

MINUTES OF MEETING  
OF  
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION  
June 3, 1993  
10:30 a.m.

MEMBERS PRESENT

Dr. D. Glenburn Askins, Jr., Chairman  
Mr. Fred L. Day  
Ms. Elaine Freeman  
Mr. Robert C. Gallager  
Mr. R. Austin Gilbert, Jr.  
Mr. Kenneth E. Goad  
Mr. Marvin C. Jones  
Ms. Reba Anne Kinon  
Dr. Raymond C. Ramage  
Mr. Edwin E. Tolbert, Sr.  
Mr. Joseph J. Turner, Jr.  
Ms. Mildred R. Williams

MEMBERS ABSENT

Mr. Roger Henderson  
Mr. Henry D. McMaster  
Mr. Edward T. McMullen, Jr.  
Mr. Lewis Phillips  
Mr. William J. Whitener

STAFF

Mr. Todd E. Barnette  
Mr. Michael L. Brown  
Ms. Sandra Carr  
Mr. Charles D. FitzSimons  
Mr. Ivan F. Guinn  
Mr. Douglas I. Holleman  
Dr. R. Lynn Kelley  
Mr. Alan S. Krech  
Dr. Harry G. Matthews  
Ms. Lynn Metcalf  
Dr. Gail M. Morrison  
Dr. Robert K. Poch  
Dr. Mike Raley  
Dr. Marilyn Scannell  
Mr. Fred R. Sheheen  
Mr. John E. Smalls  
Ms. Janet K. Stewart  
Dr. John C. Sutusky  
Ms. Gaylon E. Syrett  
Dr. Aileen C. Trainer  
Ms. Carol Ann Williams  
Dr. Karen Woodfaulk

GUESTS

Dr. Don Allen  
Dr. Davis W. Baird  
Dr. David A. Bell  
Mr. Arthur M. Bjontegard  
Dr. Diane Brandstadter  
Mr. Robert Broadhead  
Mr. Mark W. Buyck  
Dr. James E. Cook  
Dr. Margaret Corboy  
Dr. Martin J. Donougho  
Dr. Nancy Dunlap  
Mr. Donnie English  
Ms. Katherine Fanning  
Mr. Ed Godshall  
Dr. H. McLean Holderfield  
Dr. Sally Horner  
Dr. Joseph E. Heyward  
Dr. Vermelle Johnson  
Ms. Frankie Keels  
Dr. Al Loftis  
Dr. Albert M. Lyles  
Dr. Michael B. McCall  
Dr. Blanche Premo-Hopkins  
Ms. Lessie Price  
Dr. Judith S. Prince  
Dr. George M. Reeves  
Dr. Lester Reid  
Ms. Joyce Rentz  
Dr. Karen Robertson  
Dr. Linda Salane  
Dr. Olin B. Sansbury, Jr.  
Mr. Charles Shawver  
Dr. Thomas W. Sills  
Dr. Paul Stanton  
Dr. Lowndes F. Stephens  
Mr. John Stock  
Dr. John Stone  
Mr. Don Strohsnider  
Dr. Shirley S. Sturgeon  
Mr. David Underwood  
Ms. Kristi Williams  
Dr. Dennis Wiseman

MEMBER OF THE PRESS

Mr. Bill Robinson

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

1. Approval of Minutes of Meetings of May 6, 1993

It was moved (Freeman), seconded (Kinon), and voted that the minutes of the meetings of May 6, 1993 be approved as written.

2. Special Presentations

**Consideration of Work Plan for 1993-94**

Mr. Sheheen reviewed the Work Plan of the Commission for 1990-91, 1991-92, and 1992-93 as suggested by the staff and certain projects as contained in the report of the Legislative Audit Council entitled "Cost Savings for State Government: A Special Report."

Implementation of recommendations contained in the Legislative Audit Council Reports, under the law, are subject to review by the Compliance Review Commission. Pursuant to the Compliance Review Process, the Commission on Higher Education will be held responsible, prior to June 30, 1993, for certain projects recommended by the Legislative Audit Council as they pertain to higher education.

Dr. Anthony J. DiGiorgio, Chair, Council of Presidents, submitted a letter commenting on the Work Plan and sharing some suggestions which reflect the role of the institutions in the Plan for the coming year.

