

3.02 REPORT OF COMMITTEE ON ACADEMIC AFFAIRS

SUMMARY AGENDA

February 5, 1998

3.02.a Consideration of Request for Proposals for New Endowed Professorship in Instructional Technology

The appropriations in 1988 and 1989 to establish a program of endowed professorships have generated additional income (\$65,000 by May 1999) which will be used to fund a new endowed professorship in Instructional Technology. The Committee on Academic Affairs recommends that the Commission approve the attached Request for Proposals.

3.02.b Consideration of Grant Proposals for the Dwight D. Eisenhower "Great Expectations" Project

The Committee on Academic Affairs recommends that the Commission approve the review panel's funding recommendations for three proposals submitted by Clemson, Lander and Winthrop, and grant to staff the authority to negotiate the final budgets in keeping with the procedure from previous years.

The Committee on Academic Affairs also recommends that all "Great Expectation" Project committees include representation from the business community and that the business community also be represented in future review processes.

3.02.c Consideration of Evaluation of Existing Programs in Physical Sciences (Chemistry, Physics, and Geology)

This document summarizes the external consultants' evaluation of existing programs in the physical sciences. The Committee recommends that the Commission approve Commendations for Excellence for three programs at the College of Charleston, one at the University of South Carolina, and one at Francis Marion as well as full approval for 34 programs and provisional approval for five programs.

3.02.d Consideration of "Principles of Good Practice" and "Common Standards" Documents

The Southern Regional Electronic Campus (SREC) has produced two documents, "Principles of Good Practice" and "Common Standards," to which it requires its participants to adhere. Therefore, to insure South Carolina's continued participation in the Southern Regional Electronic Campus, the Committee on Academic Affairs recommends to the Commission that it endorse both documents.