

**MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

November 5, 1998

10:00 a.m.

MEMBERS PRESENT

Mr. R. Austin Gilbert, Jr.,
Chairman
Ms. Rosemary H. Byerly
Ms. Dianne Chinnes
Ms. Susan Cole
Mr. Dalton B. Floyd, Jr.
Mr. Frank Gilbert
Mr. Winfred S. Greene
Mr. Lawrence Gressette, Jr.
Dr. Harry Lightsey, Jr.
Gen. Thomas R. Olsen
Mr. Bill Stern

MEMBERS ABSENT

Dr. Joab M. Lesesne, Jr.

STAFF PRESENT

Dr. Rayburn Barton
Ms. Julie Carullo
Ms. Renea Eshleman
Mr. Charlie FitzSimons
Ms. Yolanda Hudson
Dr. Lynn Kelly
Ms. Lynn Metcalf
Dr. Gail Morrison
Dr. Mike Raley
Mr. John Smalls
Dr. David Loope

Mr. Alan Krech
Dr. Mike Smith
Ms. Janet Stewart
Dr. Aileen Trainer
Ms. Julia Wells
Dr. Karen Woodfaulk

GUESTS

Dr. Frank Berger
Ms. Merrienne Bieler
Mr. Charles Brooks
Mr. Douglas Carlisle
Dr. Mary Cheeseboro
Dr. Greg Dale
Dr. Jim Deavor
Ms. Betty B. Davidson
Ms. Naomi Dreher
Dr. Larry Druffel
Dr. Nancy Dunlap
Ms. Kate Felzien
Dr. Conrad Festa
Mr. John Finan
Mr. David Fleming
Dr. Trisha Foldes-
Bennett
Mr. Allen Friend
Mr. Robert C. Gallager
Dr. Susan Graham
Mr. Ralph Green

Col. Curt Holland
Dr. Sally Horner
Dr. David Hunter
Dr. Gordon Jones
Ms. Karen Jones
Mr. Thornton Kirby
Mr. Jack Kresslein
Mr. Russell Long
Mr. Scott Ludlow
Dr. Harry G. Matthews
Dr. Mike McCall
Mr. Gary McCombs
Mr. J.P. McGee
Mr. Bob Mellon
Dr. Ginger Noel
Ms. Cathy Novinger
Dr. Ron Rhames
Ms. Norma Settlemyer
Dr. Theresa Smith
Dr. Martha Spears
Dr. Steve Stancyk
Ms. Laura Shealy
Dr. Jane Stephens
Mr. Dwayne Smiling
Dr. John Sutusky
Mr. W.E. Troublefield, Jr.
Dr. Lex Walters
Dr. Marcia Welsh
Dr. Carolyn West
Dr. Mel Wilson

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

The meeting was called to order at 10:00 a.m. by Chairman Gilbert, who then asked Mr. Alan Krech to proceed with the introductions.

1. Introductions

Guests were introduced and were welcomed to the Commission meeting.

2. Approval of Minutes

A **motion** was made (Chinnes), **seconded** (Greene), and **carried** to approve the minutes as submitted.

3. Committee Reports

3.01 Report of the Executive Committee

Chairman Austin Gilbert

No report.

**3.02 Report of the Committee on Academic Affairs
and Licensing**

Mr. Winfred Greene

- A. Four new program proposals were considered as a group. There being no questions, a **motion** was made (Greene), **seconded** (Floyd), and **carried** to approve the recommendation of the Committee. (**Attachment I**)
- B. A **motion** was made (Greene), **seconded** (Gressette) and **carried** to approve the recommendations of the Committee. (**Attachment I**)
Commendations of Excellence were presented to the College of Charleston and the University of South Carolina Columbia. It was noted that the program labeled A-5 on Attachment I was left off of the agenda. It was **approved** separately.
- C. Consideration of *Annual Evaluation of Associate Degree Programs FY 1997-98*. A **motion** was made (Greene), **seconded** (Gressette) and **carried** to approve the recommendation of the Committee. (**Attachment I**)
- D. Consideration of License Renewal: DeVry Institute of Technology. A **motion** (Greene) was made, **seconded** (F. Gilbert) and **carried** to approve the recommendation of the Committee. (**Attachment I**)

- E. Consideration of *Guidelines for the review of Existing Academic Programs at Public Senior Institutions*. Dr. Barton pointed out that this is the latest installment of a project to review policies and procedures of the Commission for the past year and a half. We are close to the end of the process and a single comprehensive publication should be ready in December. A **motion** (Greene) was made, **seconded** (Cole) and **carried**, to approve this document (**Attachment II**).
- F. Consideration of New College Preparatory Course Prerequisites for College Admission. A **motion** was made (Greene), **seconded** (Cole) and **carried** to approve the recommendations of the Committee (**Attachment I**).
- G. Consideration of Administrative Guidelines for CHE Program Grants. The **motion** (Greene) was made, **seconded** (Byerly) and carried, to approve the *Administrative Guidelines for CHE Program Grants*. (**Attachment III**).

**3.03 Report of the Committee on Access, Equity
& Student Services**

Mr. Frank Gilbert

- A. Consideration of Annual Reports FY 1997-98 and Proposed Appropriation "Requests/Budgets for FY 1999-2000 for EIA funded Teacher Recruitment Projects. A **motion** was made (F. Gilbert), **seconded** (Chinnes) and **carried** to approve the appropriation as submitted. (**Attachment IV**).

3.04 Committee on Finance and Facilities

Ms. R. Byerly

- A. Consideration of Mission Resource Requirements (MRR) and Allocation Plan for FY 1999-2000. The Executive Committee of the Council of Presidents endorses this plan. On behalf of the Committee, it was **moved** (Byerly), **seconded** (Stern) and **carried** to approve this plan. (**Attachment V**)
Dr. Barton expressed appreciation for the support of the institutions and their work with the staff of the Commission.
- B. Exceptional capital Requests by Category were presented for information only. (**Attachment VI**)

**3.05 Report of Committee on Planning, Assessment
and Performance Funding**

Mr. D. Floyd

Mr. Floyd reported briefly on the Performance Funding Colloquium. As a result of these discussions, it appears the focus for revision will tend to be more on the system – the sector, institutional benchmarks and the scoring. These seem to be the more troublesome items of concern and will be addressed first. The committee will meet on December 15 to look at revisions.

Ms. Chinnes was asked to report on the initial meeting of the Business Advisory Council held on November 4. Chairman Gilbert asked that the Council advise the Commission on: 1) what businesses need from postsecondary education; 2) what individuals need for career preparation and jobs; 3) what individuals need in terms of personal and cultural environment; and 4) within the parameters of Act 359, what improvements could we make in performance funding. The Council will be invited to make a presentation to the full Commission after the first of the year. A copy of the report on that meeting is **Attachment VIII**.

Chairman Gilbert and Ms. Chinnes expressed appreciation for the time and commitment of this group in helping to develop a strategic plan for higher education and implementing performance funding.

4. Report of the Executive Director

Rayburn Barton

Quarterly Budget Report: (**Attachment VII**)

Two off-site commission meetings next year have been scheduled in March at The Citadel and in October at Lander.

5. Presentation

Dr. Larry Druffel, President, South Carolina Research Authority reported on Strategies for Developing South Carolina's Future Through Technology.

6. Other Business None

There being no other business, the meeting was adjourned at 11:40 a.m.

Respectfully submitted,



Betsy R. Gunter
Recording Secretary

Attachments I-VIII