Commission on Higher Education Management Information System (CHEMIS). Mr. Sheheen stated that the independent colleges and universities in South Carolina are invited to participate in the CHEMIS project.

2. **Approval of Minutes of Meeting of June 3, 1993**

It was moved (Turner) and seconded (Phillips) that the minutes of the meeting of June 3, 1993, be approved. The motion was amended (Gallager) to provide that his vote be recorded as negative on the following items: 1) B.S., Computer Information Systems, College of Charleston; 2) Offerings at the Master's Degree Level at Coastal Carolina University; 3) M.Ed., Early Childhood Education, Coastal Carolina; 4) M.Ed., Elementary Education, Coastal Carolina; and 5) M.Ed., Secondary Education, Coastal Carolina. The motion was approved as amended.

3. **Special Presentation**

Reconsideration of Midlands Technical College, Student and Support Facility

Midlands Technical College requested approval of the Student and Support Facility at the June 3, 1993, Commission meeting. The request was disapproved at that time.

It was moved (Tolbert) and seconded (Williams) that Midlands Technical College Student and Support Facility be reconsidered for further discussion.

Dr. Hudgins stated that Midlands Technical College has done a major restructuring to shift resources to meet operational needs. These fees have been earmarked for capital purposes since being enacted in 1991.

Ms. Kinon stated that a major obstacle in the consideration of this project last month was its impact on student fees at the College. Student fees will not increase at the College because of

this project. She stated that at the June meeting, many projects were approved that did represent the use of student fees.

Mr. Gallagher stated that he objects to the use of the tuition increase in 1991-92. With the \$75 increase in tuition per semester that year, \$50 was used for operational purposes while only \$25 was used for capital purposes.

It was moved (Kinon), seconded (Freeman), and voted that the Midlands Technical College Student and Support Facility be approved with Mr. Gallagher and Mr. Jones voting in the negative.

4. Committee Reports

3.01 Report of Executive Committee

- a. Consideration of Amendment of License to Add B.S. in Hospitality Sales and Meeting Management, Johnson & Wales University, Charleston

Mr. Turner, Chairman of the Executive Committee, reported that Johnson & Wales University requested an amendment to its license to add a Bachelor of Science Degree in Hospitality Sales and Meeting Management. The program introduces the student to the principles and procedures of marketing, advertising, management concepts and the management of trade shows and expositions. The proposed program is consistent with the mission of the institution.

The Committee recommended that the regular license of Johnson & Wales University, Charleston, South Carolina, be amended to add a Bachelor of Science Degree in Hospitality Sales and Meeting Management.

It was moved (Turner), seconded (Williams), and voted that the recommendation of the Committee be approved.

- b. Consideration of Goals Statement

Mr. Turner presented a Goals Statement relative to the distribution of state revenues when less than full formula funding.

It was moved (Turner) and seconded (Jones) that the Goals Statement be approved.

Mr. Tolbert stated that the last sentence in Item 2 is not within the intended purpose of the Access and Equity Program and should be stricken.

The motion was amended (Tolbert) and seconded (Kinon) that in Item 2 the sentence: "Moreover, efforts to create campus climates which value and respect diversity will not be sacrificed in times of financial constraint" be stricken.

It was voted that the Goals Statement be approved as amended.

3.02 Report of Committee on Academic Affairs

Ms. Williams, acting chairman of the Committee on Academic Affairs, reported on the following matters:

- a. Consideration of Administrative Budget for Student Loan Corporation, FY 1993-94

The Education Improvement Act (1984) authorized the establishment of the Teacher Loan Program, to be administered by the S. C. Student Loan Corporation. In establishing regulations to govern the program, the Commission stipulated that the annual operating costs for the Corporation to administer the Teacher Loan Program be approved annually by the Commission.

The Committee recommended approval of the total operating budget of \$293,900 for administration of the teacher loan programs by the Student Loan Corporation.

It was moved (Williams), seconded (Day), and voted that the recommendation of the Committee be approved.

