

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
May 4, 1989
9:30 a.m. - 1:00 p.m.

MEMBERS PRESENT

Mr. William J. Whitener, Chairman.
Dr. D. Glenburn Askins, Jr.
Mr. George L. BRIGHTHARP
Mr. Tom Moore CRAIG
Mr. Robert C. GALLAGER
Mr. Roger E. HENDERSON
Mr. Marvin C. JONES
Mrs. Reba Ann KINON
Mr. Howard G. LOVE
Mr. Lewis PHILLIPS
Dr. Raymond C. RAMAGE
Mr. Edwin E. Tolbert, Sr.

MEMBERS ABSENT

Mr. Walter E. Brooker
Mr. Palmer Freeman, Sr.
Mr. Kenneth E. Goad
Mr. Vernon McGuire
Mr. Joseph J. Turner, Jr.
Mrs. Mildred R. Williams

STAFF

Dr. Jeffrey Bartkovich
Mr. Michael L. Brown
Ms. Sandra E. Carr
Dr. Robert A. Day
Dr. Jeanette A. Deas
Mr. Milton Kimpson
Dr. Frank E. Kinard
Mr. Alan S. Krech
Ms. Linda Laub
Ms. Lynn W. Metcalf
Dr. Gail M. Morrison
Dr. James A. Paschal
Mr. Robert K. Poch
Mr. Fred R. Sheheen
Mr. John E. Smalls
Dr. Leonard P. Sternbach
Ms. Janet Stewart
Dr. John C. Sutusky
Ms. Gaylon Syrett
Dr. Aileen C. Trainer
Ms. Julia E. Wells

GUESTS

Dr. Diane Brandstadter
Dr. Jerry Britton
Dr. Dean Cleghorn
Dr. Timir Datta
Dr. W. Michael Dickson
Dr. Conrad Festa
Ms. Leah Garrett
Dr. Milton Griffin
Mr. William Higgins
Ms. Fern Howell
Dr. O'Neil Humphries
Dr. Vermelle Johnson
Dr. James Kellog
Mr. David Larson
Dr. Peter Lee
Dr. Albert M. Lyles
Dr. David Maxwell
Dr. Carolyn McIver
Dr. Spencer McWilliams
Dr. Pat Moody
Dr. William Moran
Dr. Ray Murphy
Dr. W. Marcus Newberry
Dr. Terry Peterson
Dr. Charles Poole
Dr. William Putnam
Dr. C. Eugene Reeder
Dr. George M. Reeves
Dr. Melinda Rouselle
Ms. Scott Sanders
Dr. Dennis Sanderson
Dr. Robert Scott
Mr. Kimp Sigmund
Dr. Arthur K. Smith
Dr. Michael Smith
Dr. Suzanne H. Stroman
Dr. Jerry Trapnell
Dr. Hardy Wickwar
Dr. Edwin F. Wilde
Dr. Marion Woodbury

MEMBERS OF THE PRESS

Ms. Jenny Munro
Mr. Steve Smith

I. Approval of Minutes of Meeting of April 6, 1989

It was moved (Love), seconded (Ramage), and voted that the minutes of the meeting of April 6, 1989, be adopted as written.

II. Report by President James B. Edwards, Medical University of South Carolina

In the absence of President Edwards, Dr. Marcus Newberry reported on recent developments in terms of management and finances of MUSC. He explained the professional staff office faculty practice plan of income and disbursements at the Medical University Hospital from 1983 to December 1988. Dr. Newberry stated that the practice plan is separate from state funds.

III. Report of Committee on Business and Finance

Mr. Jones, chairman of the Committee on Business and Finance, reported on the following matters:

A. Consideration of Request for Additional Funding, USC-Columbia

The University of South Carolina at Columbia is requesting the Commission to support a request for funds which would bring USC to the average current increase of higher education. This would require \$3.3 million. Also an agreement for a gift/multi-year purchase of the Gibbes property will require \$600,000 per year for three years. The total request of \$3.9 million adjustment for USC will be made to the Senate Finance Committee. The money would be used as follows:

- 1) Increase faculty salaries from 4% to 8%. \$2.1 million (plus fringe benefits).
- 2) Gibbes Property payment of \$600,000.
- 3) Balance to partially restore prior years operating budget cuts to academic units.

