

**CHE Executive Committee  
\*Conference Call Meeting  
SC Commission on Higher Education  
1122 Lady Street, Suite 300  
Columbia, SC 29201**

**4:30 p.m.**

**April 28, 2015**

**Agenda**

1. Minutes from the March 25, 2015, Executive Committee Meeting

Attachment 1 – March 25, 2015, Draft Minutes

2. Review of the May 7, 2015, CHE Draft Meeting Agenda

Attachment 2 – May 7, 2015, Draft Agenda

3. Other Business

4. Adjourn

\* Call-in Instructions are as follows:

Dial: 800-503-2899; when prompted for the access code, enter: 737-2275

**DRAFT**

**Minutes of the SC Commission on Higher Education  
EXECUTIVE COMMITTEE  
March 25, 2015**

*In attendance:*

**Executive Committee Members Present**

Gen. John Finan, Chair  
Dr. Bettie Rose Horne, Vice Chair  
Admiral Charles Munns  
Mr. Hood Temple

**CHE Staff Present**

Dr. Richard Sutton  
Mr. Gary Glenn  
Dr. MaryAnn Janosik  
Ms. Beth Rogers

**CHE Staff Absent**

Ms. Julie Carullo  
Dr. Karen Woodfaulk

**Executive Committee Members Absent**

none

Chairman Finan opened the meeting at approximately 9:00 a.m.

The minutes of the January 27, 2015 Executive Committee meeting (**Attachment 1**) were reviewed. Commissioner Temple stated that the reason for his absence was due to non-receipt of that meeting's notification and asked that this be so noted in the meeting's minutes.

The Executive Committee reviewed the April 2 CHE meeting agenda (**Attachment 2**). The following bullets provide highlights of items discussed:

- Dr. Sutton's Executive Director's Report will include an update on the Commission's 2014-15 Strategic Agenda. Dr. Sutton stated that CHE Talking Points were in the process of being drafted and would be distributed to Commissioners when finalized later in the day.
- The Committee on Academic Affairs & Licensing (CAAL) will not have a report. The next CAAL meeting will take place on April 8, 2015, beginning at 10:30 a.m.
- The Committee on Access & Equity and Student Services will bring forward information from its March 11, 2015 meeting, which will include two items brought forward by consent agenda and three items for information only.
- The Committee on Governmental and Administrative Affairs will not have a report. The committee will hold a meeting, however, at 1:00 p.m. or 30 minutes after the adjournment of the CHE meeting (whichever is later).
- The report of the Committee on Finance and Facilities will bring forward two items by consent agenda and one item for information only.
- With regard to Other Business, discussion took place about the recently confirmed (Batson, Hofferth, and Love) and soon to be confirmed (Lynn, Parker, and Whitaker) new members of the Commission. Also discussed was recognition of the departing members (Hanna, Jackson, and Moody). Due to the unavailability of the departing members for attendance at the April 2 CHE meeting, plans will be made to recognize them at the May 7 CHE meeting. Also discussed were the Committee appointments of the new Commissioners, decisions about which will be made by Chairman Finan. Chairman Finan noted that he had already assigned Commissioner Love to CAAL. Chairman Finan also reported he was working on an editorial letter which he would be distributing shortly.
- The meeting was adjourned at approximately 9:20 a.m.

Respectfully submitted,

*Beth B. Rogers*

Recording Secretary

*\*Attachments are available upon request and will be filed with the permanent record of these minutes.*

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**  
**1122 Lady Street**  
**Columbia, SC 29201**  
**May 7, 2015**  
**10:30 a.m.**

- |   |                          |
|---|--------------------------|
| <b>1. Introductions</b>   | <b>Laura Belcher</b>     |
| <b>2. Approval of Minutes</b>   | <b>Hood Temple</b>       |
| <b>3. Presentation of 2015 CHE Service Learning Awards</b>                | <b>John Finan</b>        |
| <b>4. Chairman's Report</b>   | <b>John Finan</b>        |
| <b>5. Report of the Interim Executive Director and Legislative Report</b> | <b>Julie Carullo</b>     |
| <b>6. Committee Reports</b>   |                          |
| <b>6.01 Report of the Executive Committee</b>                             | <b>John Finan</b>        |
| <b>6.02 Report of the Committee on Academic Affairs and Licensing</b>     | <b>Bettie Rose Horne</b> |