- b. Consideration of Teacher Education Endowed Professorship Awards

The endowed professorship program was established for South Carolina's senior institutions through Act 629 (1988) Section 59-104-230 (The Cutting Edge), which states:

The Commission on Higher Education shall request state funds and establish procedures to implement a program of endowed professorships at the senior institutions of higher learning to enable the institutions to attract or retain productive faculty scholars who are making or show promise of making substantial contributions to the intellectual life of the State.

Three endowed professorships will be awarded on a competitive basis, specifically in the area of teacher education. Each of the endowed professorships will be supported by a separate endowment of \$100,000, one-half of which will be provided by the State through the Commission on Higher Education and one-half through private funds raised by the institution. A reviewing panel consisting of four reviewers met and recommended three proposals for funding to the Committee on Academic Affairs. Ms. Williams noted that the

Commission staff had no input in the recommendation of institutions or faculty for endowed professorships.

The Committee recommended that the Commission accept the rankings of the review panel and award the endowed professorships in teacher education as follows:

1. Coastal Carolina University (Dr. Sally Z. Hare)
2. USC-Columbia (Dr. Dale P. Scannell)
3. Winthrop University (Dr. Margaret H. Johnson)

It was moved (Williams), seconded (Kinon), and voted that the recommendations of the Committee be approved.

c. Consideration of Proposals for Centers of Excellence for FY 1993-94

1) Evaluation of Coastal Carolina's Center of Excellence in Composition

The Center of Excellence in Composition at Coastal Carolina University was funded by the Commission in 1991 with the stipulation that in its second year of operation the Center would be evaluated by an outside reviewer to determine whether it should be funded for an additional two-year cycle.

The review team reported on the commitment and energy of all involved in the Center's programs and activities and the resulting foundation that has been established for a strong program.

The Committee recommended that the Commission accept the review team's recommendation to fund the Center of Excellence in Composition at Coastal Carolina University for a second two-year cycle, pending the availability of sufficient funds as appropriated by the State Legislature.

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

2) Funding for Existing Centers of Excellence for FY 1993-94

The requested appropriation for the Centers of Excellence program for FY 1993-94, \$367,850, was approved by the Commission.

After reviewing FY 1992-93 interim progress reports and proposed programs and activities submitted by the three existing Centers, the Committee recommended that these Centers be funded for FY

1993-94 in accordance with the Guidelines, which are intended to encourage the institutions to assume increasing responsibility for the Centers as on-going programs. The recommended amount for each Center is as follows:

<u>Institution</u>	<u>FY 1993-94</u> (recommended)	<u>FY 1994-95</u> (tentative)
Furman University	\$ 41,082 (yr 4)	\$ --
Coastal Carolina	47,700 (yr 3)	28,620 (yr 4)
USC-Columbia	129,897 (yr 2)	108,247 (yr 3)

Finally, the Committee recommended that \$12,000 be utilized by the staff for out-of-pocket expenses to be incurred for 1) the required second-year evaluation of existing Centers in FY 1993-94; 2) the evaluation of proposed Centers for FY 1994-95; and 3) training and other activities related to the formalization of a Center of Excellence Advisory Board. Regarding this last request, this year the staff has met twice with all Center of Excellence directors, and the directors have requested more frequent meetings in the future as well as opportunities to interact with individuals with similar projects from other states. In addition, the directors have requested that representatives from other relevant agencies and organizations in the State be invited to serve on the advisory board. Funds will be used to bring external consultants to South Carolina for information and training purposes and to travel to the National Conference on School-College Collaboration to learn about similar efforts in other states.

It was moved (Williams), seconded (Phillips), and voted that the recommendations of the Committee be approved.

3) Funding for New Center of Excellence for FY 1993-94

Out of six proposals for Centers of Excellence, Clemson University's Center of Excellence for Recruitment, Training, and Retention of Special Educators in Rural Schools was selected by a review committee to be funded in the amount of \$137,171, provided that the institution meet the two-to-one dollar match required in the Guidelines and provided further that the additional monies be used to increase staffing for the Center.

The Committee recommended that the Commission accept the Review Committee's recommendation to award Clemson University \$137,171 for a Center of Excellence for Recruitment, Training, and Retention of Special Educators in Rural Schools.

