

MINUTES OF THE MEETING

South Carolina Commission on Higher Education
1333 Main Street, Suite 200
Columbia, South Carolina

October 5, 2000

10:30 a.m.

MEMBERS PRESENT

Mr. Dalton B. Floyd, Jr., Chairman
Ms. Rosemary H. Byerly
Ms. Susan Cole
Ms. Lorraine Dimery
Mr. Lawrence Gressette, Jr.
Ms. Cathy Harvin
Dr. Larry Jackson
Mr. Dan Ravenel
Mr. Carl Solomon

MEMBERS ABSENT

Ms. Dianne Chinnes
Dr. Harry Lightsey, Jr.
Gen. Thomas R. Olsen
Dr. David E. Shi

STAFF PRESENT

Dr. Rayburn Barton
Ms. Camille Brown
Mr. Michael Brown
Ms. Julie Carullo
Mr. Charlie FitzSimons
Mr. Gary Glenn
Ms. Bichevia Green
Ms. Betsy Gunter
Ms. Julie Harden
Ms. Sherry Hubbard
Ms. Yolanda Hudson
Ms. Lynn Metcalf
Dr. Gail Morrison
Mr. John Smalls
Dr. Mike Smith
Ms. Tobi Swartz
Dr. Karen Woodfaulk

GUESTS

Mr. Charles Agnew
Dr. Corey Amaker
Dr. James Arrington
Ms. Betty Boatwright
Mr. John Bowman
Dr. Joanne Boyd-Scotland
Dr. Leslie Branelli
Ms. Joanne Burt
Dr. Anthony Coyne
Mr. Robert Cuttino
Mr. Stan Davis
Ms. Naomi Dreher
Ms. Susan Edwards
Mr. Dave Fleming
Dr. Kent Foster
Mr. Alan Godfrey
Mr. Stan Godshall
Dr. Susan Guinn
Dr. Ronald J. Harshbarger
Mr. Tom Higard
Col. Kurt Holland
Dr. David Hunter
Ms. Nancy Jeter
Ms. Karen Jones
Ms. Star Kepner
Mr. Biju Kabisatpathy
Dr. Carol Langster
Mr. Russell Long
Mr. Scott Ludlow
Mr. Bob Mellon
Col. Spike Metts
Mr. Gary McCombs
Col. Spike Metts
Dr. Bob Mignone
Ms. Phyllis Myers
Dr. Charles Parker
Ms. Faye Pendarvis

Dr. Blanche Premo-Hopkins
Dr. Kay Rattfield
Dr. Lou Robinson
Dr. Ashuk Sutpathy
Mr. Charles Shawver
Ms. Lindy Smith
Dr. Suzanne Smitzer
Ms. Frances Smothers
Ms. Anne Strange
Dr. Dewitt Stone
Dr. John Sutusky

Dr. Lovely Ulmer-Sottong
Ms. Rita Teal
Dr. Jane Upshaw
Dr. Roger Weikle
Dr. Marcia Welsh
Dr. Carolyn West
Dr. Melford Wilson
Dr. Linda Zeigler

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

The meeting was called to order at 10:30 a.m. by Chairman Floyd.

1. Introductions

Mr. Charlie FitzSimons was then asked to proceed with the introduction of guests.

Approval of Minutes

A motion (Jackson) was made, seconded and carried to approve the minutes as submitted.

Comments by the Chairman

Based on ideas from the recent retreat, the Commission will include students and faculty in our institutional presentations in the future.

Efforts are underway to establish a higher education day providing legislators and representatives from the college and universities the opportunity for interaction.

The performance funding revision activities are progressing satisfactorily. It is expected that a timeline will be approved in the meeting today.

The mission statement was distributed to Commission members and they were asked to review that statement and submit any suggestions for improvement to Commission staff as quickly as possible.

2. Committee Reports

3.01 Report of the Executive Committee (No Report)

Chairman Dalton Floyd

3.02 Report of the Committee on Academic Affairs and Licensing

Ms. Cathy Harvin

In the absence of Ms. Dianne Chinnes, Ms. Cathy Harvin gave the report of the Committee on Academic Affairs and Licensing. She requested the Commission take the first five programs listed below under consideration as a group and, acting on a **motion** by Ms. Harvin, the following programs were approved:

A. Consideration of New Program Proposals

1. A.P.S., Early Care and Education, Aiken Tech
2. A.P.S., Early Care and Education, Denmark Tech
3. A.P.S., Early Care and Education, Orangeburg-Calhoun Tech
4. A.P.S., Early Care and Education, Trident Tech
5. A.P.S., Early Care and Education, York Tech

Ms. Harvin then grouped items 6-11 and a **motion** was made, **seconded** and **carried** to approve the following programs:

6. B.S., Cardiovascular Technology, USC-Columbia
 7. M.S., Computer and Information Science, Joint program between the College of Charleston and The Citadel
 8. M.E.C., Electronic Commerce, Clemson
 9. M.P.H., Physical Activity and Public Health, USC-Columbia
 10. M.S., Software Engineering, Winthrop
 11. Certificate of Graduate Studies, Psychiatric Rehabilitation, USC-Columbia
- Complete details and descriptions of the programs approved are **Attachment I** to these minutes.

