

Meeting Minutes Committee on Academic Affairs and Licensing (CAAL) May 9, 2024

Members

Commissioner Eddie Dyer, Chair Commissioner Terrye Seckinger, Vice Chair Commissioner Jenni Bryson Commissioner Bettie Rose Horne Commissioner Doug Snyder

Members Excused

Commissioner Gene Fant

Other Commissioners Present

Commissioner Hugh Mobley

Commission Staff Present

Dr. Jessica Berry Dr. Argentini Anderson

<u>Guests</u>

Donna Arnett, University of South Carolina C.C. Bates, Clemson University Judy Beck, University of South Carolina Aiken Amanda Bennett, Clemson University Kim Burkett, SC Technical College System Claudia Bornhodlt, Coastal Carolina University Kim Burkett, SC Technical College System Teresa Burns, Coastal Carolina University Ryan Carlson, University of South Carolina Will Carswell, Francis Marion University Aimee Carter, SC Technical College System James Colbert, Lander University Walter Collins, University of South Carolina, Palmetto College Steve Dannelly, Winthrop University Rob Dedmon, University of South Carolina Mark Del Mastro, College of Charleston Tim Drueke, Winthrop University Susan Elkins, Univeristy of South Carolina, Palmetto College

Jeannie French, Coastal Carolina University

Dr. Melissa Price Mrs. Kara Smith

Stephanie Haynes, Atlantic Collegiante Academy Kyle Holody, Coastal Carolina University Sarah Hottinger, Coastal Carolina University Crystal Hill-Chapman, Francis Marion University Trena Houp, University of South Carolina Candace Howell, Horry-Georgetown Technical College Jeremy King, Clemson University Terry Laken, University of South Carolina Lancaster Mike Lorenz, Atlantic Collegiate Academy Jed Lyons, University of South Carolina Brian Mallory, Univeristy of South Carolina Beaufort Thayer McGahee, University of South Carolina Aiken Lucas McMilan, Lander University Eva Monsma, University of South Carolina Joe Oestreich, Coastal Carolina University Craig Parks, University of South Carolina Jeffrey Ranta, Coastal Carolina University

Jamia Richmond-Spadoni, Coastal Carolina University Karin Roof, The Citadel Eric Skipper, University of South Carolina Jon Smith, Coastal Carolina University Pam Steinke, University of South Carolina Upstate Rosline Sumpter, SC Technical College Takita Sumter, Winthrop University Suzanne Thomas, Medical University of South Carolina Brad Tripp, Winthrop University

All Attended either In-Person or via Zoom

Welcome, Introductions, and Quorum

Chair Dyer convened the meeting at 10:00 a.m. Mrs. Smith confirmed the meeting was being held in accordance with the Freedom of Information Act and established a quorum.

1. Approval of Agenda

Chair Dyer asked for a motion to approve the agenda. Commissioner Bryson motioned and Commissioner Seckinger seconded. Chair Dyer called for the vote and the motioned passed.

2. Approval of the Minutes

Chair Dyer asked for a motion to approve the February 8, 2024 meeting minutes. Commissioner Bryson motioned and Commissioner Seckinger seconded. Chair Dyer called for the vote and the motioned passed.

3. Acting Driector's Report

Dr. Berry provided an update on office activities. She reported that Ms. Pitts, Academic Common Market Coordinator, presented at a Southern Regional Education Board (SREB) conference. Dr. Berry highlighted work of the Licensing team and summarized one of the office's new processes. She reminded everyone of the program proposal submission timeline and process. Dr. Berry announced that the office is working to fill vacant Academic Affairs positions.

4. Chair's Report

Chair Dyer said that he does not have any items to report. He thanked the Academic Affairs team for their continued hardwork.

5. New Program Proposals

Chair Dyer called on a representative from the University of South Carolina to summarize item 5.a., Bachelor of Arts in Sports Media. Commissioner Seckinger requested a copy of five course syllabi for the program as she has some concerns. Commissioner Horne motioned and Commissioner Snyder seconded to approve the program. Chair Dyer called for the vote and the program passed, with Commissioner Seckinger opposing and Commissioner Bryson abstaining from the vote. Ms. Houp confirmed that she will send the course syllabi to Dr. Berry for distribution to the Committee.