It was moved (Williams), seconded (Kinon), and

voted that the recommendations of the Committee be approved.

d. Consideration of Composition of Executive Committee for Library Directors' Forum

At its February meeting, the Commission established the Library Directors' Forum, which is to function as an advisory body to the Commission, reporting through the Commission's Advisory Committee on Academic Programs. The Forum met and considered various suggestions concerning the formation of an Executive Committee for the Forum.

The Committee on Academic Affairs recommended that the composition of the Executive Committee of the Library Directors' Forum consist of ten members, seven of which shall be filled by election from Forum members, three of which shall be appointed, as follows:

- One representative of research university library (USC-Columbia or Clemson)
- One representative of special libraries (MUSC, USC-Columbia Law, USC-Columbia Medical)
- One representative of technical college library
- One representative of four-year comprehensive college library
- Three at-large representatives
- One staff representative of CHE, ex officio, without vote
- Two Academic Vice Presidents to be selected by the Advisory Committee on Academic Programs

It was moved (Williams), seconded (Phillips), and voted that the recommendations of the Committee be approved.

e. Consideration of Third Annual Evaluation of Nine New AA/AS Programs

The Commission on Higher Education authorized the State Board for Technical and Comprehensive Education (SBTCE) to award the Associate of Arts and Associate of Science degree programs to nine technical colleges with the following proviso:

The SBTCE submit for review and approval by the Commission an annual evaluation of the programs, a description of the characteristics of students enrolled, and an assessment of the impact of the programs at neighboring colleges, the details of which are to be determined by Commission staff in consultation with SBTCE staff.

Dr. Askins requested that Dr. Morrison work on a methodology that will enable four-year institutions to report data on transfer from

specific institutions and the students' retention in the four-year institutions.

The Committee transmitted this report to the Commission for information with the continued requirement of development and an analysis of indicators of quality in the nine new AA/AS programs. The Committee recommended that:

- 1) In the fourth and fifth annual reports, the quality indicators used in this year's report be retained and updated.
 - a. In the fourth and fifth annual reports, the numbers of graduates of each of the programs, and the percentage of graduates to the total numbers of students in the AA/AS program, be reviewed as indicators of programmatic quality.
 - b. The number and percentage of pre-associate degree (if any) and pre-nursing and other pre-occupational/career students should be identified and separated from those AA/AS students who are representative of students for whom the degree was developed.
- 2) The administrative head of each of the nine new programs should develop a plan for identifying causes for freshman-sophomore attrition in the program, and for addressing these causes to increase retention and maximize graduation rates.
- 3) Each of the nine new programs should continue efforts to expand subject matter coverage in the curricular offerings of the AA/AS, particularly in the humanities and the social sciences.
- 4) The administration of Denmark Technical College should make it a chief goal to recruit new first-time freshmen from its local service area to its AA/AS program and to retain as sophomores those students who are in the program as freshmen at higher percentages than in the past.

It was moved (Williams), seconded (Jones), and voted that the recommendations of the Committee be approved.

f. Consideration of New Program Proposals

- 1) Southern Institute for Advanced Technologies,
Greenville Technical College

Greenville Technical College established the Southeastern Institute for Advanced Technologies (SIAT) in 1988 by the administrative approval of the College president. The purpose of the Institute is to serve as a conduit for technology transfer to area industries by providing customized training.

The Committee recommended that the Commission approve the legitimization of the Southeastern Institute for Advanced Technologies at Greenville Technical College for immediate implementation, provided that no unique cost or other special funds are required or requested and provided further that the Institute be terminated by May 1, 1998, unless specifically reauthorized by the Committee on Academic Affairs, following submission of a report to the staff by June 1, 1997, detailing the achievements, the accomplishments, and funding support for the Institute.

It was moved (Williams), seconded (Phillips), and voted that the recommendation of the Committee be approved.

2. Center for Law, the Legal Profession and
Public Policy, USC-Columbia

USC-Columbia requests approval to establish in its Law School a Center for Law, the Legal Profession, and Public Policy in its Law School. The purpose of the proposed Center is to sponsor teaching and research about subjects of current and emerging importance concerning the legal profession and its role in society.