3. Committee Reports

**3.02 Report of Committee on Academic Affairs**

In the absence of Mr. Whitener, chairman of the Committee on Academic Affairs, Ms. Williams as acting chairman reported on the following matters:

**Consideration of New Program Proposals**

a. **A.E.T., Electromechanical Engineering Technology, Denmark Technical College**

Denmark Technical College requests approval to offer a program leading to the Associate in Engineering Technology degree with a major in Electromechanical Engineering Technology. The program will prepare graduates to take positions of responsibility as technicians in industry to repair sophisticated electromechanical devices, which are used in sites such as the Savannah River site.

The Committee recommended that the Commission approve the proposed program leading to the Associate in Engineering Technology degree with a major in Electromechanical Engineering at Denmark Technical College for implementation in Fall, 1993, provided that

no unique cost or other special State funding be required or requested.

It was moved (Williams) and seconded (Tolbert), that the recommendation be considered. After extended discussion, it was voted that the recommendation of the Committee be approved with Mr. Day, Mr. Gallager, and Mr. Jones voting in the negative.

- b. B.S., Computer Information Systems, College of Charleston

The College of Charleston requests approval to offer a program leading to the Bachelor of Science in Computer Information Systems. The purpose of the proposed program is to prepare students for employment in programming and information systems fields in business and industry.

The Committee recommended that the Commission approve the proposed program leading to the B.S. in Computer Information Systems for implementation immediately, provided that no unique cost or other special State funding be required or requested, and provided further that the program leading to the B.S. in Computer Science with emphasis in Information Systems be discontinued at the same time.

It was moved (Williams), seconded (Ramage), and voted that the recommendation of the Committee be approved.

- c. M.Ed./M.A.T., Learning Disabilities, Francis Marion

Francis Marion University requests approval to offer programs leading to the Master of Arts in Teaching (M.A.T.) degree and Master of Education (M.Ed.) degree in Learning Disabilities. The purpose of the M.A.T. program is to permit beginning teachers to receive initial certification in learning disabilities, while the purpose of the M.Ed. program is to provide the addition of learning disabilities certification at the graduate level for those students who have completed a regular undergraduate teacher preparation program.

The Committee recommended that the Commission approve the proposed programs leading to the Master of Arts in Teaching degree and the Master of Education degree in Learning Disabilities for implementation in June 1993, provided that no unique cost or other special State funding be required or requested.

It was moved (Williams), seconded (Kinson), and voted that the recommendation of the Committee be approved with Mr. Gallager, Mr. Goad, Mr. Jones, and Mr. Ramage voting in the negative.

It was moved (Tolbert), seconded (Jones), and voted that agenda items d., e., f., h., and i. be reviewed in section 3.06.

- g. M.S., Biomedical Science with a Specialization in Nurse Anesthesia, USC-Columbia

USC-Columbia requests approval to offer a program leading to the Master's in Biomedical Science with an emphasis in Nurse Anesthesia. The proposed program involves an agreement between USC-Columbia and Richland Memorial Hospital to affiliate the existing nurse anesthesia program at Richland with USC-Columbia's School of Medicine. The purpose of the program is to provide training in nurse anesthesia for registered nurses with baccalaureate degrees.

The Committee recommended that the Commission approve the proposed program leading to a master's in biomedical science with specialization in nurse anesthesia for implementation in Spring 1994, provided that no unique cost or other special State funding be required or requested.

It was moved (Williams), seconded (Ramage), and voted that the recommendation of the Committee be approved with Mr. Gallager voting in the negative.

- j. Ph.D., Mass Communication, USC-Columbia

USC-Columbia through its College of Journalism and Mass Communications requests approval to offer a program leading to the Ph.D. degree in Mass Communications. The purpose of the proposed program is to provide a degree program that will prepare students with the theoretical, substantive and technical knowledge to understand the role of mass communications in society. Graduates will be prepared to assume teaching positions in institutions of higher education and research positions in graduate schools and in communications-related areas.

The Committee recommended that the Commission approve the proposed program for implementation in Fall 1994, provided that no unique cost or other special State funding be required or requested.

It was moved (Williams) and seconded (Freeman) that the recommendation of the Committee be considered for the purpose of discussion.

