

MINUTES OF MEETING
OF
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
November, 2, 1989
10:30 a.m.

MEMBERS PRESENT

Mr. William J. Whitener, Chairman
Dr. D. Glenburn Askins, Jr.
Mr. George L. Brightharp
Mr. Walter E. Brooker
Mr. Tom Moore Craig
Mr. Palmer Freeman, Sr.
Mr. Robert C. Gallagher
Mr. Kenneth E. Goad
Mr. Roger E. Henderson
Mr. Marvin C. Jones
Ms. Reba Anne Kinon
Mr. Howard G. Love
Mr. Vernon McGuire
Mr. Lewis Phillips
Dr. Raymond C. Ramage
Mr. Edwin E. Tolbert

MEMBERS ABSENT

Mr. Joseph J. Turner, Jr.
Ms. Mildred R. Williams

STAFF

Dr. Jeff Bartkovich
Mr. Michael Brown
Ms. Saundra E. Carr
Dr. Robert A. Day
Mr. Milton Kimpson
Dr. Frank E. Kinard
Mr. Alan S. Krech
Ms. Linda Laub
Ms. Lynn W. Metcalf
Dr. Gail M. Morrison
Mr. Robert K. Poch
Mr. Fred R. Sheheen
Mr. John E. Smalls
Ms. Janet Stewart
Dr. John C. Sutusky
Ms. Judi Tillman
Dr. Aileen C. Trainer
Ms. Julia E. Wells

GUESTS

Ms. Esther Adams
Mr. J. C. Anderson
Mr. John R. Arnold
Mr. Thomas Barton
Ms. Melanie Barton
Mr. Darwin Bashaw
Ms. Eloise Usher Belcher
Mr. Pat Black
Dr. Paul Blowers
Dr. Diane Brandstadter
Ms. Katherine Bristow
Ms. Alice Brooks
Dr. Curtis Bryan
Mr. Donald Campbell
Mr. Carl A. Clayton
Dr. Kenneth L. Davis, Jr.
Mrs. Edie Dobbins
Dr. John Duffy
Dr. Frank Friedman
Ms. Sheila Garrett
Mr. Donald Garrison
Mr. Henry Giles
Dr. Andrew Gordon
Mr. Rudy Groomes
Mr. Mike Hammond
Mr. Ronald Hampton
Ms. Lynn Harrelson
Ms. Nancy Hatley
Dr. Lynn D. Hendrick
Dr. Samuel Hines
Dr. H. McLean Holderfield
Ms. Sue Hooks
Mr. James Hudgins
Dr. Ronald R. Ingle
Dr. Jordon V. Johnson, Jr.
Dr. Vermelle Johnson
Mr. Bradley Jones
Mr. Rodney Killian
Ms. Cindy Konduras
Dr. Charles F. Kovacik
Dr. Kenneth Kyre
Dr. Morgan MacLachlan
Mr. M. Hurst Marshall
Dr. W. David Maxwell
Dr. Mike McCall
Mrs. Peggy J. McClure
Mr. Ted McClure
Dr. Anne McNutt
Mr. Dennis Merrell

GUESTS (Continued)

Dr. James R. Morris, Jr.
Dr. Charles Muse
Dr. Marcus Newberry
Mr. Donald Peterson
Dr. Jack Powers
Dr. Blanche L. Premo-Hopkins
Mr. William Putnam
Dr. Ajit S. Randhawa
Dr. George M. Reeves
Dr. Herbert Robins
Dr. Barry Russell
Mr. Hal Salsbury
Dr. Robert Sandel
Mr. Robert Scott
Dr. Kent Sharples
Mr. Wyman Shealy
Dr. Arthur K. Smith
Dr. Michael Smith
Dr. Thomas C. Stanton
Dr. L. William Stillway
Dr. Robert Stock
Ms. Diane Upshaw
Dr. Lex Walters
Ms. Wilma Whitaker
Dr. Robert White
Mr. William White
Dr. Edwin Wilde
Mr. Neyle Wilson
Dr. John Wynn
Mr. Edwin J. Zobel

MEMBERS OF THE PRESS

Mr. Matt Burns
Mr. Chuck Carroll
Ms. Donna Diggs
Mr. Paul Pinkham
Mr. Bill Robinson
Mr. Tony Smith
Mr. Jamie Thomas

I. Approval of Minutes of Meeting of October 5, 1989

It was moved (Love), seconded (Brightharp), and voted that the minutes of the meeting of October 5, 1989 be approved as written.