The Committee recommended that the Commission approve the proposed Center for Law, the Legal Profession, and Public Policy at USC-Columbia for immediate implementation, provided that no unique cost or other special State funding be required or requested, and provided further that the Center be terminated by May 1, 1998, unless specifically reauthorized by the Committee on Academic Affairs following submission of a report to the staff by June 1, 1997, detailing the achievements, accomplishments and funding support for the Center.

It was moved (Williams), seconded (Jones),

and voted that the recommendation of the Committee be approved.

- 3) A.A., Associate in Arts, Horry-Georgetown Technical College at Grand Strand Site and at Georgetown Branch Campus Site

Horry-Georgetown Technical College requests approval to offer at its Grand Strand and Georgetown sites its Associate in Arts program. The offering of the entire program at these two additional sites would enable many persons who live or work in this area easier access to this degree.

The Committee recommended that the Commission approve for implementation in Fall 1993, the extension of Horry-Georgetown's program leading to the Associate in Arts degree to the Grand Strand site and to the Georgetown site provided that 1) no unique cost or other special State funding be required or requested; 2) the regular offering of laboratory sciences at the Georgetown campus be instituted; and 3) provided further that a document be submitted to staff by August 1, 1993, delineating a developed collaborative agreement with Coastal Carolina University and the local area Commission with respect to the delivery of lower-division general education coursework in Georgetown.

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

- 4) A.Bus., Hospitality/Tourism Management, Horry-Georgetown Technical College at Grand Strand Site

Horry-Georgetown Technical College requests approval to offer a program leading to the Associate in Business degree with a major in Hospitality and Tourism Management at the Grand Strand site. Since 1969 the College has operated in Conway a Hospitality and Tourism Management degree program, which is identical in course content to the one which has been proposed.

The Committee recommended that the Commission approve the program leading to the Associate in Business degree in Hospitality and Tourism Management for implementation in Fall 1993, by Horry-Georgetown Technical College at the Grand Strand site provided that no unique cost or other special State funding be required or requested.

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

- 5) B.A., Speech and Communication Studies,
Clemson University

Clemson University requests approval to offer a program leading to the B.A. degree in Speech and Communication Studies. The purpose of the proposed program is to provide a baccalaureate degree program in disciplines involving speech and communication that will prepare students for a variety of careers.

The Committee recommended that the Commission approve the proposed program leading to the B.A. degree in Speech and Communication Studies for implementation in May 1993, provided that no unique cost or other special State funding be required or requested.

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

- 6) B.S., Physician Assisting, MUSC

The Medical University of South Carolina through its College of Health Related Professions requests approval to offer a program leading to the Bachelor of Science degree in Physician Assisting. The purpose of the degree program is to produce competent graduates with the ability to serve as one type of licensed physician extenders to assist physicians in bringing quality health care to a variety of settings where health care has been limited in access.

The Committee recommended that the Commission approve the proposed program leading to a Bachelor of Science degree in Physician Assisting for implementation in Fall 1993, provided that no unique cost or other special State funding be required or requested.

It was moved (Williams), seconded (Day), and voted that the recommendation of the Committee be approved.

- 7) M.A., English, The Citadel and The University of Charleston

The College of Charleston and the Citadel request approval to offer a joint program leading to the Master of Arts degree with a major in English. If approved, the program

will replace The Citadel's existing Master of Arts in Education (English) degree program. At the College of Charleston, this program will be offered under the graduate division now known as The University of Charleston.

The Committee recommended that the Commission approve The Citadel and the College of Charleston's proposed joint program leading to a Master of Arts degree in English for implementation in Fall 1993, provided that 1) no unique cost or other special State funding be required or requested; 2) the Master of Arts in Education (English) at The Citadel be terminated upon implementation of this joint program; and 3) a revised "Plan of Agreement" be submitted by August 1, 1993, that addresses the reporting of student credit hours for funding purposes in a manner consistent with Commission policy.

It was moved (Williams), seconded (Day), and voted that the recommendation of the Committee be approved.