Mr. Gallager stated because of the high costs of the program in this time of a steady decline in State funds for higher education, he would not vote to approve this program. Mr. Jones stated that the State cannot afford the program at this time.

After further discussion, it was voted (7-3) that the program not be approved.

k. Ph.D., Philosophy, USC-Columbia

USC-Columbia requests approval to offer a program leading to the Ph.D. degree in Philosophy. The purpose of the proposed program is to provide a degree program that will prepare students with the research degree in philosophy. Persons with this degree typically seek employment in colleges and universities as professors.

The Committee recommended that the Commission approve the proposed program leading to the Ph.D. in Philosophy for implementation in Fall 1994, provided that no unique cost or other special State funding be required or requested.

For the purpose of discussion, it was moved (Williams) and seconded (Freeman) that the recommendation be considered.

Mr. Goad stated a concern about the timing of requests to add doctoral programs. Mr. Tolbert added that institutions should be focusing more on bolstering their undergraduate programs.

After further discussion, the recommendation was disapproved unanimously.

### 3.05 Report of Committee on Facilities

Ms. Kinon, chairman of the Committee on Facilities, reported on the following matters:

a. College of Charleston

(1) Stern Student Center Water Intrusion, Phase 2

The College of Charleston in proposing to add \$269,500 to this previously approved project to alleviate moisture intrusion into the interior of the Student Center. The proposed source of funds is excess debt service - plant improvement bonds. According to the College officials, the building has experienced moisture intrusion problems since its construction.

The Committee recommended approval of the requested funds increase as proposed provided the College report, before work commences, on the potential liability of the facility's design firm, construction firm, and bonding company.

It was moved (Kinon), seconded (Jones), and

voted that the recommendation of the Committee be approved.

(2) Science Laboratory Conversions

The College of Charleston is proposing to expend up to \$262,000 to convert owned or leased space for use primarily as teaching laboratories because the number of science laboratories is insufficient to support current instructional loads. The proposed source of funds is excess debt service - plant improvement fees.

The Committee recommended the project be approved as proposed.

It was moved (Kinon), seconded (Williams), and voted that the recommendation of the Committee be approved.

b. South Carolina State University

(1) Sojourner Truth Hall Facade Repairs

S. C. State University is seeking to establish this project to perform repairs on the Sojourner Truth Hall dormitory. The project will cost an estimated \$362,000 to be funded with excess debt service.

The Committee recommended that this request be approved as proposed provided the University report, before work commences, on the potential liability of the building's design firm, construction firm, and bonding company.

It was moved (Kinon), seconded (Williams), and voted that the recommendation of the Committee be approved.

c. USC-Columbia

(1) Business Administration Mechanical Replacement

USC-Columbia is proposing to replace the existing mechanical system in the Close Building, College of Business Administration. This project will be funded entirely with State appropriated formula funding in the amount of \$800,000. These funds are internally allocated at the University to the plant when prior years energy projects have generated adequate savings.

The Committee recommended that this request be approved as proposed.

It was moved (Kinon), seconded (Williams), and voted that the recommendation of the Committee be approved.

(2) Free Cooling Heat Exchangers

USC-Columbia seeks approval for this request to purchase and install free cooling heat exchangers for the East and West Energy Facilities. The total project cost of \$550,000 will be funded with State appropriated formula funding.

The Committee recommended that this request be approved as proposed.

It was moved (Kinon), seconded (Williams), and voted that the recommendation of the Committee be approved.

c. McClintock HVAC

USC-Columbia is requesting permission to overhaul the current heating, ventilating, and air conditioning system (HVAC) in the McClintock dormitory. The project will consist of \$80,000 for design services, \$500,000 for mechanical replacement and a \$20,000 project contingency. The entire \$600,000 budget will be funded with housing operating revenues.

The Committee recommended that this request be approved as proposed.

It was moved (Kinon), seconded (Williams), and voted that the recommendation of the Committee be approved.

(4) Retrofit Fluorescent Fixtures

USC-Columbia is requesting authorization to expend approximately \$750,000 in State appropriated formula funds to retrofit 25% of its campus fluorescent lighting systems. These funds are internally allocated at the University to the plant when prior years energy projects have generated adequate savings. The project consists of \$55,000 for design services, \$445,000 in lighting equipment, \$200,000 for labor costs, and \$50,000 as a project contingency.

