

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

1333 Main Street, Suite 200

Columbia, SC 29201

May 7, 1998

**8:30 a.m. - 9:15 a.m.**

Committee on Access and Equity

**9:15 a.m. - 9:45 a.m.**

Committee on Academic Affairs

**9:45 a.m. - 10:30 a.m.**

Executive Session: Executive Director Evaluation

**10:30 a.m.**

**AGENDA**

**1. Introductions**

**- Mr. A. Gilbert**

**2. Approval of Minutes**

**- Mr. A. Gilbert**

**3. Committee Reports**

**3.01 Report of the Executive Committee**

(No Report)

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

**- Mr. W. Greene**

A. Consideration of the Report of the Deans' Committee on  
Medical Education

B. Consideration of New Program Proposals

1. A.Bus., Transportation and Logistics, Orangeburg-Calhoun Technical  
College
2. B.A., Historic Preservation and Community Planning, College of Charleston

C. Consideration of Consultant Evaluations of Existing Programs

1. Architecture
2. Law
3. Performing and Visual Arts

D. Consideration of License Renewals

1. M.A., Liberal Arts, Norwich University, Vermont College, Montpelier, VT

2. Graduate Courses, Gallaudet University Washington, DC
3. A.O.S., Electronics Technology, Nielsen Electronics Institute, Charleston, SC

E. Consideration of Report on Advanced Placement

F. Consideration of Recognition of Additional Accreditation Agencies

**3.03 Report of Committee on Access and Equity, Veterans Affairs, and Student Services** - Mr. F. Gilbert

(No Report)

**3.04 Report of Committee on Finance and Facilities** - Ms. R. Byerly

A. Consideration of Refinements to the Mission Resource Requirement

B. Clarification of CHE Policy: Using a Minimum \$250 Scholarship Amount to Determine Residency in the Funding Model

C. Status Report on Facilities Activities (Information only)

**3.05 Report of Committee on Planning and Assessment** - Mr. D. Floyd

A. Consideration of Institutional Benchmarks for Year Three

**4. Report of the Executive Director** - Dr. R. Barton

A. Legislative Updates

B. Management Review Implementation

**Presentations** - Ms. Kathy Novinger  
Chairperson, SBTCE

- Dr. Joann Boyd-Scotland  
President, Denmark Tech

**5. Other Business**

**Adjournment**