

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200

Columbia, SC 29201

September 30, 2009

10:30 a.m.

AGENDA

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Chairman's Report** - Ken Wingate
- 4. Report of the Executive Director** - Garrison Walters
- A. Consideration of CHE FY 2010-2011 Budget Requests**
- 5. Legislative Report** - Julie Carullo
- 6. Report of the Higher Education Action Plan Ad Hoc Committee** - Ken Wingate
- 7. Presentation on SC Course Alignment Project:**
Dr. David Conley, CEO, Education Policy Improvement Center
- 8. Committee Reports**
- 8.01 Report of the Executive Committee** - Ken Wingate
- 8.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne

CONSENT AGENDA

A. Consideration of New Program Proposals

1. B.S., Environmental Engineering, Clemson
2. B.A., Graphic Design, Coastal Carolina
3. B.S., Information Systems, Coastal Carolina
4. M.Ed., Learning and Teaching with Specializations in Instructional Elementary Teaching Grades, Coastal Carolina
5. M.S., Project Management, The Citadel
6. M.A.T., Music Education with Specializations in Choral, Instrumental (Orchestra), And Instrumental (Band), USC Columbia

B. Consideration of Request for Initial License

A.O.S., Dental Assistant, Medical Assistant, and Medical Office Administration, Education Affiliates, branch of Fortis College

C. Consideration of Request for Amendments to Existing License to Add New Sites

A.A.S., Computer and Electronics Engineering Technology; A.A.S., Computer Drafting and Design; A.A.S., Information Technology, Computer Network Systems; A.A.S., Information Technology, Software Applications and Programming; A.A.S., Information Technology, Web Development; A.A.S., Paralegal Studies; B.S., Construction Management; B.S. Electronics and Communications Engineering; B.S., Information Systems Security, ITT Technical Institute, Carmel, IN, at Charleston and Conway

D. Consideration of Request for Amendment to Existing Licenses to Add New Programs

1. A.A.S., Paralegal Studies; A.A.S., Development Technology; B.S., Project Management; B.S., Software Applications Development, ITT Technical Institute, Carmel, IN, at Charleston, Columbia, and Greenville
2. B.S. Human Services, with a concentration in Early Childhood Education, Springfield College, Springfield, MA, at its branch in Charleston
3. Doctor of Pharmacy, South University, Columbia

E. Consideration of Report on Program Productivity, Fall 2004-Fall 2008

F. Consideration of Revised *Guidelines for Centers of Excellence (Teacher Education) Competitive Grants Program, FY 2010-11*

G. Consideration of Revised *Guidelines for Improving Teacher Quality Competitive Grants Program, FY 2010-11*

H. Consideration of Annual Report on English Fluency Act, FY 2008-09

I. Consideration of Operating Budget for Centers of Economic Excellence, FY 2009-10

J. Informational Report on Staff-Approved Mission Statement Changes

**K. Annual Report on Approved and Terminated Programs, FY 2008-09
(For Information Only)**

L. Annual Report on Licensing Activities, FY 2008-09 (For Information Only)

8.03 Report of Committee on Access & Equity and Student Services - Cynthia Mosteller

**A. Consideration of FY 2008-2009 Program Summaries and FY 2010-2011
Appropriation Requests for EIA Funded Teacher Recruitment Projects**

8.04 Report of Committee on Finance and Facilities - Jim Sanders

CONSENT AGENDA

A. Interim Capital Projects

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|------------------------------|---|---|
| 1. Clemson University | - | Golf Practice Facility Construction (Phase III) |
| 2. Medical University of SC | - | Energy Performance Contract |
| 3. Francis Marion University | - | Athletic Complex Construction (Phase I) |
| 4. Horry-Georgetown Tech | - | Building 400 (Phase I) |
| | - | Speir Building Allied Health Expansion (Phase II) |

**B. List of Capital Projects & Leases Processed by Staff for September 2009
(For Information Only)**

9. Other Business

10. Adjournment

NOTE: The following committee meetings will also take place on September 30:

Committee on Finance and Facilities, 9:00 a.m., CHE main conference room