



## COMMITTEE ON ACADEMIC AFFAIRS AND LICENSING (CAAL) SPECIAL CALLED MEETING

2:00 p.m. on Thursday, January 22, 2026  
1122 Lady Street, Suite 400 and via Zoom

Zoom link: <https://che-sc-gov.zoom.us/j/98376737837?pwd=v2o7DmoWkckFyq7ZsgN4L8vEV2wcyv.1>  
Meeting ID: 983 7673 7837    Passcode: 158829

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|---|-------------|
| 1. Welcome  | Chair Dyer  |
| 2. Introductions, Quorum, FOIA                                  | Tracy Solet |
| 3. Approval of Agenda   | Chair Dyer  |
| 4. Approval of Minutes: <a href="#">November 13, 2025</a>       | Chair Dyer  |
| 5. <a href="#">Approval of Committee Charter</a>                | Chair Dyer  |
| 6. Approval of remaining 2026 CAAL meeting dates                |             |
| 7. Other Business / Discussion                                  | Chair Dyer  |
| a. Process for academic program productivity review (2016-2020) |             |
| 8. Adjournment  | Chair Dyer  |

### Upcoming Meetings:

Final proposals Due	ACAP	CAAL	CHE
July 28, 2025	September 11, 2025	October 16, 2025	November 6, 2025
August 25, 2025	October 9, 2025	November 13, 2025	December 4, 2025
December 22, 2025	February 19, 2026	April 16, 2026	May 7, 2026
January 19, 2026	March 12, 2026	May 14, 2026	June 4, 2026
February 16, 2026	April 23, 2026	June 18, 2026	September 3, 2026
TBD	TBD	October 15, 2026*	November 5, 2026
TBD	TBD	November 12, 2026*	December 3, 2026

\*Pending Committee approval.