

South Carolina Commission on Higher Education

1333 Main Street, Suite 200

Columbia, SC 29201

May 1, 2008

10:30 a.m.

AGENDA

1. **Introductions** - Lynn Kelley
 2. **Approval of Minutes**
 3. **CHE Forum**
 The Business Community and Higher Education's Action Plan
 Special Guests:
 Secretary Joe Taylor, S.C. Department of Commerce
 Mr. Hunter Howard, President & CEO, S. C. Chamber of Commerce
 Mr. Robbie Barnett, Associate V.P. of Education Policy, S. C. Chamber of Commerce
 Mr. George Fletcher, Executive Director, New Carolina
 4. **Chairman's Report** - Layton McCurdy
 5. **Report of the Executive Director** - Garrison Walters
 6. **Legislative Report** - Julie Carullo
 7. **Committee Reports**
 - 7.01 **Report of the Executive Committee** - Layton McCurdy
 (no report)
 - 7.02 **Report of Committee on Academic Affairs and Licensing** - Bettie Horne
- Consent Agenda, Items A - I:**
- A. Consideration of New Program Proposals**
1. A.H.S., Cardiovascular Technology, Piedmont Tech
 2. A.H.S., Physical Therapy Assistant, Piedmont Tech
 3. A.H.S., Veterinary Technology, Piedmont Tech
 4. A.I.T., Radiation Protection Technology, Spartanburg Community College
 5. A.H.S., Occupational Therapy Assistant, Horry-Georgetown Tech
 6. B.S., Secondary Education, College of Charleston
 7. B.A. and B.S., Public Health, USC Columbia
 8. B.S., Music Industry, Francis Marion
 9. B.S., Athletic Training, Winthrop
 10. B.S., Exercise Science, Winthrop
 11. M.A.T., Early Childhood Education, Winthrop
 12. M.S.D., Dentistry, MUSC

B. Consideration of Request for Initial License

A.A.S., (1) Business Administration; (2) Computer and Network Administration; and (3) Criminal Justice, at a Columbia Campus, Remington College, Mobile, AL

C. Consideration of Requests for Amendments to Existing License to Add New Program

1. B.F.A., Digital Filmmaking and Video Production, Art Institute of Charleston
2. B.S. Psychology at Sumter, Charleston, and Rock Hill campuses, Troy University, Troy, AL

D. Consideration of *Centers of Excellence (Teacher Education)* Appropriations Request, FY 2009-10

E. Consideration of Annual Evaluation of Associate Degree Programs, FY 2005-06

F. Consideration of Proposed Changes to *CHE Policy for Approval of Specialized Accreditation Agencies*

G. Consideration of Request for the Addition of an Accrediting Agency to the *List of National Institutional and Specialized Accrediting Bodies Recognized by the South Carolina Commission on Higher Education*

H. Consideration of Annual Report on Admissions Standards for First-time Entering Freshmen, FY 2007-08

I. Consideration of Annual Report for AP Course Acceptance Policies, FY 2007-08

For Information Only, Items J-K:

J. Informational Report on Awards for *Centers of Excellence (Teacher Education) Program*, FY 2008-09, (New and Continuing)

K. Informational Report on Awards for *Improving Teacher Quality Competitive Grants Program*, FY 2008-09, (New and Continuing)

**7.03 Report of Committee on Access & Equity and Student Services
(no report)**

- Cynthia Mosteller

7.04 Report of Committee on Finance and Facilities

- Daniel Ravenel

A. Consideration of Interim Capital Projects

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| 1. Clemson University | - | Doug Kingsmore Stadium Addition |
| 2. University of SC Columbia | - | Preston College HVAC Renovation |
| | - | Health Sciences Renovation |
| | - | Patterson Hall Renovation |
| | - | Athletic Venues Construction |
| | - | Athletic Village Garage and |
| | - | Maintenance Facility Construction |
| | - | Athletic Village Infrastructure |
| | - | Development Construction |
| | - | Athletic Coaches Support Building |
| | - | Construction |
| 3. Medical University of SC | - | Renovations for Expanded |
| | - | Adult Emergency Department |
| 4. Coastal Carolina University | - | Athletic Training Facility |
| | - | Construction |
| 5. College of Charleston | - | AT&T (Bell) Building Electrical |
| | - | Improvements |
| 6. Spartanburg Community | - | Gaines & East Building Continuing |
| College | - | Education Renovation |

B. List of Staff Approvals for April 2008 (For Information)

8. Other Business

9. Adjournment