

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
May 1, 1997
10:30 a.m.

MEMBERS PRESENT

Mr. R. Austin Gilbert, Chairman
Ms. Rosemary H. Byerly
Ms. Dianne Chinnes
Dr. Colgate W. Darden, III
Dr. C. Edward Floyd
Mr. Dalton B. Floyd, Jr.
Mr. Frank Gilbert
Mr. Winfred S. Greene
Dr. Joab M. Lesesne, Jr.
Dr. W. David Maxwell
Gen. Thomas R. Olsen
Mr. Lewis Phillips

MEMBER ABSENT

Mr. Bill H. Stern

STAFF

Ms. Mary Broadwater
Mr. Michael L. Brown
Ms. Lorinda Copeland
Ms. Renea Eshleman
Mr. Charles D. FitzSimons
Dr. Nancy Healy-Williams
Ms. Margaret L. B. Hicks
Dr. R. Lynn Kelley
Mr. Alan S. Krech
Mr. Russell Long
Dr. David Loope
Ms. Lynn W. Metcalf
Dr. Gail M. Morrison
Dr. Michael Raley
Mr. Jeff Richards
Mr. Fred R. Sheheen
Mr. John E. Smalls
Dr. Michael Smith

Ms. Yolanda Solone
Ms. Janet K. Stewart
Ms. Edna Strange
Dr. Lovely Ulmer-Sottong
Ms. Julia E. Wells
Ms. Veronica Whetsell
Ms. Noel Wilson
Dr. Karen Woodfaulk

GUESTS

Ms. Caroline Agardy
Mr. Harry Bell
Mr. Arthur M. Bjontegard
Mr. Bill Bradberry
Dr. C. Leslie Carpenter
Mr. Kent Caruthers
Ms. Betty B. Davidson
Mr. Leroy Delionbach
Dr. Nancy C. Dunlap
Mr. David Fleming
Mr. Ron Garrick
Dr. Carol Z. Garrison
Mr. Alan Godfrey
Dr. Susan Guinn
Dr. Wanda Hayes
Dr. H. McLean Holderfield
Ms. Sue Hooks
Dr. James L. Hudgins
Mr. David Hunter
Ms. Karen Jones
Mr. Thornton Kirby
Mr. Jim Kirk
Mr. Scott Ludlow
Dr. Leonard E. Lundquist
Mr. Howard G. Lundy
Dr. Harry G. Matthews
Dr. Michael McCall
Mr. Gary McCombs

Dr. Isaac S. Metts, Jr.
Ms. Ernestine Middleton
Mr. Steve Osborne
Dr. Walton H. Owens, Jr.
Dr. Jack Parsons
Dr. Wayne Patterson
Mr. Don Peterson
Dr. Blanche Premo-Hopkins
Mr. William T. Putnam
Dr. Herbert C. Robbins
Mr. Charles Shawver
Dr. Jane Stephens
Dr. DeWitt Stone
Ms. Rita Teal
Ms. Charmaine Tomczyk
Mr. Don Tyner
Mr. Jim Vincent
Dr. Friederike Weidemann

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 Meeting of April 3, 1997

It was moved (Darden), seconded (Greene), and voted that the minutes of the meeting of April 3, 1997 be approved as written.

2. Committee Reports

3.02 Report of the Committee on Academic Affairs

Mr. Greene, chairman of the Committee of Academic Affairs, reported on the following matters:

A. Consideration of New Program Proposals

1. A.P.S., Criminal Justice, Aiken Technical College

Aiken Technical College requested approval to offer a program leading to the Associate in Public Service degree with a major in Criminal Justice Technology, to be implemented in Fall 1997. The purpose of the program is to produce graduates whose current careers in law enforcement will be enhanced, to produce graduates who can assume entry-level positions in area police forces, or to produce graduates who will continue toward a baccalaureate degree in a related field.

The Committee recommended the proposed program leading to an Associate in Public Service degree in Criminal Justice Technology favorably to the Commission for implementation in Fall 1997, provided that no unique cost or other special State funding be required or requested.

It was moved (Greene), seconded (Darden), and voted that the recommendation be approved.

2. A.I.T., Maintenance Technology, Greenville Technical College

Greenville Technical College requested approval to offer a program leading to the Associate in Industrial Technology degree in Industrial Maintenance Technology, to be implemented in August 1997. The proposed program will provide students with the requisite training to work as technicians in business, industry, and service organizations in the maintenance and installation of electro-mechanical equipment and machinery.