The Committee recommended that this project be approved as proposed.

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

(5) Thornwell Administration Annex - 1st Floor Renovation

USC-Columbia is proposing to renovate approximately 3,500 gross square feet on the first floor of Thornwell Annex. Additionally, the University is considering the feasibility of constructing a connector between this building and the Osborne Administration Building. Total cost for this project is currently estimated at \$495,000 to be funded with excess debt service.

The Committee recommended that this request be approved as proposed.

It was moved (Kinon), seconded (Williams), and voted that the recommendation of the Committee be approved.

d. USC-Aiken

USC-Aiken is seeking to construct a new facility to house the College's Nursing program. The facility will cost an estimated \$2,153,000, to be funded with \$822,000 in tuition bonds and \$1,331,000 in County appropriations.

The Committee recommended that this request be approved as proposed.

Mr. Gallager stated that the University System should own the land on which the facility is to be constructed.

It was moved (Kinon), seconded (Williams), and voted with Mr. Jones voting in the negative, that the recommendation of the Committee be approved provided title to the land and improvements is held by the University.

e. Medical University of South Carolina

Mr. Gilbert stated that he would abstain from voting on any MUSC project at this time because of a business interest.

(1) Children's Hospital Renovation - Budget Increase

The Medical University is seeking approval to increase the budget of this previously approved project by \$850,000, from \$1,500,000 to \$2,350,000. The increase reflects additional work that will be performed in the Pediatric Intensive Care Unit and the Pediatric Bone Marrow Transplant Unit. The entire project is funded with hospital generated revenue.

The Committee recommended that this requested increase be approved as proposed.

It was moved (Kinon), seconded (Ramage), and voted that the recommendation of the Committee be approved.

(2) East Air Handler Replacement

The Medical University is seeking approval to expend up to \$350,000 in excess debt service to replace the east air handler on the Basic Science Building. The project budget will consist of \$35,000 for design fees, \$275,000 for mechanical replacement, and a \$40,000 project contingency.

The Committee recommended approval of this project as proposed.

It was moved (Kinon), seconded (Ramage), and voted that the recommendation of the Committee be approved.

(3) Renovate Clinical Immunology & Microbiology Lab - Basic Science Building

The Medical University proposes to abate asbestos and renovate the fourth floor of the Basic Science Building which houses the Central Laboratory of the Department of Clinical Immunology and Microbiology. The objective is to both modernize this area as well as comply with current safety standards. The total estimated project cost is \$700,000 with the proposed source of funds being Federal.

The Committee recommended the project be approved as proposed.

It was moved (Kinon), seconded (Williams), and voted that the recommendation of the Committee be approved.

(4) Renovations - 2nd Floor Psychiatry South; 2nd Floor Harborview Office Building

The Medical University proposes to relocate and consolidate its Information Technology Support Group into the second floor of the Harborview Office Tower. The Information Technology Support Group is currently housed on the second floor of the psychiatry complex and the 4th and 8th floors of the Harborview Office Tower. To ready the second floor of Harborview for Information Technology, the Medical University estimates it will have to expend \$1.4 Million in that facility. Once Information Technology vacates the second floor of the psychiatry complex, that space will be renovated and refurbished to provide additional office space for the College of Medicine. The estimated cost of renovations to the second floor of the psychiatry complex is \$800,000.

The Committee recommended that the proposals be approved as proposed.

It was moved (Kinon), seconded (Williams), and voted that the recommendation of the Committee be approved.

(5) Renovations - Clinical Science Building

The Medical University proposes to renovate approximately 22,500 square feet of the Clinical Science Building. The cost for this project is estimated at \$3.8 million. The source of funds is physician generated revenues through the College of Medicine practice plan.

The Committee recommended the project be approved as proposed.

It was moved (Kinon), seconded (Ramage), and voted that the recommendation of the Committee be approved.

(6) Renovations - Quadrangle Buildings

The Medical University plans to renovate one research laboratory on the third floor in the Quadrangle C Building and first and third floor research laboratories in the Quadrangle D Building. The total estimated project cost is \$1,080,000 and the proposed source of funds is Federal.

The Committee recommended the project be approved as proposed.

