

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200

Columbia, SC 29201

May 3, 2007

10:30 a.m.

AGENDA

1. Introductions

-Lynn Kelley

2. Approval of Minutes

3. Chairman's Report

-Layton McCurdy

4. Committee Reports

4.01 Report of the Executive Committee
(No Report)

-Layton McCurdy

4.02 Report of the Committee on Academic Affairs
and Licensing

-Bettie Rose Horne

4.02A. Consideration of New Program Proposals

1. A.H.S., Diagnostic Medical Sonography, Greenville Technical College
2. A.H.S., Nursing (ADN), Northeastern Technical College
3. B.A., Liberal Studies at the Regional Campuses, USC-Columbia
4. M.A.T., Performing Arts, College of Charleston
5. M.Ed., Early Childhood Education, Clemson
6. M.S., Biotechnology, Clemson
7. Center for Biological Interfaces of Engineering (CBIOE), Clemson

4.02B. Consideration of Request for Initial License to Recruit in South
Carolina:

Capella University, Minneapolis, MN

4.02C. Consideration of Request for Amendment to License:

1. A.A.S., Criminal Justice, Forrest Junior College, Anderson, S.C.
2. R.N. to B.S.N., South University, Columbia, S.C.

4.02D. Consideration of Request for Initial License:

Professional Golfers Career College, Temecula, CA
Specialized Associates Degree in Professional Golf Management

4.02E. Consideration of Report on Program Productivity, Fall 2000-Fall 2005**4.02F. Consideration of Annual Evaluation of Associate Degree Programs, FY 2004-05****4.02G. Consideration of Annual Report on Admissions Standards for First-Time Entering Freshmen, Fall 2006****4.02H. Consideration of Annual Report on Advanced Placement Course Acceptance Policies, FY 2005-06****4.02I. Consideration of Centers of Excellence (Teacher Education), Budget Allocations, FY 2007-08 and Appropriations Request, FY 2008-09****4.02J. Informational Report on Centers of Excellence (Teacher Education)**

1. New Center, FY 2007-08
2. Funding Allocation to Existing Centers, FY 2007-08

4.02K. Informational Report on Awards for the Improving Teaching Quality Competitive Grant Awards, FY 2007-08

1. Funding Allocation to Continuing ITQ Awards, FY 2007-08
2. New ITQ Awards, FY 2007-08

4.03 Report of Committee on Access & Equity and Student Services -Cynthia Mosteller
(No Report)

4.04 Report of Committee on Finance and Facilities - Daniel Ravenel

A. Consideration of Interim Capital Projects

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|---------------------------------|---|---|
| 1. Clemson University | - | Memorial Stadium West End Zone Component II |
| 2. Winthrop University | - | Byrnes Auditorium Renovation |
| | - | Ebenezer Avenue Improvements |
| | - | Thurmond Auditorium Construction |
| 3. Tri-County Technical College | - | Pendleton Campus Expansion Land Purchase |

B. Consideration of Institutional Deferred Maintenance Plans for Education & General Facilities

C. List of Staff Approvals for February 2007

6. Legislative Update

-Julie Carullo

7. Report of the Interim Executive Director

-Gail M. Morrison

8. Other Business

9. Adjournment