The Committee recommended the proposed program leading to the Associate in Industrial Technology degree with a major in Industrial Maintenance Technology favorably to the Commission for implementation in Fall 1997, provided that no unique cost or other special State funding be required or requested.

3. B.A., Criminal Justice, The Citadel

The Citadel requests approval to offer a program leading to the Bachelor or Arts degree with a major in Criminal Justice, to be implemented in Fall 1997. The purpose of the program is to prepare members of the Corps of Cadets to assume positions as entry-level professional police and corrections officers in local, state, and federal agencies of criminal justice.

The Committee recommended the proposed program leading to a Bachelor of Arts degree in Criminal Justice favorably to the Commission for

implementation in Fall 1997, provided that no unique cost or other special State funding be required or requested.

4. B.S., Health Promotion, Coastal Carolina University

Coastal Carolina University requests approval to offer a program leading to the Bachelor of Science degree with a major in Health Promotion, to be implemented in Fall 1997. The purpose of the proposed program is to produce graduates who have skills in planning, implementing, and evaluating programs which will enhance positive health and minimize ill-health within the community.

The Committee recommended the proposed program leading to the Bachelor of Science degree with a major in Health Promotion favorably to the Commission for implementation in Fall 1997, provided that no new students be admitted to the health focus in the Interdisciplinary Studies program after Summer 1997, and provided further that no unique cost or other special State funding be required or requested.

5. B.S., Environmental Science, Lander University

Lander University requested approval to offer a program leading to a Bachelor of Science in Environmental Science, to be implemented in Fall 1997. The purpose of the program is to train students for a variety of environmentally-oriented careers in industry, government, business, and education.

The Committee recommended the proposed program leading to a Bachelor of Science degree in Environmental Science favorably to the Commission for implementation in Fall 1997, provided that no unique cost or other special State funding be required or requested.

6. M.Ed., Science and Mathematics, College of Charleston

The College of Charleston requested approval to offer a program leading to a Master of Education degree in Science and Mathematics. The purpose of the program is to offer graduate-level courses in the sciences, mathematics, and education which are appropriate for teachers.

The Committee recommended the proposed program leading to a Master of Education degree favorably to the Commission for implementation in Fall 1997, provided that no unique cost or other special State funding be required or requested.

7. M.S., Clinical Laboratory Science, Medical University of South Carolina

The Medical University of South Carolina requested approval to offer a program leading to the Master of Science degree with a major in Clinical Laboratory Science with options in medical technology and cytotechnology. The purpose of the proposed program is to prepare medical technologists and cytotechnologists with advanced skills to meet the State's existing and projected needs.

The Committee recommended the proposed Master of Science degree program with a major in Clinical Laboratory Science (with options in medical technology and cytotechnology) favorably to the Commission for implementation in Fall 1997, provided that the existing baccalaureate programs in medical technology and cytotechnology be discontinued, admitting no new students after Spring 1997, and provided further that no unique cost or other special State funding be required or requested.

8. M.S., Rehabilitation Sciences, Medical University of South Carolina

MUSC requested approval to offer a program leading to the Master of Science degree with a major in Rehabilitation Sciences with tracks in physical therapy, occupational therapy, and speech language pathology. MUSC is proposing to move its entry-level degree offerings in physical therapy and occupational therapy currently found at the undergraduate level to the graduate level in an attempt to address changing conditions in health care and health care delivery and also adding a new track in speech language pathology

The Committee recommended the proposed Master of Science degree program with a major in Rehabilitation Sciences (with tracks in physical therapy, occupational therapy, and speech language pathology) favorably to the Commission for implementation in Summer 1997, provided that the existing baccalaureate programs in occupational therapy and physical therapy be discontinued, admitting no students after Spring 1997, and provided further that no unique cost or other special State funding be required or requested.

9. The Brooks Institute for Sports Science, Clemson

Clemson University requested approval to initiate the Brooks Research Institute for Sports Science at Clemson University. The purpose of the Institute is to promote the interdisciplinary study of sports by linking

faculty across the Clemson campus with each other and with persons in the sports industries to facilitate cross-disciplinary, collaborative research.