It was moved (Kinon), seconded (Williams), and voted that the recommendation of the Committee be approved.

(7) Renovate Southwest Wing - Basic Science Building

The Medical University proposes to renovate approximately 3,000 gross square feet in the southwest wing of the Basic Science Building. The total estimated cost of the renovations is \$360,000 and the source of funds is Federal.

The Committee recommended the project be approved as proposed.

It was moved (Kinon), seconded (Ramage), and voted that the recommendation of the Committee be approved.

f. Midlands Technical College

(1) LET Building Renovation

Midlands Technical College is requesting approval to renovate and refurbish the Lindau Engineering Technology Building. The College will use an estimated \$350,000 in local funds to upgrade this facility.

The Committee recommended that this request be approved as proposed.

It was moved (Kinon), seconded (Williams), and voted that the recommendation of the Committee be approved.

(2) Student and Support Facility, Phase 1

Midlands Technical College is asking for approval of this project at the Airport campus involving demolition of the existing maintenance building, renovation in the Academic Center, and construction of 40,000 square feet of student and support space. Also, this request will include updating the College's master plan to reflect future needs based on the new space. The \$5,500,000 to fund this request will consist of \$5,000,000 in tuition bonds and \$500,000 in local funds.

The Committee recommended that this request be approved as proposed.

It was moved (Kinon) and seconded (Williams) that the recommendation of the Committee be approved.

Mr. Tolbert stated that because of the use of the \$5,000,000 in tuition bonds, he could not support this project.

After further discussion, it was voted (6-3) that the recommendation not be approved.

g. USC-Columbia

(1) 700-720 College Street Acquisition

USC-Columbia is requesting approval to acquire approximately two acres of property and two facilities. This property is located at 700/720 College Street and has been leased by the University since 1987 and 1989 respectively. The purchase price of \$850,000 is to be funded with excess debt service.

The Committee recommended that this acquisition be approved as proposed.

It was moved (Kinon) and seconded (Williams) that the recommendation of the Committee be approved.

h. (1) USC-Salkehatchie

USC-Salkehatchie proposes to begin renovation of the old Walterboro cafeteria in order to develop this facility for use as the Walterboro campus library facility. The total estimated cost of the project is \$286,368. The source of funds is 1988 Capital Improvement Bonds authorized for renovation projects.

The Committee recommended that the project be approved as proposed.

It was moved (Kinon) and seconded (Jones) that the recommendation be approved.

The motion was amended (Gallager), seconded (Rae), and voted that the recommendation include: provided title to the land and improvements is held by the University.

## i. Piedmont Technical College

- (1) Piedmont Technical College is seeking approval to secure architectural and engineering design services for the planned renovation and expansion of the Administration Building. The objective is to centralize and consolidate the Student Service Division in the renovated area while the College's administrative staff occupies the new space. The College proposes to perform this design at a cost of \$120,000 with the total project cost estimated at approximately \$3 million. The College intends to submit this proposal for funding in the State's next capital bond review cycle.

The Committee recommended that the project as proposed be deferred for action until the next State capital improvement bond cycle. Further, the Committee acknowledged support to expedite approval of this request when and if the College can identify an acceptable funding source other than State capital improvement bonds.

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

- (2) Student Parking Facilities - Land Acquisition

Piedmont Technical College is seeking approval to purchase 4.4 acres of land adjacent to the College for use as student parking. The sale price is \$132,000, and the proposed source of funds is local. The Budget and Control Board staff has placed a market value of the property at \$72,600.

Since State policy is to pay no more than established market value for property, the Committee cannot support the proposed purchase price which is substantially in excess of market value.

The Committee recommended approval of the proposed acquisition at a price not to exceed the established market value of \$72,600 from College funds. Any differential above market value must be obtained from the College Foundation or private sources.

For the purpose of discussion, it was moved (Kinon) and seconded (Williams) that the recommendation be approved.

Mr. Jones stated that he feels that it is inappropriate to authorize the acquisition of real estate in an amount that exceeds the appraised value.

