

**Minutes**  
**Committee on Academic Affairs and Licensing (CAAL)**  
**November 1, 2018**

**Members Present**

Chair Terrye Seckinger  
Mr. Devron Edwards (via teleconference)  
Mr. Richard Jones  
Admiral Charles Munns

**Staff Present**

Dr. Jennifer Almeda  
Dr. Argentini Anderson  
Dr. Saundra Carr  
Ms. Lane Goodwin  
Ms. Whitney Jett  
Dr. John Lane  
Ms. Julissa Nixon  
Dr. Regine Rucker  
Ms. Peggy Simons  
Dr. Lishu Yin

**Guests**

Dr. Kim Alexander, Clemson University (via teleconference)  
Dr. Ralph Byington, Coastal Carolina University  
Dr. Jim Colbert, Lander University  
Dr. Michelle Cook, Clemson University (via teleconference)  
Dr. Tena Crews, University of South Carolina Columbia  
Mr. Tim Drueke, Winthrop University  
Dr. Clif Flynn, University of South Carolina Upstate (via teleconference)  
Dr. Tara Hornor, The Citadel (via teleconference)  
Dr. Debbie Jackson, Clemson University (via teleconference)

Dr. Jeremy King, Clemson University (via teleconference)  
Dr. Peter King, Francis Marion University  
Dr. Jim Mensch, University of South Carolina Columbia  
Dr. Darlene Shaw, Medical University of South Carolina (via teleconference)  
Dr. Jermaine Whirl, Greenville Technical College (via teleconference)  
Ms. Terecia Wilson, Clemson University (via teleconference)

**Welcome**

Chair Seckinger called the meeting to order at 12:36 p.m. Ms. Nixon confirmed the meeting was being held in accordance with the Freedom of Information Act.

**CONSENT AGENDA**

- 1. Consideration of Greenville Technical College Mission Statement Change**
- 2. Program Proposals**
  - a. Clemson University, B.S., Middle Level Education
  - b. Clemson University, M.A.T., Teacher Residency in Middle Level Education
  - c. Clemson University, M.A.T., Teacher Residency in Special Education
  - d. Clemson University, M.S., Data Science and Analytics
  - e. Clemson University, M.T.S.A., Transportation Safety Administration
  - f. Lander University, M.S.M., Management
  - g. University of South Carolina Columbia, M.H.I.T., Health Information Technology
  - h. Winthrop University, B.P.S. (Bachelor of Professional Studies)
  - i. York Technical College, A.A.S., Surgical Technology
  - j. Francis Marion University, M.S.N., Adult Gerontology Acute Care Nurse Practitioner track
- 3. Consideration of Francis Marion University, Baruch Institute for South Carolina Studies (Joint with Coastal Carolina University)**
- 4. 2018-19 Meeting Dates and Program Review Cycles**
- 5. Minutes**
  - a. May 24, 2018
  - b. August 30, 2018

Chair Seckinger presented the consent agenda to the Committee and the Committee **moved** (Munns) and **seconded** (Edwards) a motion to accept the staff's recommendations for approval. Without further discussion, the Committee **voted unanimously to commend favorably to the Commission** the consent agenda.

**6. Program Proposal, University of South Carolina Columbia, M.S., Athletic Training**

Chair Seckinger introduced the item and expressed concern the accretor's requirement of a master's degree to enter the profession will lead to a lack of athletic trainers to service the state's high schools. The Committee **moved** (Munns) and **seconded** (Edwards) a motion to table the Master of Science in Athletic Training at the University of South Carolina Columbia ~~to~~ until the end of December 2018. The Committee **voted unanimously to table** the proposal ~~to~~ until the end of December 2018. Commissioner Jones requested a response to the issue from the University of South Carolina Columbia (USC C) representatives present and asked whether K-12 constituents had been consulted. Dr. Mensch explained currently 88% of all athletic trainers have a master's degree. He continued K-12 was not consulted and only 19% of athletic trainers work in that system.

**7. Annual Report on Licensing Activities, FY 2017-18**  
(For information, no action required)

Chair Seckinger introduced the item for information only.

**8. Annual Report on Terminated and Approved Programs, FY 2017-18**

*(For information, no action required)*

Chair Seckinger introduced the item. Committee members discussed the terminated programs report utility as a metric of institutional efficiency. Commissioner Munns requested the program productivity report be used as the metric of institutional efficiency. Dr. Lane responded the terminated and approved programs report is more granular than the program productivity report. Committee members commended the report's usefulness.

**9. Report on Program Modifications, August 24, 2018 – October 18, 2018**

*(For information, no action required)*

Chair Seckinger introduced the item for information only.

**10. Other Business**

Commissioner Munns requested each meeting include an agenda item for the teacher shortage.

There being no other business, the meeting was adjourned at 12:56 p.m.