II. Recognition of Outstanding Candidates for Professor of the Year

Mr. Whitener stated that last year the Commission was able to offer only one Professor of the Year award. The members of the Commission, in coordination with the Commissioner, decided that other outstanding candidates should also be recognized and given awards.

Dr. Thomas W. Mahan, professor of education and psychology at The Citadel, was named 1989 Professor of the Year by Governor Campbell on October 9 and was honored at a banquet hosted by the Commission on October 11.

Mr. Whitener presented checks to eight additional outstanding candidates on November 2.

III. Report of the Executive Committee

A. Ratification of Mail Ballot Concerning Request to Exempt from Moratorium the Acquisition of Distance Learning Project at Clemson University. Clemson has notified the Commission that the moratorium could create a hardship for Clemson in that the institution anticipates funding of a \$945,00 proposal from the Department of Energy to extend the state's ITFS Network into every county extension office, the 4-H Leadership Centers, and the Research and Education Centers. The money would also be used to acquire production equipment for Clemson's Communications Center. Funding is expected to be announced by the U.S. Department of Energy in November. The Executive Committee recommends the exemption that Clemson has requested. It was moved (Askins), seconded (Henderson), and voted that the recommendation of the Committee be adopted.

B. Consideration of Request to Exempt from Moratorium Distance Learning Projects at Trident Technical College and Greenville Technical College. Dr. Askins stated that the Information Technology Planning Office requests that two ongoing distance learning projects, currently being undertaken by Trident Technical College and Greenville Technical College, be exempted from the present moratorium enacted by the Commission. Both of these projects have been ongoing since well before the moratorium was announced, are currently being coordinated from a state-wide perspective, maximally involve SCETV's participation and oversight, and show promise of state-wide benefit. Both projects are being financed by federal Title III monies. The Executive Committee recommends the exemptions that Trident and Greenville Technical Colleges have requested. It was moved (Askins), seconded (Kinon), and voted that the recommendation of the Committee be adopted.

C. Consideration of Allocation of \$30,000 to Clemson University for FY 89-90 in Support of Coastal Hazards and Mitigation Project. Clemson University submitted a request for Step 12 funding for FY 90-91 of a Coastal Hazard Advisory and Mitigation Project (CHAMP). Funding was not approved by the Commission. To initiate the project in FY 89-90, Clemson provided \$30,000 from University resources. On the heels of Hurricane Hugo, Clemson has now submitted a request for up to \$30,000 in additional support

for this project for FY 89-90. The rationale is that additional faculty time and travel are needed to offer assistance to other State agencies, such as the Coastal Council, and to private homeowners in affected regions of the coast. The Executive Committee recommends that \$30,000 of funds from the economic development set-aside portion of the Research Investment Fund allocation for FY 89-90 be funded to Clemson for its CHAMP project. It was moved (Askins), seconded (Brightharp), and voted that the recommendation of the Committee be adopted.

IV. Report of Committee on Academic Affairs

In the absence of Mr. Turner, chairman of the Committee on Academic Affairs, Dr. Kinard reported on the following matters on behalf of the Committee:

A. (1) AA/AS at Aiken Technical College, Denmark Technical College, Florence-Darlington Technical College, Horry-Georgetown Technical College, Piedmont Technical College, Orangeburg-Calhoun Technical College, Spartanburg Technical College, Sumter Area Technical College, and Technical College of the Lowcountry. The State Board for Technical and Comprehensive Education requests approval for new programs leading to the Associate in Arts and Associate in Science degrees at each of the nine technical colleges listed above, beginning fall, 1990. The primary purpose of the proposed degree programs is to provide the first two years of collegiate general education for those whose goal is a baccalaureate degree. Other purposes include the option for students in technical programs to enroll in general education courses which are transferable, and the opportunity for students to move between college parallel and technical programs with minimal loss of credit. State, local, and federal resources to implement the programs are said to be adequate at each institution. No "unique" or other special State appropriations will be required.