The motion was amended (Jones), seconded (Gallager), and voted that the recommendation be modified to read: The land acquisition be approved provided the proposed acquisition does not exceed the established market value of \$72,600.

j. Trident Technical College

(1) Main Campus Land Acquisition

Trident Technical College is proposing to purchase 117.49 acres of land adjacent to its main campus to provide land for future facility development and parking. The proposed acquisition price is \$5.845 million. Approximately \$1 million will be paid in cash from local sources, while the remainder will be financed and serviced with student fee income. An estimated student capital fee increase of \$20 per semester per full-time student is anticipated to amortize the debt over 15 years.

The Committee recommended approval as proposed.

It was moved (Kinon), seconded (Williams) that the recommendation be approved, and the vote was tied (4-4). To break the tie, Dr. Askins voted in the affirmative, and the recommendation was approved.

k. South Carolina College and University Master Plan Survey

The 1992-93 work plan of the Commission on Higher Education calls for the survey of college and university facility master plans to determine which institutions had master plans and what each addressed with respect to standard elements of such planning documents.

A master plan is a statement of anticipated land and facilities needs, including roads and utilities, and projected solutions to set forth the basic guidelines for providing continuity in the overall development of the campus. These essential elements should include the following: a land use plan, planned new construction, estimated cost, traffic and parking, utilities, and

land acquisition and should be based in part on projected future enrollment and concomitant space needs related to existing plant capacity.

The staff has surveyed the institutions, collected master planning documents from each, and created a summary matrix to illustrate the major elements incorporated into the institutional master plans.

#### Recommendations

1. Institutions not having master plans should commission their development as soon as resources permit.
2. Each master plan should be formally updated at least once every ten years.
3. Each master plan should be based in part on projected future enrollment and concomitant space needs related to existing plant capacity.
4. As each new master plan or update is developed, attention should be given to addressing the above elements identified as essential.
5. Upon completion of the Budget and Control Board's deferred maintenance study, those results should be appropriately related to each institution's master plan.

It was moved (Kinon), seconded (Gilbert), and voted that the recommendations be approved.

#### 3.06 Report of Committee on Planning and Assessment

Mr. Turner, chairman of the Committee on Planning and Assessment, reported on the following matters:

##### Consideration of Offerings at the Master's Degree Level

##### a. Coastal Carolina

In March 1993, the Commission on Higher Education approved a new policy with respect to the offering of programs at a new degree level. Coastal Carolina submitted justification for moving from the baccalaureate to the master's degree level. Such programs have been offered on the Coastal campus since 1970 through the Graduate Regional Studies (GRS) Program of the University of South Carolina, and enrollment is growing for certain high demand master's degree programs.

The Committee recommended that the Commission endorse Coastal Carolina's request to offer programs at the master's degree

level, with the understanding that the mission statement will be changed within the year to clarify the fact that graduate offerings are limited to that level. It should also be clearly understood that each new master's degree program must be individually approved by the Commission.

It was moved (Turner), seconded (Freeman), and voted that the recommendation of the Committee be approved.

b. USC-Spartanburg

USC-Spartanburg also submitted a clearly stated justification requesting movement from the baccalaureate to the master's degree level. Courses leading to the M.Ed. degree have been offered on the USCS campus since 1970 through the Office of Graduate Regional Studies of the University of South Carolina. In Fall 1991, there were over 1054 enrollments in graduate courses offered through GRS on the USCS campus. There is a strong market for the program, and external consultants have recommended that the institution proceed with the establishment of master's degree programs in education.

The Committee recommended that the Commission endorse USC-Spartanburg's request to offer programs at the master's degree level, with the understanding that the mission statement will be changed within the year to clarify the fact that graduate offerings are limited to that level. It should also be clearly understood that each new master's degree program must be individually approved by the Commission.

It was moved (Turner), seconded (Williams), and voted that the recommendation of the Committee be approved with Mr. Gallager voting in the negative.

3.02 (continued until the above master's degree levels were approved)

Ms. Williams, acting chairman of the Committee on Academic Affairs, reported on the following matters:

- d. M.Ed., Early Childhood Education, Coastal Carolina
- e. M.Ed., Elementary Education, Coastal Carolina

Coastal Carolina requests approval to offer two programs leading to the M.Ed. degree in Early Childhood Education and to the M.Ed. degree in Elementary Education respectively. The purpose of the programs is to prepare a "Master Teacher," who can serve as staff developer, stimulator of curriculum leadership, provider of instructional leadership, and as an individual who shows exceptional teaching strategies, communication skills, sound curriculum knowledge, interpersonal competence, and classroom management proficiency. The proposed programs are intended primarily for teachers holding an undergraduate early childhood or elementary education teaching certificate.

