



MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS AND LICENSING

1122 Lady Street, Suite 400, Columbia, SC, 29201

10:00 a.m. on Thursday, February 8, 2024

Zoom Link: <https://che-sc-gov.zoom.us/j/81106268835>

Meeting ID: 811 0626 8835

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| 1. | Welcome, Introductions and Quorum | Kara Smith |
| 2. | Approval of Agenda | Commissioner Dyer |
| 3. | Approval of Minutes, December 4, 2023 Meeting | Commissioner Dyer |
| 4. | New Program Proposals | Commissioner Dyer |
| a. | Francis Marion University—Bachelor of Science in Education, Multi-categorical Special Education: Autism Studies, Pre-K through 12 | |
| 5. | For Information: | Commissioner Dyer |
| a. | Notifications Summary Fall 2023 | |
| 6. | Other Business: | Commissioner Dyer |
| a. | Program approvals | |
| b. | Program Productivity priority | |
| c. | H 4467 -- <i>College majors that qualify for certain additional life scholarship stipends.</i> | |
| d. | S 538 -- <i>As to limit tenure and to provide that institutions of higher learning must create a tenure review process.</i> | |
| 7. | Adjournment | |

2023-2024 Commission Meeting Schedule

ACAP	CAAL	CHE
		December 7, 2023
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March 28, 2024	May 9, 2024	June 6, 2024
June 13, 2024	July 16, 2024	August 2024 (TBD)