It was moved (Askins) and seconded (Love) that the recommendation of the Committee shown as Exhibit A be adopted. After input from Dr. Morris, Dr. Smith, Mr. Sheheen, and others, it was moved (Jones) and seconded (Phillips) that this matter be referred to the staff to make individual recommendations with regard to each institution and to provide to the Academic Affairs Committee supporting data with regard to each institution individually. The motion was disapproved with nine negative and three affirmative votes. It was moved (Gallager) and seconded (Jones) that the question be divided and that the Commission consider action on each location separately. The motion was disapproved with ten negative and five affirmative votes. The motion to approve the recommendation of the Committee was adopted with twelve affirmative and no negative votes. Mr. Gallager requested that the record show that he abstained because in his opinion the question should have been divided and each institution considered individually.

(2) A.E.T., Quality Assurance Technology, Orangeburg-Calhoun Technical College. Orangeburg-Calhoun Technical College requests approval of a new program leading to the degree Associate in Engineering Technology with a major in quality assurance technology, to be implemented in December, 1989. The purpose is to train quality control technicians in techniques for monitoring the manufacturing process. The Committee recommends that the Commission approve this proposal for implementation in December, 1989, provided that no "unique cost" or other special State funding be required or requested. It was moved (Henderson), seconded (Craig), and voted that the recommendation of the Committee be adopted.

- (3) Associate Degree in Health Science with a Major in Dental Hygiene - York Technical College. York Technical College proposes to implement in the fall quarter, 1990, a new program leading to the Associate in Health Science degree with a major in dental hygiene. The program will prepare dental hygienists to work under the direction of dentists in the prevention of periodontal disease and tooth decay. The Committee recommends that the Commission approve the proposed program for implementation in fall, 1990, provided that no "unique cost" or other special State funding be required or requested, and provided further that all standards of the American Dental Association be met and "accreditation eligible status" be obtained prior to commencing the program. It was moved (Henderson), seconded (Freeman), and voted that the recommendation of the Committee be adopted.
- (4) Bachelor of Arts, Special Education, Clemson University. Clemson University requests approval for a new program leading to the B.A. degree in special education, to be implemented in fall, 1990. The program will prepare teachers to work with mildly to moderately handicapped students. The proposed program is exempt from the current moratoriums on approval of new programs in teacher education because the proposed program was recommended by the Commission's consultants in 1986. The Committee recommends that the Commission approve the proposed program for implementation in fall, 1990, provided that no "unique cost" or other special state funding be required or requested. It was moved (Henderson), seconded (Askins), and voted that the recommendation of the Committee be adopted.
- (5) M.A., Anthropology, USC-Columbia. USC-Columbia requests approval of a new program leading to the Master of Arts degree in anthropology, to be implemented in fall, 1990. The purpose of the proposed program is to expand the graduate offerings in anthropology to appeal to a wider range of student needs and employment demands. The Committee recommends that the Commission approve the proposed program for implementation in fall, 1990, provided that no "unique cost" or other special State funding be required or requested. It was moved (Henderson), seconded (Phillips), and voted that the recommendation of the Committee be adopted.
- (6) M.F.A., Creative Writing, USC-Columbia. USC-Columbia requests approval of a new program leading to the Master of Fine Arts degree in creative writing, to be implemented in fall, 1990. The purpose of the proposed program will be to train graduate students to be creative writers. The Committee recommends that the Commission approve the proposed program for implementation in fall, 1990, providing that no "unique cost" or other special State funding is required or requested and providing further that the emphasis in creative writing within the program leading to the M.A. in English be discontinued. It was moved (Henderson), seconded (Ramage), and voted that the recommendation of the Committee be adopted.
- (7) M.H.R.T., Hotel, Restaurant, and Tourism, USC-Columbia. USC-Columbia requests approval to offer a new program leading to the Master of Hotel, Restaurant, and Tourism Administration degree, with specializations in lodging and resort management, food service, and tourism research, to be implemented in spring, 1990. The Committee recommends that the Commission approve the proposed program for implementation in spring, 1990, provided that no "unique cost" or other special state funding be required or requested. It was moved (Henderson), seconded (Brooker), and voted that the recommendation of the Committee be adopted.