The Committee recommended that the Commission approve the proposed programs leading to an M.Ed. degree in Early Childhood

Education and an M.Ed. degree in Elementary Education for implementation in August 1993, provided that: 1) no unique cost or other special State funding be required or requested; 2) the Committee on Planning and the Commission determine that graduate programs at the Master's level should be offered by Coastal Carolina; and 3) Coastal Carolina seek and receive NCATE accreditation during the first five years of the proposed programs' implementation. Should the institution not be NCATE-accredited by June 30, 1998, the programs will be terminated at that time.

It was moved (Williams), seconded (Kinon), and voted that the recommendation be approved.

f. M.Ed., Secondary Education, Coastal Carolina

Coastal Carolina requests approval to offer a program leading to the Master of Education degree in secondary education, with concentrations in English, social studies, natural sciences, and mathematics. The purpose of the program is to prepare a "Master Teacher," who can serve as staff developer, stimulator of curriculum leadership, provider of instructional leadership, and as an individual who shows exceptional teaching strategies, communication skills, sound curriculum knowledge, interpersonal competence, and classroom management proficiency. The proposed program is intended primarily for teachers holding an undergraduate secondary teaching certificate.

The proposed program would be phased in over a three-year period. GRS will discontinue graduate offerings listed in the proposed graduate curriculum as they are assumed by Coastal Carolina.

The Committee recommended that the Commission approve the proposed program leading to an M.Ed. degree in Secondary Education with concentrations in English, social studies, natural sciences, and mathematics for implementation in August 1993, provided that: 1) no unique cost or other special State funding be required or requested; 2) the Committee on Planning and the Commission determine that graduate programs at the Master's level should be offered by Coastal Carolina; and 3) Coastal Carolina seek and receive NCATE accreditation during the first five years of the proposed program's implementation. Should the institution not be NCATE-accredited by June 30, 1998, the program will be terminated at that time.

It was moved (Williams), seconded (Kinon), and voted that the recommendation be approved.

- h. M.Ed., Master of Education in Early Childhood Education, USC-Spartanburg
- i. M.Ed., Master of Education in Elementary Education, USC-Spartanburg

USC-Spartanburg requests approval to offer two programs leading to the M.Ed. degree in Early Childhood Education and to the M.Ed. degree in Elementary Education respectively. The purpose of the programs is to enhance the skills and knowledge of currently practicing teachers holding undergraduate teaching certificates. During the past twenty years, the demand for graduate courses, offered through the GRS on the Spartanburg campus, has increased significantly. The USC-Columbia College of Education has come to rely on USC-Spartanburg faculty and area adjuncts to teach almost all courses offered.

The Committee recommended that the Commission approve the proposed programs leading to an M.Ed. degree in Early Childhood Education and an M.Ed. degree in Elementary Education for implementation in August 1993, provided that: 1) no unique cost or other special State funding be required or requested; 2) the Committee on Planning and the Commission determine that graduate programs at the Master's level should be offered by USC-Spartanburg; and 3) USC-Spartanburg seek and receive NCATE accreditation during the first five years of the proposed programs' implementation. Should the institution not be NCATE-accredited by June 30, 1998, the programs will be terminated at that time.

It was moved (Williams), seconded (Freeman), and voted that the recommendation be approved with Mr. Gallager voting in the negative.

#### 4. Report of the Commissioner

Mr. Smalls gave a brief overview of the 1993-94 budget for higher education as it stands right now.

Mr. Sheheen stated that the Commission will meet at Columbia College for the July CHE meeting and will meet with the Advisory Council of Private College Presidents for the annual meeting with the Commission.

Dr. Askins reported that State law requires that the Commission submit to the Budget and Control Board an appraisal of the AUCAA membership and asked the Commission members to go into Executive Session for a pre-appraisal interview regarding certain projects that were submitted to the Budget and Control Board the first of the year.

There being no further business, the meeting was adjourned at 3:30  
p.m.

Respectfully submitted,

*Janet K. Stewart*

Janet K. Stewart

Recording Secretary