**CONSENT AGENDA**

**A. Consideration of New Program Proposals**

1. The Citadel, M. A., International Politics and Military Affairs
2. Clemson University, M.S., Athletic Leadership
3. Coastal Carolina University, B.A., Digital Culture and Design
4. Coastal Carolina University, B.S. Engineering Science
5. Coastal Carolina University, Ed.S., Instructional Technology
6. Greenville Technical College, A.A.S., Auto Body Repair
7. Horry-Georgetown Technical College, A.A.S., Brewmaster and Brewery Operations
8. Medical University of South Carolina, M.P.H., Biostatistics
9. Medical University of South Carolina, M.P.H., Epidemiology
10. Medical University of South Carolina, M.P.H., Health Behavior and Health Promotion

**B. Consideration of Program Modifications**

1. Medical University of South Carolina, M.D., Expand Clinical Training to AnMed Health, Anderson, SC
2. South Carolina State University, B.S., Industrial Education, Add a Concentration in Industrial Technology

**C. Consideration of College Ready Course Pre-Requisite Task Force Recommendation**

**D. Consideration of Revised Guidelines for *EIA Centers of (Teacher Education) Excellence* Competitive Grants Program, FY 2016-17**

**E. Consideration of Revised Guidelines for Federal *Improving Teacher Quality* Competitive Grants Program, FY 2015-16**

**F. Consideration of Memorandum of Agreement between the S.C. Commission on Higher Education and the S.C. Technical College System Regarding the Approval Process for Selected Associate of Applied Science Degree Programs\***

\*Pending outcome of April 27 CAAL meeting

**G. Awards for EIA Centers of (Teacher Education) Excellence Competitive Grants Program, FY 2015-16 (Continuing)** (For Information, No Action Required)

**H. Developing More Robust Metrics to Monitor Academic Degree Programs**  
(For Information, No Action Required)

**I. Non-Public Postsecondary Institution Licensing Criteria Revision Update**  
(For Information, No Action Required)

**J. Report on Program Modifications, January 1 – March 31, 2015**  
(For Information, No Action Required)

**6.03 Report of Committee on Access & Equity and Student Services** Hood Temple  
(no report)

**6.04 Report of Committee on Governmental and Administrative Affairs** C. L. Munns  
(no report)

**6.05 Report of Committee on Finance and Facilities** Hood Temple

**CONSENT AGENDA**

**A. Interim Capital Projects**

- |  |   |   |
|--|---|---|
| 1. Coastal Carolina University           | - | Smith Science Building Renovation                             |
| 2. Florence Darlington Technical College | - | Automotive & HVAC Technology Center – Phase II                |
| 3. Orangeburg-Calhoun Technical College  | - | Re-Roofing Project – Buildings A – J and Connecting Corridors |

**B. CHE Quarterly Budget Report**  
(For Information, No Action Required)

**C. List of Capital Projects & Leases Processed by Staff for April 2015**  
(For Information, No Action Required)

**7. Executive Session**

*S.C. Code of Laws Section 30-4-70 (a)(2)* – “the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege...”

**8. Other Business**

**9. Adjournment of Business Meeting**

**After the adjournment of the business meeting, Commissioners will have informal, Informational conversations over lunch in the Main Conference Room.**

**Standing Committee Meetings on May 7:**

- i. Committee on Finance and Facilities, 10:00 – 10:30 a.m., Main Conference Room (meeting will resume at 1:00 p.m. or 30 minutes after adjournment of CHE meeting, Main Conference Room)**
- ii. Committee on Governmental and Administrative Affairs, 9:15 a.m., Palmetto Conference Room**