8) M.S., Civil Engineering, Clemson at The Citadel

Clemson University requests approval to offer a program leading to the Master of Science in Civil Engineering at The Citadel. The purpose of the proposed program is to offer in the Charleston area Clemson's existing Master of Science in Civil Engineering to engineers in the speciality areas of construction and design as well as to persons interested in pursuing a graduate-level, research-oriented engineering degree program.

The Committee recommended that the Commission approve the program leading to an M.S. in Civil Engineering degree to be offered by Clemson at The Citadel for implementation in August 1993, provided that no unique cost or other special State funding be required or requested.

It was moved (Williams), seconded (Phillips), and voted that the recommendation of the Committee be approved.

9) M.B.A., Business Administration, Clemson at Lander

Clemson University requests approval to offer a program leading to the M.B.A. degree on the Lander University campus. The purpose of the program is to provide part-time graduate study in business administration to persons who are already employed in the Greenwood area.

The Committee recommended that the Commission approve the proposed program leading to the Master of Business Administration degree program to be offered by Clemson on the Lander campus for implementation in August 1993, provided that no unique cost or other special State funding be required or requested.

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

10) M.I.S., Industrial Statistics, USC-Columbia

USC-Columbia requests approval to offer a program leading to the Master of Industrial Statistics degree. The purpose of the program is to train professionals in the proper applications of statistical techniques to problems in industrial settings as an integral component of quality improvement processes and expanded productivity.

The Committee recommended that the Commission approve the proposed program leading to an M.I.S. degree in Industrial Statistics for implementation in August 1993, provided that no unique cost or other special State funding be required or requested.

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

11) Ph.D., Educational Leadership, Clemson

Clemson University requests approval to offer a program leading to the Doctor of Philosophy degree in Educational Leadership, with specializations in public school administration and higher education. The purpose of the proposed program is to provide educational leaders in the Upstate and surrounding region with the abilities and competencies needed to function in a formal leadership capacity in a social service organization.

The proposed program is said to offer a unique approach to the preparation of educational leaders which will provide a healthy balance to the two existing doctoral programs in Educational Administration currently offered in the State. The program is not intended to compete with existing programs but rather, to establish a collaborative atmosphere for the three institutions with doctoral programs in educational administration to share and

cooperate in an efficient and effective program delivery system.

The Committee recommended that the Commission approve the proposed program leading to a Ph.D. degree in Educational Leadership with concentrations in public school administration and higher education for implementation in August 1993, provided that:

- 1) no unique cost or other special State funding be required or requested; and
- 2) A "Memorandum of Understanding" be submitted and approved by staff prior to the program's implementation. This document should detail how Clemson University will collaborate with South Carolina State University and with USC-Columbia in the delivery of their respective doctoral programs in educational administration, including future planning for the delivery of outreach programs across the State.

It was moved (Williams) and seconded (Turner) that the recommendation of the Committee be approved.

Mr. Tolbert stated the Memorandum of Understanding should be formulated before the program is approved. Therefore, it was moved (Tolbert) and seconded (Jones) to table the motion until #2 in the recommendation is finalized. The motion to table was disapproved.

Dr. Vermelle Johnson, Provost at South Carolina State University stated that South Carolina State is opposed to the proposed program because it would be detrimental to their own Ed.D. program in Educational Administration.

Dr. Wayne Bennett, Dean of the Graduate School at Clemson University, spoke of the need of this program in the Upstate documented by a needs assessment survey. He stated Clemson can cover the program financially with effective utilization of existing faculty, programs, courses and facilities. Dr. Bennett stated that Nova University offers this type of program in the State because of financial viability.

Mr. Turner stated that the people of the State should not be penalized for internal politics. Programs should be offered that are needed and affordable to serve the people.

The motion was amended (Gallager), seconded (Williams), and voted to approve the program but to delete provision #2, with Mr. Jones and Mr. Tolbert voting in the negative.

It was moved (Gallager), seconded (Turner), and voted to refer provision #2 to the Committee on Academic Affairs. The Committee on Academic Affairs is to report back to the Commission on October 7, 1993, with a timetable and an enforcement mechanism for developing a Memorandum of Understanding. On January 6, 1994, the Committee will report with a Memorandum of Understanding. This document should detail how Clemson University will collaborate with SC State University and USC-Columbia in the delivery of a doctoral program in educational administration/leadership at off-site locations across the state. Mr. Jones and Mr. Tolbert voted in the negative.

