

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
November 2, 1995
10:30 a.m.

MEMBERS PRESENT

Mr. Fred L. Day, Chairman
Mr. J. Randolph Ayers
Dr. Colgate W. Darden, III
Mr. Fred C. Fore
Mr. R. Austin Gilbert, Jr.
Mr. Kenneth E. Goad
Ms. Reba Anne Kinon
Mr. Ray D. Lathan
Dr. W. David Maxwell
Mr. Willard A. Metcalf
Mr. Lewis Phillips
Dr. Raymond C. Ramage
Mr. Bill H. Stern
Mr. Edwin E. Tolbert, Sr.
Ms. Debbie N. Whittle
Ms. Mildred R. Williams

STAFF

Mr. Michael L. Brown
Mr. Charlie FitzSimons
Mr. Ivan F. Guinn
Ms. Maggie Hicks
Dr. R. Lynn Kelley
Dr. David Loope
Ms. Lynn W. Metcalf
Dr. Gail M. Morrison
Mr. Fred R. Sheheen
Mr. John E. Smalls
Ms. Yolanda Solone
Ms. Janet K. Stewart
Dr. Aileen C. Trainer
Ms. Julia E. Wells
Ms. Karen Woodfaulk

GUESTS

Dr. Margaret Arnick
Dr. James Arrington
Mr. Melvin Barnette
Ms. Kathryn Barrett-Duke
Mr. Arthur M. Bjontegard
Dr. Richard Boan
Mr. Bill Bragdon
Ms. Linda Bryson
Mr. Paige Carlton
Dr. Les Carpenter
Dr. Bill Caughlin
Ms. Ellen Chamberlain
Dr. Mary Cheeseboro
Mr. John Clark
Sen. Holly Cork
Dr. Leroy Davis
Ms. Susan DeWitt
Dr. John J. Duffy
Dr. Nancy C. Dunlap
Mr. James W. Edwards
Ms. Katherine Fanning
Dr. Margaret Felder-Wilson
Mr. John L. Finan
Mr. David Fleming
Dr. Carol Z. Garrison
Dr. J. William Gordon
Mr. John Gregory
Mr. Greg Gregory
Ms. Helen Harvey
Rep. James A. Hodges
Mr. William Hubbard
Mr. David Hunter
Ms. Susan Keeshan
Rep. William Keyserling
Sen. Phil Leventis
Dr. Jean Mahaffey
Dr. Harry G. Matthews
Dr. Michael McCall

Mr. Gary McCombs
Ms. Linda McCormick
Dr. Carolyn McIver-Smith
Ms. Lila Meeks
Dr. James C. Moeser
Ms. Sandra Monroc
Mr. Bruce Moseley
Mr. Larry Myers
Dr. Joseph Pappin, III
Dr. Robert Parham
Ms. Ruth Ann Pierson
Dr. Chris P. Plyer
Dr. Blanche Premo-Hopkins
Ms. Carol C. Rentz
Ms. Karen C. Rich
Mr. Tim Rogers
Ms. Lindy Smith
Dr. Nancy Sorenson
Dr. Jane Stephenson
Mr. Ron Stockman
Dr. DeWitt Stone
Mr. Marshall Swanson
Mr. Thomas W. Thomas
Ms. Cheryl Tillman
Dr. Judy Van Slyke Turk
Ms. Amy Waltz
Mr. Jay White
Mr. William J. Whitener
Rep. Jeff Young

PRESS

Mr. Dan Cude
Mr. Bill Robinson

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

I. Approval of Minutes of Meeting of October 5, 1995

It was moved (Metcalf), seconded (Fore), and voted that the minutes of the meeting of October 5, 1995 be approved as amended. Dr. Maxwell objected to the indication in 3.04.E. that he desired a better definition of unique cost, claiming that what he objected to was the misuse of the existing definition.

II. Committee Reports

3.02 Report of the Committee on Academic Affairs

Ms. Williams, chairman of the Academic Affairs Committee, requested that items B. through G. be considered as a whole. It was moved, (Williams), seconded, (Phillips), and voted that these items be approved.

A. Consideration of One-Year Follow-Up Study of Two-Year Education

Mr. Day requested that Ms. Whittle read the following resolution:

WHEREAS, the Committee on Academic Affairs was unable to conduct its initial hearing on Implementation of the Recommendations of the Two-Year Study Committee with a full complement of members present and for that reason referred this matter to the full Commission without a recommendation, and

WHEREAS, the Commission, by virtue of time constraints on its plenary sessions has necessarily limited comment and debate from interested parties, and

WHEREAS, certain institutions believe that the staff assessment of progress on implementation of the recommendations in the Two-Year Study Committee report should be reviewed, in light of additional information to be provided by the institutions,

BE IT RESOLVED by the Commission as follows:

- (1) The Commission chairman will appoint a task force composed of staff members from the University of South Carolina, the State Board for Technical and Comprehensive Education and the Commission on Higher Education, as well as members of the Commission, to expedite effective implementation of the recommendations of the Committee to Study Two-Year Education.
- (2) The staff is then directed to review once again the status of implementation of the recommendations in the subject report, in consultation with the institutions, and to make such revisions in its report as might seem warranted.
- (3) The Committee on Academic Affairs is requested to conduct further hearings with a quorum present and with sufficient time allocated to hear all interested parties and to bring a recommendation for action to the Commission after the above processes have been completed.
- (4) The matter will appear again before the Commission at its meeting on the first Thursday in February.

It was moved (Whittle) and seconded (Williams) that the resolution be approved.

Mr. Metcalf and Ms. Williams thanked those who expressed opinions on this matter. As historical background on the study of two-year education, Mr. Sheheen noted that when the Commission authorized the college parallel programs in the technical colleges in 1989, the Commission set up a five-year time table for review of those programs to take place in 1996. It was not the intention of the staff to discuss the organization and delivery of two-year education in this state until the expiration of that five-year period. The Executive Committee of the Commission decided two years ago that the question of two-year education should again be examined and directed the staff to undertake that study under the auspices of a committee to be appointed by the Commission. The study and examination of two-year education was not a staff initiated project. When the report came to the Commission in 1994, and the Commission decided not to take further action but wait until the implementation of the recommendations in the report, the staff was directed by the Commission to review the implementation of the recommendations at the end of a one-year period. The staff has acted at every instance at the direction of the Commission. The two-year study recommendations were adopted by the full Commission last year, and all directives to the staff to assess the implementation were from the full Commission.

It was voted that the resolution be approved.

3.05 Report of the Committee on Facilities

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

Update on Architectural and Engineering Approval Policy Development

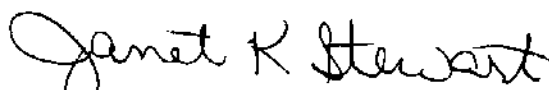
Ms. Kinon presented a summary of architectural and engineering projects which were funded but have not been completed and a list of routine repair, replacement and maintenance projects approved by the Facilities staff in October 1995.
(Attachment)

III. Report of the Commissioner

Mr. Sheheen announced that the Commission members' retreat will be held on November 16 and 17 in North Charleston. Included on that agenda will be a meeting with the Executive Committee of the Council of College and University Presidents arranged with Dr. Ingle. Also on the agenda will be a discussion of legislative items which have emanated from the joint deliberations of the Commission staff and the Council of College and University Presidents.

There being no further business, the meeting was adjourned at 11:05 a. m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janet K. Stewart". The signature is written in black ink and is positioned above the printed name and title.

Janet K. Stewart
Recording Secretary