



Committee on Academic Affairs and Licensing (CAAL)

10:00 a.m. on Thursday, November 21, 2024
1122 Lady Street, Suite 400 and via Zoom

Zoom link: <https://che-sc-gov.zoom.us/j/88325814802?pwd=2gmSg3FbIHHmV6xUawdrriXFv7N0k7.1>
Meeting ID: 883 2581 4802 Passcode: 869272

1. **Welcome** Commissioner Dyer
2. **Introductions, Quorum, FOIA** Tracy Solet
3. **Approval of Agenda** Commissioner Dyer
4. **[Approval of Minutes: October 24, 2024](#)** Commissioner Dyer
5. **Election of Chair and Vice Chair** Commissioner Dyer
6. **New Program Proposals** Commissioner Dyer
 - a. [Winthrop University, Doctor of Education in Leadership and Innovation](#)
 - b. [Winthrop University, Mission Statement Change](#)
 - c. [Winthrop University, Bachelor of Science in Artificial Intelligence](#)
 - d. [Medical University of South Carolina, Master of Science in Pathologists' Assistant Studies](#)
7. **New Center Proposals** Commissioner Dyer
 - a. [University of South Carolina, Columbia, Carolina Institute for Battery Innovation](#)
8. **Other Business/Discussion**
 - a. [AY 2023-2024 Academic Common Market Program Annual Report](#) Kenita Pitts
 - b. [AY 2023-2024 Reginal Contract Program Annual Report](#) Kenita Pitts
 - c. Notification Summary Report (for information) Dr. Jessica Berry
9. **Adjournment** Commissioner Dyer



Upcoming Meetings:

Final proposals Due	ACAP	CAAL	CHE
			December 5, 2024
October 31, 2024	December 12, 2024	January 23, 2025	TBD
December 19, 2024	January 9, 2025	February 20, 2025	TBD
February 20, 2025	March 20, 2025	April 17, 2025	TBD
March 20, 2025	April 17, 2025	May 15, 2025	TBD
May 15, 2025	June 12, 2025	July 17, 2025	TBD