The Committee on Business and Finance recommends that all monies appropriated to higher education for FY 89-90 should be allocated by the approved formula for FY 89-90. The staff does believe, however, that the implications of the MGT study should be considered at the appropriate time in the formula development process.

It was moved (Jones), seconded (Craig), and voted that the recommendation the Committee be adopted.

B. Consideration of Funding for Undergraduate Teaching Costs at USC Medical School

Mr. Jones stated that the Business and Finance Committee of the Commission on Higher Education has determined through an appropriate methodology (copy attached as Exhibit A), to its satisfaction, that the total compensation to USC Medical School to be used to reimburse Richland Memorial Hospital for the indirect costs of undergraduate medical students who receive clinical training at the Richland Memorial Hospital should be \$2,109,162. Because of the complexity of determining an appropriate amount, the staff recommends continuing discussions and negotiations to further define an appropriate funding level.

It was moved (Jones), seconded (Tolbert), and voted that the recommendation of the Committee be adopted.

C. Consideration of an Analysis of Funding Levels for Public Colleges and Universities in South Carolina and Selected States

Mr. Jones stated this agenda item is to be received as information on the status of the MGT Study. Mr. Smalls stated that there is a concern about the completeness of the MGT study. The report needs considerably more work to make sure the data is interpreted accurately. Mr. Sheheen noted that one of the main purposes of the study is comparison of interstate data, and that adjustments made should be based on extremely accurate data.

Mr. Jones reported that the following conclusions can be drawn from the study:

1. the results of the study for each institution type are highly dependent upon the comparison groups chosen;
2. statewide, state, and local appropriations are below the SREB median;
3. statewide, student fees are above the SREB median; and
4. statewide, student fees combined with state and local appropriations bring South Carolina almost to the SREB median.

Mr. Jones stated that the Business and Finance Committee concluded that the report be remanded to the Study Committee for corrections and modifications.

IV. Report of Committee on Academic Affairs

In the absence of Mr. Turner, chairman of the Committee on Academic Affairs, Mr. Craig presented the report of the Committee on the following matters:

A. Consideration of Proposals for New Programs

1. A.I.T., Nuclear Service Technology, Spartanburg Technical College. The State Board for Technical and Comprehensive Education requests approval for Spartanburg Technical College to continue to offer the associate degree in industrial technology with a major in nuclear service technology. The Commission approved this program in March, 1983, with the proviso that it would be discontinued at the end of six years (in 1989) unless a request to continue its operation was justified to the Commission in writing. The Committee recommends that the program be given permanent status subject to the Commission's annual evaluation of associate degree programs. It was moved (Craig), seconded (Henderson), and voted that the recommendation of the Committee be adopted.

2. B.A., Music, College of Charleston. The Committee recommends that the proposed program be approved for implementation in August, 1989, provided that no "unique cost" funding or other special State appropriations are required or requested, and provided further that the music concentration in the existing program in fine arts is discontinued and that no new students will be accepted into that concentration after June 1, 1989. It was moved (Craig), seconded (Gallager), and voted that the recommendation of the Committee be adopted.

3. B.A., Theatre, College of Charleston. The Committee recommends that the proposed program be approved for implementation in August, 1989, provided that no "unique cost" funding or other special State appropriations are required or requested and provided further that the theatre concentration within the program in fine arts be discontinued and that no new students be accepted into the concentration after June 1, 1989. It was moved (Craig), seconded (Henderson), and voted that the recommendation of the Committee be adopted.
4. B.A., Art, Francis Marion College. The Committee recommends that the proposed program be approved for implementation in August, 1989, provided that no "unique cost" or other special State appropriations are required or requested, and provided further that the baccalaureate 3 plus 1 program be discontinued and no students will be accepted into the program after June 1, 1989. It was moved (Craig), seconded (Kinon), and voted that the recommendation of the Committee be adopted.
5. B.S., Geophysics, USC-Columbia. The Committee recommends that the proposed program be approved for implementation in fall, 1989, provided that "no unique cost" or other special State appropriations will be required or requested. It was moved (Craig), seconded (Love), and voted that the recommendation of the Committee be adopted.
6. B.S., Office Information Systems, USC-Columbia. The Committee recommends that the proposed concentration in office information systems in the existing program leading to the B.A. in office administration at USC-Columbia be approved for implementation in fall, 1989, provided that no "unique cost" funding or any other special State appropriations are required or requested. It was moved (Craig), seconded (Henderson), and voted that the recommendation of the Committee be adopted.
7. B.A., Sociology, USC-Spartanburg. The Committee recommends that the proposed program be approved for implementation in fall, 1989, provided that no "unique cost" or other special State appropriations are required or requested. It was moved (Craig), seconded (Phillips), and voted that the recommendation of the Committee be adopted.
8. B.S., Health Sciences, MUSC, at Columbia. The Committee recommends that the proposed program to be offered by the Medical University at Midlands Technical College be approved for implementation on June 1, 1989, provided that no "unique cost" or other special State appropriations are required or requested. It was moved (Craig), seconded (Henderson), and voted that the recommendation of the Committee be adopted.
9. M.Ag., Agriculture, Clemson University. The Committee recommends that the revised program leading to the Master of Agriculture degree at Clemson, with concentrations in agriculture economics, animal industries, plant health, and agricultural mechanization and business, be approved for implementation in fall, 1989, provided that no "unique cost" funding or other special State appropriations are required or requested. It was moved (Craig), seconded (Love), and voted that the recommendation of the Committee be adopted.