Chair Dyer called on a representative from the University of South Carolina to summarize item 5.b., Bachelor of Science in Industrial Engineering. Commissioner Seckinger asked for the graduation rates between the last five to seven years among similar programs across the state to determine the program's success rate. She asked that Dr. Berry conducts this study. Commissioner Seckinger requested a copy of multiple syllabi ahead of the next business meeting, to which Ms. Houp confirmed that she will provide a list of the courses along with their descriptions. Chair Dyer recommended that the Committee has a continued discussion

regarding evaluating institutions core curricula either during the next Committee meeting or during the CHE retreat. Commissioner Bryson motioned and Commissioner Snyder seconded to approve the program. Chair Dyer called for the vote and the program passed.

Chair Dyer called on a representative from the University of South Carolina to summarize item 5.c., Bachelor of Science in Applied Sport Psychology and Counseling. Commissioner Seckinger requested a copy of multiple syllabi ahead of the next business meeting, to which Ms. Houp confirmed that she will provide. Commissioner Snyder motioned and Commissioner Bryson seconded to approve the program. Chair Dyer called for the vote and the program passed, with Commissioner Seckinger voting in opposition.

Chair Dyer called on a representative from the University of South Carolina Aiken to summarize item 5.d., Master of Education in Educator Leadership: Concentration in Principalship and Supervision. Commissioner Seckinger expressed concern with the program. Commissioner Bryson motioned and Commissioner Horne seconded to approve the program. Chair Dyer called for the vote and the program passed, with Commissioner Seckinger abstaining from the vote.

Chair Dyer called on a representative from Coastal Carolina University to summarize item 5.e., Bachelor of Arts in Public Relations. Commissioner Horne thanked staff for answering her questions prior to the meeting. Commissioner Bryson motioned and Commissioner Horne seconded to approve the program. Chair Dyer called for the vote and the program passed.

Chair Dyer called on a representative from Coastal Carolina University to summarize item 5.f., Bachelor of Arts in Cyber Threat Intelligence. Commissioner Seckinger asked whether the University considered offering a certificate program, to which the representative confirmed that is being considered. Commissioner Seckinger motioned and Commissioner Bryson seconded to approve the program. Chair Dyer called for the vote and the program passed.

Chair Dyer called on a representative from Coastal Carolina University to summarize item 5.g., Master of Education in Stem Education. Commissioner Seckinger motioned and Commissioner Bryson seconded to approve the program. Chair Dyer called for the vote and the program passed.

Chair Dyer called on a representative from Lander University to summarize item 5.h., Masters in Criminology and Criminal Justice. Commissioner Bryson motioned and Commissioner Seckinger seconded to approve the program. Chair Dyer called for the vote and the program passed.

Chair Dyer called on a representative from Clemson University to summarize item 5.i., Master of Education in Learning Sciences. Commissioner Seckinger asked what is the anticipated participation rate, to which the representative confirmed a significant need for the program. Commissioner Seckinger asked whether the University considered offering a certificate program, to which the representative confirmed that the University does have a certificate program. Commissioner Seckinger motioned and Commissioner Bryson seconded to approve the program. Chair Dyer called for the vote and the program passed.

Chair Dyer called on a representative from Winthrop University to summarize item 5.j., Bachelor of Science in Web Development. Commissioner Seckinger asked whether this program was initially a certificate program, which staff said that it was not. Commissioner Horne motioned and Commissioner Seckinger seconded to approve the program. Chair Dyer called for the vote and the program passed.

Chair Dyer called on a representative from Winthrop University to summarize item 5.k., Bachelor of Arts in Criminal Justice with two concentrations, General and Cyber and Corportate Crime. Commissioner Horne motioned and Commissioner Bryson seconded to approve the program. Chair Dyer called for the vote and the program passed.

6. Program Modifications

Chair Dyer called on Dr. Berry and a representative from the University of South Carolina Lancaster to summarize item 6.A., Associate of Arts and Associate in Science in General Liberal Arts and Sciences. Commissioners and representatives engaged in extensive conversation regarding the modification. Commissioner Seckinger motioned and Commissioner Bryson seconded to table the modification and have a special-called CAAL meeting for further consideration. Chair Dyer called for a roll call vote, and the motion passed with a three to one vote. Chair Dyer asked to have the meeting next week to continue the discussion with representatives from each entity and CHE staff.

7. Consideration of 2024-25 CAAL Meeting Dates and Cycle

Dr. Berry presented the 2024-25 CAAL Meeting dates and cycle and asked whether there were any comments. Commissioner Bryson motioned and Commissioner Snyder seconded to approve the timeline. Chair Dyer called for the vote and the motion passed.

8. Information/Discussion

Dr. Berry presented the Notification Approval Summary and Transfer for Information.

9. Adjournment

The Committee adjourned at 12:30 p.m.