B. Consideration of State Partnership Evaluation of Existing Programs in Education (FY 1994-1999)

Attachment II to the minutes is the **CHE Consultants' Report on Teacher Education Programs and the National Council for the Accreditation of Teacher Education Review Process 1996 through 1999**. On behalf of the Committee on Academic Affairs and Licensing, a **motion** was made by Ms. Harvin, **seconded** and **carried** to commend to the institutions the program-specific suggestions made in the original reports and summarized in **Attachment II** and that the Commission award to the programs in Teacher Education the status designations recommended in that report.

C. Consideration of Follow-up Report on Statewide Review of Dentistry Education, 1997

On behalf of the Committee on Academic Affairs and Licensing, a **motion** (Harvin) was made, **seconded** and **carried** to accept the report. The Commission thanks MUSC for the progress made to date and encourages them to set specific goals to continue to increase the numbers of qualified women and minorities in the student body until their enrollments reflect more closely their percentages in the general population. (ATT III)

**D. Consideration of Admission Standards for First-Time Entering Freshmen,
FY 1999-2000**

This report was delivered and accepted as information. The full report is ATT IV.

E. Consideration of Annual Evaluation of Two-Year Programs, FY 1999-2000

The Committee recommended that the Commission approve this report's designation of programs for the current reporting year as displayed in Tables 1, 2, 3, and 4 in Attachment V. A motion (Harvin) was made, seconded and carried to approve the report.

F. Consideration of Commission Appointees to Deans' Committee on Medical Education

A motion (Harvin) was made seconded and carried to approve the appointment of Dr. C. Edward Floyd, Dr. Jerry R. Youkey, Dr. James I. Raymond and Dr. Stoney Abercrombie to the Deans' Committee on Medical Education for four-year terms to run from October 2000-October 2004. Supporting background information is found in ATT VI. A request was made for nominations for one additional representative from the business community, preferably from the Rock Hill, Anderson or Aiken area. Those who wish to make nominations were asked to submit them to Dr. Gail Morrison by October 15 so that the Committee might make a recommendation at the November meeting.

G. Informational Report on Licensing Activities, FY 1999-2000

This report was accepted as information and is attached for permanent record. (ATT VII)

**3.03 Report of the Committee on Access, Equity
& Student Services**

Ms. Sue Cole

**A. Consideration of Program Summary and Proposed Appropriation Request/Budget
FY 2000-2001 for SC Center for Teacher Recruitment – Rock Hill**

Attachment VIII is the Report of Program Summary and Proposed Appropriation Request/Budget FY 2000-2001 for SC Center for Teacher Recruitment in Rock Hill. On behalf of the Committee, a motion (Cole) was made, seconded and carried to recommend an increase of \$1,321,348 over last year, for a total appropriation request of \$4,077,043.

**B. Consideration of Program Summary and Proposed Appropriation Request/Budget
FY 2000-2001 for SC Program for Recruitment and Retention of Minority
Teachers – South Carolina State University**

Attachment IX is the program summary and proposed appropriation Request/Budget FY 2000-2001 for the SC Program for the Recruitment and Retention of Minority Teachers(SC-PRRMT), South Carolina State University. On behalf of the Committee, a

motion (Cole) was made **seconded** and **carried** to recommend an increase of \$124,041 for FY 2001-2002, for a total appropriation of \$385,041.

C. Consideration of Program Summary and Proposed Appropriation Request/Budget FY 2000-2001 for Minority Access to Teacher Education (MATE) – Benedict College

Attachment X is the Program Summary and Proposed Appropriation Request/Budget FY 2000-2001 for the *Minority Access to Teacher Education (MATE), Benedict College*. On behalf of the Committee, a **motion** (Cole) was made, **seconded**, and **carried** to recommend an increase of \$39,000 for FY 2001-2002, for a total appropriation of \$245,000.

D. 1998-2000 LIFE Scholarship Program – Informational Report

Attachment XI is an informational report on the *1998-2000 LIFE Scholarship Program* presented to and accepted by the Commission.