12) Ph.D., Industrial/Organizational Psychology, Clemson

Clemson University requests approval to offer a program leading to the Doctor of Philosophy in Industrial/Organizational Psychology. The purpose of the proposed program is threefold: 1) to provide the State and the southeast region with well-qualified and licensable doctoral level industrial/organizational psychologists to support the economic growth and development of the area; 2) to provide doctoral-level industrial/organizational psychologists in sufficient number and caliber to ease the growing national industrial and educational demands; 3) to stimulate productivity and quality in area industry through innovative business practices and ongoing education/industry partnerships; and 4) to contribute to the knowledge base in industrial/organizational psychology through empirical research and scholarly writing and conference/workshop presentations.

The Committee recommended that the Commission approve the proposed program leading to a Ph.D. degree in Industrial/Organizational Psychology for implementation in August 1994, provided that no unique cost or other special funding be required or requested.

It was moved (Williams) and seconded (Gallager) that the recommendation of the Committee be approved.

Mr. Jones stated that considering the action on doctoral programs at the June CHE meeting, the small enrollment and the large cost, he would not vote to approve this program.

It was voted that the program be approved with Mr. Day, Mr. Jones, Ms. Kinon, and Mr. Tolbert voting in the negative.

13) Ph.D., Early Childhood Education,
USC-Columbia

USC-Columbia requests approval to offer a program leading to the Doctor of Philosophy degree in Early Childhood Education.

The proposal states a need to restructure the existing elementary education doctoral program into two separate programs due to the emergence of early childhood education as an area distinct from elementary education. Because the proposed program represents a replacement of a specialization within an existing degree program, no additional costs will accrue to the State.

The Committee recommended that the Commission approve the proposed program leading to a Ph.D. degree in Early Childhood Education for implementation in Fall 1993, provided that no unique cost or other special State funding be required or requested, and provided further that the specialization within the Ph.D. in elementary education be terminated with no new students admitted to the specialization after June 1, 1993.

It was moved (Williams), seconded (Freeman), and voted that the recommendation of the Committee be approved.

3.05 Report of Committee on Facilities

Ms. Kinon, chairman of the Committee on Facilities, reported on the following matter:

Report on Greenwood High Apartments (Buildings B & C) Lease - Lander University

At the Committee on Facilities meeting on May 18, Dr. William Moran was present to discuss an impending housing problem at Lander University. Current enrollment projections and paid housing reservation requests indicate that Lander will face a shortage of 150 to 200 beds this fall. The University has successfully negotiated a lease with the owner of Greenwood High Apartments to provide approximately 160 beds.

The urgency of this request is caused by the property owner's need for ample time to vacate current tenants. The Committee agreed to expedite consideration of this request and approved it. The Commission was asked to review the proposal and be prepared to vote by telephone. Approval was granted by all Commission members reached on this matter.

This report is for information.

4. Report of the Commissioner

a. Report on the South Carolina Advisory Council on Technical and Vocational Education and the State Occupational Training Advisory Committee

Mr. Sheheen gave a brief overview of the duties of the Commission on Higher Education as the State Occupational Training Advisory Committee. He also reported the required composition of membership and duties of the State Council on Vocational and Technical Education.

He asked the State Council on Vocational and Technical Education to meet briefly following the Commission meeting.

b. Report on Administrative Reorganization

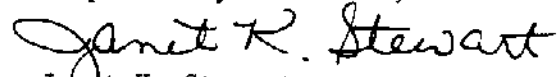
Mr. Sheheen presented a chart showing the administrative reorganization of the Commission staff.

5. Other Business

Mr. Sheheen stated that Dr. David Bell, Associate Provost and Director of Institutional Planning and Research at the University of South Carolina, has accepted a position at the University of North Texas. He will be missed as a resource person in his efforts to find a middle ground.

There being no further business, the meeting was adjourned at 2:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janet K. Stewart". The signature is written in dark ink and is positioned above the printed name and title.

Janet K. Stewart
Recording Secretary