(8) Certificate of Graduate Study, Alcohol and Drug Studies, USC-Columbia. USC-Columbia proposes to implement in January, 1990, a new program leading

to a Certificate of Graduate Study in alcohol and drug studies. Students are expected to be drawn from working professionals in the areas of health and human services, education, and criminal justice, as well as students pursuing related programs. The Committee recommends that the Commission approve the proposed program for implementation in spring, 1990, provided that no "unique cost" funding or any other special State appropriations be required or requested. It was moved (Henderson), seconded (Ramage), and voted that the recommendation of the Committee be adopted.

B. Consideration of Consultant Report on a Baccalaureate Nursing Program in the Pee Dee. In 1988, the Commission directed the staff to undertake a study of the need and demand for a generic baccalaureate program in nursing in the Pee Dee Area. An ad hoc advisory committee was formed to aid in planning for this assessment, and a consultant was hired to study this matter.

The Committee on Academic Affairs, after carefully reviewing the findings of the ad hoc committee and the consultants, recommends that neither Francis Marion College nor MUSC be asked to initiate planning for a new generic program in Florence prior to the fall of 1993. The Committee recommends that the Commission encourage MUSC to continue its current completion program at Francis Marion College. The Committee also recommends that the Commission request the staff of the MUSC completion program at Francis Marion College, in consultation with the Commission staff, to conduct a survey of registered nurses in the Pee Dee area to determine the estimated demand for an expanded completion program in the Myrtle Beach area. If there is sufficient demand for such a program, MUSC should be encouraged to develop a proposal to be submitted by November, 1990.

It was moved (Henderson), seconded (Kinson), and voted that the recommendation of the Committee be adopted.

C. Consideration of Guidelines for Cutting Edge Grant Programs, FY 90-91. Two grant programs, authorized in The Cutting Edge program, require advance planning by institutions and CHE staff. These are the grants for improving undergraduate instruction, for which all public and private institutions are eligible, and research grants, for which the nine public senior campuses are eligible. The proposed Guidelines for FY 90-91 for these grant programs are attached as Exhibit B. The Committee recommends that both sets of proposed Guidelines be approved by the Commission.

It was moved (Henderson), seconded (Kinson), and voted that the recommendation of the Committee be adopted.

D. Consideration of Guidelines for a Center for the Advancement of Teaching and School Leadership. Act 194 (1989) requires the Commission, in consultation with the State Board of Education and the EIA Select Committee, to establish a Center for the Advancement of Teaching and School Leadership. The Guidelines, which incorporate suggestions made by both the EIA Select Committee and the State Board, are attached as Exhibit C. The Committee recommends that the Commission approve the Guidelines for this proposed Center.

It was moved (Ramage), seconded (Henderson), and voted that the recommendation of the Committee be adopted. Mr. Love asked that his negative vote be recorded.

V. Report of Committee on Facilities.

Consideration of Request for Lease on Hilton Head Island, Technical College of the Lowcountry The College has been operating on Hilton Head Island since 1983 and plans to use this space for curriculum instruction, continuing education, and administrative offices. The Committee recommends the the lease be approved as proposed. It was moved (Brightharp), seconded (Kinson), and voted that the recommendation of the Committee be adopted.

There being no further business, the meeting was adjourned at 1:00 p.m.

Respectfully submitted,



Janet K. Stewart
Recording Secretary