10. M.S., Architecture, Clemson University. The Committee recommends that the proposed program be approved for implementation in August, 1989, provided that no "unique cost" or other special State funding be required or requested. It was moved (Craig), seconded (Ramage), and voted that the recommendation of the Committee be adopted.

11. M.P.Acc., Accountancy, Clemson University, at Greenville. The Committee recommends that the proposed program, to be offered via the Greenville Higher Education Center, be approved for implementation in August, 1989, provided that no "unique cost" or other special State appropriations be required or requested. It was moved (Craig), seconded (Ramage), and voted that the recommendation of the Committee be adopted.

12. M.L.A., Liberal Arts, Winthrop College. The Committee recommends that the proposed program be approved for implementation in fall, 1989, provided that, given that this is the first program of its kind to be proposed in the State's public institutions, the program be evaluated by a CHE consultant or consultants in 1993-94, and provided further that no "unique cost" or other special State funds be required or requested. It was moved (Craig), seconded (Kinson), and voted that the recommendation of the Committee be adopted.

13. Ph.D., Sociology, USC-Columbia. The Committee recommends that the proposed program be approved for implementation in fall, 1989, provided that no "unique cost" funds will be required or requested. It was moved (Craig), seconded (Phillips), and voted that the recommendation of the Committee be adopted.

14. Institute for Superconductivity, USC-Columbia. The Committee recommends that the proposed Institute for Superconductivity at USC-Columbia be approved for implementation July 1, 1989, provided that no "unique cost" funds or other special State appropriations will be required or requested. It was moved (Craig), seconded (Henderson), and voted that the recommendation of the Committee be adopted.

15. Center for Pharmaco-Economic Studies, USC-Columbia. The Committee recommends that the proposed Center be approved for implementation July 1, 1989, provided that no "unique cost" funds or other special State appropriations will be required or requested. It was moved (Craig), seconded (Ramage), and voted that the recommendation of the Committee be adopted.

16. Center for Musculoskeletal Diseases, MUSC. The Committee recommends that the proposed Center be approved for immediate implementation, provided that no "unique cost" or other special State appropriations are required or requested. It was moved (Craig), seconded (Askins), and voted that the recommendation of the Committee be adopted.

B. Consideration of Report of Consultants Evaluating Individualized Programs.

Mr. Craig stated that undergraduate programs in General Liberal Arts and Sciences and Interdisciplinary Studies were evaluated for the first time during the 1988-89 cycle of program evaluations. Seven programs were reviewed during the on-site visits.

The Committee on Academic Affairs recommends that the Commission grant full approval to the following programs with the institutions requested to pay particular attention to the program specific suggestions and recommendations made by the consultants:

Francis Marion College	B.G.S., Bachelor of General Studies
Lander College	B.A./B.S., Interdisciplinary Studies
USC-Aiken	B.A.I.S./B.S.I.S., Bachelor of Art in Interdisciplinary Studies/Bachelor of Science in Interdisciplinary Studies
USC-Coastal	B.A.I.S./B.S.I.S., Bachelor of Art in Interdisciplinary Studies/Bachelor of Science in Interdisciplinary Studies
USC-Columbia	B.A.I.S., Bachelor of Art in Interdisciplinary Studies
	B.Ar.Sc., Baccalaureus Artium et Scientiae

The Committee further recommends to the Commission:

1. that USC-Spartanburg develop a revised program statement for its B.A./B.S. program in individualized studies, addressing the program's goals and objectives through the development of a statement of program philosophy and program structure, to be submitted to the Committee by June 1, 1989; and
2. that until this report is approved by the Committee, the program may continue to operate under its current status.