The Committee recommended the proposed Brooks Institute for Sports Science at Clemson University to the Commission for immediate implementation, provided that no unique cost or other special State funding be required or requested, and provided that the Institute be terminated by June 1, 2002, unless specifically reauthorized by the Committee following the submission of a report by June 1, 2001, detailing the achievements, accomplishments, and funding support of the Institute.

It was moved (Greene), seconded (Phillips), and voted that the recommendations 2 through 9 be approved.

B. Report on Dwight D. Eisenhower Professional Development Program Awards for FY 1997-98

The new Eisenhower program differs in several ways from its predecessors. First, it focuses on professional development of K-12 teachers and no longer allows for projects aimed primarily at students. Another area where the new Eisenhower Professional Development Program differs for higher education involves collaboration between schools of education and department/school of specific disciplines. An additional change provides that non-profit organizations of demonstrated effectiveness may now make applications to the program.

Under this year's program, proposals were requested which developed and disseminated projects to improve student understanding and performance in mathematics. A Review Panel determined that six of the 28 proposals received were fundable projects.

This report is being provided to the Commission for information.

3.04 Report of Committee on Finance and Facilities

Ms. Byerly, chairman of the Committee on Finance and Facilities, reported on the following matter:

Routine Repair, Replacement, and Maintenance Projects

Dillard Building Renovation, Clemson University

This project calls for renovation of an existing building consisting of 8,000 square feet including upgrades to the restrooms and HVAC systems, a suspended ceiling and new lighting, improved egress, and a minimal number of partitions.

An opportunity was provided during the meeting for members to ask questions regarding this project. Since there were no objections, the project will be forwarded by staff to the Budget and Control Board with a favorable recommendation.

3.05 Report of Committee on Planning and Assessment

Committee of the Whole Report on Performance Funding

Mr. D. Floyd, chairman of the Committee on Planning and Assessment, reported on the following matter:

Mr. Floyd gave an overview of the Performance Funding Plan as recommended by the Steering Committee to the Commission on Higher Education (Attachment 1) and the time line for performance funding implementation - April - July, 1997 (Attachment 2).

Mr. Sheheen stated that in all the history of higher education since the Commission was created in 1968, the Commission's measures for funding institutions have been designed to permit the institutions to be regionally competitive. Requests for appropriations were based on the Southeastern data to permit institutions to compete in the Southeast. By this Plan, the Commission is telling the General Assembly and people of the State that we want our institutions to be nationally competitive rather than to be competitive at the historical regional levels.

On behalf of the Committee and the full Commission, Mr. Floyd thanked everyone for all the time and effort put into this Plan.

It was moved (D. Floyd), seconded (Byerly), and voted that The Performance Funding Plan be approved as presented.

3. Other Business

A. Items Placed on Agenda at the Request of Dr. W. David Maxwell

1. Proposed Programmatic Audit of All CHE Functions - Dr. Maxwell proposed that the Commission should be examined as to its functions and effectiveness. Mr. A. Gilbert suggested that this matter be referred to the Committee on Planning and Assessment for a recommendation by July.

2. Discussion of Step 12 Items Automatically Included in Fixed Level of Funding - Dr. Maxwell requested a review of all Step 12 requests. This item was referred to the Committee on Planning and Assessment for further study.

3. Mr. Olsen requested a status report on the Palmetto Fellows Scholarship Program and the future plan for this program. Ms. Chinnes will present a report in a few months.

4. Report of the Search Committee - Ms. Ernestine Middleton from the Office of Human Resource at the Budget and Control Board gave a brief report on the search process.

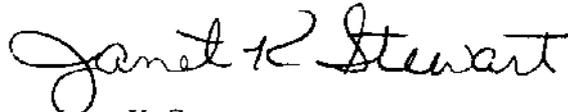
It was moved (Greene), seconded (Maxwell), and voted to go into executive session at 12:00.

The meeting was reconvened at 2:10 p.m. Mr. A. Gilbert announced that Mr. Sheheen has submitted his resignation as Executive Director of the Commission on Higher Education as of June 1, 1997. It was moved (Olsen), seconded (Byerly), and voted that the resignation be accepted with Dr. Maxwell and Dr. Darden voting in the negative.

It was moved (Olsen), seconded (Greene), and voted that Dr. Charles R. Barton be nominated to serve as Executive Director of the Commission on Higher Education.

There being no further business, the meeting was adjourned at 2:15 p. m.

Respectfully submitted,



Janet K. Stewart
Recording Secretary