E. 2000-2001 Palmetto Fellows Scholarship Awards – Informational Report

Attachment XII is an Informational Report on the *2000-2001 Palmetto Fellows Scholarship Awards* presented to and accepted by the Commission.

F. 1999-2000 SC Need-Based Grant Awards – Informational Report

Attachment XIII is an informational report, *1999-00 South Carolina Need-based Grant Awards*, presented to and accepted by the Commission.

3.04 Committee on Finance and Facilities

-Ms. Rosemary Byerly

A. Consideration of Commission on Higher Education Proposed Foundation

After briefing the Commission members on the progress in this area since the September meeting, a **motion** (Byerly) was made on behalf of the Committee on Finance and Facilities, **seconded**, and **carried** to approve the establishment of the Commission on Higher Education Foundation with the bylaws and articles of incorporation as presented.

Attachment XIV is the written history of this procedure through the Committee process, suggested changes, and the Bylaws and Articles of Incorporation in draft form.

Significant changes in bylaws: Bylaws, **Article IV, Section 4** – Initial Trustees: Group of four incorporators: 1 member from Commission on Higher Education, 1 member from Boards of Trustees, and 2 members private citizens. These incorporators will then appoint 9 of 12 initial Board of Trustees for the foundation. **Section 5** – the categories and stipulations for the Board of Trustees: 3 from Boards of Trustees of public colleges (one from each sector), the Chair of the Business Advisory Council, 5 private citizens. Those would make up the initial 9 members of the Board appointed by the incorporators. **Article XII** - "The corporation shall not engage in activities that compete in any intentional manner

with the development activities of the public colleges and universities in South Carolina. Furthermore, the corporation shall not take or receive any money, goods or other properties, real or personal, which is given or granted to specific institutions."

There was a discussion session with guest Charles Agnew, Vice Chancellor for Development, Pennsylvania State University System, who operates the foundation there and has been an advisor during the development of the guidelines for establishment of the foundation which were approved today.

B. Consideration of Overall Permanent Improvement Plans

Attachment XV is a summary of the Overall Permanent Improvement Plans, 2000 Update. Included in this attachment is the *Overall Permanent Improvement Plans, 2001-2002 Plan Year*. On behalf of the Committee, a motion (Byerly) was made, seconded and carried to approve the staff recommendations as stated on page 6 of Attachment XV.

3.05 Report of Committee on Planning, Assessment and Performance Funding

- Gen. Tom Olsen

In Gen. Olsen's absence, Cathy Harvin presented the Committee's Agenda Items for consideration.

A. Consideration of Regulations pursuant to Act 359 of 1996

The Proposed Regulations for Performance Standards and Funding and the Reduction, Expansion, Consolidation or Closure of an Institution, along with the Staff Explanation, are found in **Attachment XVI**. On behalf of the Committee on Planning, Assessment and Performance funding, a motion was made (Harvin), seconded, and carried to approve the regulations as written, to be published in the South Carolina Register for the designated time and returned to the Commission after a public hearing. These revised regulations are fully stated in **Attachment XVI**.

B. Report on Possible Recommendations Regarding Performance Funding Indicators

The schedule for consideration of *Possible Recommendations Regarding Performance Funding Indicators* is provided as an information item and is **Attachment XVII**.

Performance Funding Workbooks were distributed.

4. Report of the Executive Director

Rayburn Barton

There was a presentation by a representative of the Southern Education Foundation, with whom the staff is working on the *Miles to Go South Carolina* study with regard to access and equity..

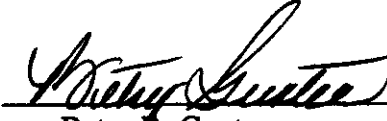
♦ Access & Equity Conference

October 19-20, the Access & Equity Conference will be held at the Adams Mark Hotel.

- ♦ **Higher Education Day – 2001 Session of the General Assembly**
Plans are underway for a one-day Higher Education Day event when the General Assembly re-convenes. There are also plans to request that the governor declare that week "Higher Education Week". These plans are being formulated in cooperation with the Presidents' Council and the Higher Education Legislative Liaison Organization (HELLO).

Presentation: The two Governor's Professors of the Year awards winners, **Dr. Ronald J. Harshbarger**, Professor of Mathematics, University of South Carolina Beaufort and **Dr. Ashok K. Kabi Satpathy**, Associate Professor of Chemistry, South Carolina State University gave brief remarks. The meeting was adjourned to the Capstone House on the University of South Carolina Campus for the Professors of the Year Awards luncheon.

Respectfully submitted,


Betsy K. Gunter
Recording Secretary

Attachments I-XVII – Filed with permanent record of these minutes, once approved, at the Commission on Higher Education Offices. Available for review upon request.