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

V. Report of Committee on Facilities - Consideration of Lease, Greenville Technical College

Mr. Brightharp reported that the Greenville Higher Education Center (GHEC) is proposing to rent 27,300 square feet of space in the recently acquired Shaw property of Greenville Technical College. The Committee on Facilities recommends approval for FY 1989-90 in the amount of \$191,196 with the understanding that the written agreement between the parties be forwarded for staff approval in a timely manner. It was moved (Brightharp), seconded (Kinon), and voted that the recommendation of the Committee be adopted.

VI. Report of Committee on Planning and Assessment

A. Consideration of Role and Function of Committee on Planning and Assessment.

Dr. Askins stated that when the Committee on Planning and Assessment was created in 1988, a brief description was drafted with the understanding that "This description will be revised to correspond to the format used to describe other standing committees and will be resubmitted to the Commission for final approval." The Committee on Planning and Assessment recommends approval of the Committee description attached as Exhibit B. It was moved (Askins), seconded (Jones), and voted that the recommendation of the Committee be adopted.

B. Consideration on Statewide Planning Studies

Dr. Askins reported that the Statewide Planning Studies were

considered by the Advisory Council on Planning at its meeting on March 29, 1989, and by the Committee on Planning and Assessment at its meeting on April 19, 1989. Revisions were made as a result of the discussions at both meetings. Descriptions of Potential Major Statewide Planning Studies are attached as Exhibit C. He noted that the study of each issue will involve all appropriate Commission advisory and standing committees. The Committee on Planning and Assessment recommends that the Commission approve development and implementation of these studies. It was moved (Askins), seconded (Love), and voted that the recommendation of the Committee be adopted.

VII. Report on Arts in Basic Curriculum Plan

Mrs. Kinon, who represents CHE on the Arts in Basic Curriculum (ABC) Steering Committee, stated that the S. C. Arts Commission, in cooperation with the S. C. Department of Education, the Joint Legislative Committee on Cultural Affairs, the National Endowment for the Arts, and fifty-six education, legislative, and arts leaders have developed a comprehensive plan to incorporate the arts as a basic component in the curriculum of South Carolina's schools. Mrs. Kinon introduced Ms. Scott Sanders, Executive Director of the Arts Commission. Ms. Sanders stated that a plan for making the arts a part of the basic curriculum was developed during 1987. The ABC Steering Committee will act as the project's oversight body during implementation, and staff will be contracted by the South Carolina Arts Commission to work closely with the ABC Steering Committee and the State Department of Education in coordinating project activities on a day-to-day basis. Ms. Sanders stated that the arts, when taught with discipline and rigor, nurture judgments about what a person reads, sees, and hears. This is part of an effort to keep South Carolina at the forefront of national education improvement through the 1990's and beyond. She noted that Winthrop College has been chosen to coordinate the implementation phases of this project.

Mr. Sheheen stated that it is appropriate to enter a motion to endorse the Arts in Basic Curriculum Committee's project in principle and forward the endorsement to the State Department of Education. It was moved (Kinon), seconded (Jones), and voted that the project of the Committee be endorsed.

IX. Report on Drug-free Workplace Act

Mr. Sheheen reported that under the new Federal "Drug-Free Workplace Act of 1988," any persons entering into an agreement to receive Federal money will be required to develop a substance abuse policy that reflects the requirements of the Act and communicate it to all employees.

It was moved (Jones), seconded (Kinon), and voted to adopt as the Commission's drug policy the sample policy statement developed by the Division of Human Resource Management of the Budget and Control Board.

X. Report of the Commissioner

Mr. Sheheen stated that funding for the supercomputer is in the General Assembly. The House and Senate have different versions of funding for the Access and Equity program.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Janet K. Stewart

Janet K. Stewart
Recording Secretary