

**SOUTH CAROLINA COMMISSION  
ON  
HIGHER EDUCATION**

*1333 Main Street, Suite 200  
Columbia, South Carolina 29201*

**November 7, 2002**

**11:00 a.m.**

**AGENDA**

- 1. Introductions** **-Mr. Charles FitzSimons**
  
- 2. Approval of Minutes**  
  
**Chairman's Report** **- Mr. Dalton Floyd**
  - ◆ Commendations of Excellence for Campus Safety
  - ◆ Campus Safety Conference
  
- 3. Committee Reports**
  - 3.01 Report of the Executive Committee** **-Mr. Dalton Floyd**  
(No Report)
  
  - 3.02 Report of the Committee on Academic Affairs  
and Licensing** **- Ms. Dianne Chinnes**
    - A. Consideration of SC Research Centers of Excellence Budget, FY 2002-03**

Presentation by Dr. Harry Lightsey, Chairman, SC Research Centers of Excellence Review Board
  
    - B. Consideration of New Program Proposals:**
      1. A. Agriculture, Horticulture Technology, Horry-Georgetown Technical College
      2. A.H.S., Radiologic Technology, Aiken Technical College
      3. B.A., Economics, Winthrop University
      4. B.S., Early Childhood Education, College of Charleston
      5. B.S., Elementary Education, College of Charleston
      6. B.S., Middle Level Education, College of Charleston
      7. Center for Safety Research and Education, Clemson University
      8. South Carolina DNA Learning Center, Clemson University

**C. Consideration of Request for Renewal of License:**

San Diego Golf Academy d/b/a The Golf Academy of the Carolinas, Myrtle Beach: Associate of Applied Business, Golf Professional Emphasis and General Management Emphasis

**D. Consideration of Request for Amendment of License:**

Troy State University, Troy, AL, at Sumter and Charleston: Add a location at Greer and add Executive M.B.A. to licensed locations

**E. Consideration of Proposed Changes to Licensing Statute: Student Tuition Protection**

**F. Consideration of Annual Evaluation of Associate Degree Programs, FY 2001-02**

**G. Consideration of Centers of Excellence Annual Report, FY 2001-02**

**H. Consideration of Annual Report on Advanced Placement Course Acceptance Policies, FY 2002-03**

**I. Consideration of Revised Policy on Program Productivity**

**J. Consideration of Service Learning Award**

Presentation of Commendation of Excellence Awards in Service Learning

- ◆ **Clemson University, Joining Wisdom with Youth Through Bits and Bytes: Computer Skills Development Through Intergenerational Service Learning**
- ◆ **York Technical College, Summer Dental Care Clinic**

**3.03 Report of Committee on Access & Equity and Student Services**

**- Ms. Sue Cole**

**Informational Reports:**

1. 2001-02 LIFE Scholarships
2. 2001-02 Palmetto Fellows Scholarships
3. 2001-02 SC Need-based Grants
4. 2001-02 SC National Guard Student Loan Repayment Program

**3.04 Report of Committee on Finance and Facilities**

**- Ms. Rosemary Byerly**

**A. Summary of Facilities Interim Projects**

1. **Clemson University**

a. Pool Agriculture Center HVAC Upgrades – Establish	\$ 2,000,000
b. Shoebox Dormitories Renovations – Increase/Revise Scope	1,385,000
c. Rhodes Engineering Center – HVAC Improvements – Increase/Revise Scope	790,000
d. Fraternity Dormitories – Renovations	24,000,000
e. Athletic Facilities – Constr/Renov Phase I,II, & III, Increase	1,000,000
	\$ 28,175,000
<b>2. College of Charleston</b>	
a. Patriots Point Tennis Complex Constr. – Increase/Revise Scope	\$ 785,000
b. McConnell Residence Hall Constr. Establish	1,000,000
c. School of Education – New Constr. – Establish	5,000,000
d. Berry Residence Hall Renov. Establish	13,000,000
<b>3. Medical University Hollings Cancer Center Expansion</b> Expansion - Establish	13,030,532
<b>4. SC State University – 1890 Program Facilities Renov.</b> Increase	698,369
<b>5. USC Columbia</b>	
a. School of Public Health Constr./Renov.	22,750,000
b. B.A. Master Plan Renov. A&E – Increase	1,094,158
<b>6. Winthrop University</b> Land Acquisition, 520 Cherry Road	1,000,000
<b>7. Midlands TC</b> Student Ser./Precision Machine Bldg. – Beltline Campus - Increase	766,250
<b>8. Orangeburg-Calhoun TC</b> LRC Building Renovation – Increase	800,000
<b>9. TC of the Low Country - Conceptual Approval of a New River Campus</b>	<i>To Be Determined</i>
<b><u>Lease</u></b>	
<b>10. Clemson University Housing</b> 23-month lease @ \$81,000/mo	3,863,000

**B. Below-the-Line Items**

1. Center for Safety Education and Research
2. S.C. DNA Learning Center

**3.05 Report of Committee on Planning, Assessment and Performance Funding**

- Gen. Tom Olsen

**A. Consideration of Year 7 (2002-03) Performance Funding Issues Including:**

1. Standards for Indicator 2D, Compensation of Faculty for use in Year 7
2. Measures and Standard for Indicator 4A/B, Cooperation and Collaboration, for Teaching Sector
3. Status of Indicator 5A, Percentage of Administrative Costs as Compared to Academic Costs, for Year 7
4. Status of Indicator 9B, Amount of Public and Private Sector Grants, for Year 7

**B. Consideration of a Performance Funding Transition Plan for USC Beaufort**

**C. Consideration of Common Schedule for Institutional Effectiveness Summary Reports**

**D. Information Item: Year 7 Revised Performance Funding Workbook**

**4. Report of the Executive Director**

**5. Introduction of the Governor's Professors of the Year**

-Mr. Dalton B. Floyd

John D. Spurrier, Ph.D.  
Professor of Statistics  
University of South Carolina

Rebecca Hilton, M.A.  
Instructor of English  
Aiken Technical College

**6. Adjournment to the Professors of the Year Luncheon – Capstone – USC Campus**