

LGC Academic Affairs Committee Meeting

Wednesday, January 18, 2016
Lowcountry Graduate Center, Conference Room 162
11 a.m. – 12 Noon

AGENDA

Members: Committee Chairman Brian McGee, Connie Book, Lisa Saladin, and Nancy Muller (ex-officio, non-voting)

Also invited: Godfrey Gibbison

1. Call to Order. Duly noted, advanced public notice in accordance with FOIA.
2. Approval of Minutes from September 13, 2016 Academic Affairs Committee Meeting (distributed electronically September 22, 2016)
3. Current Program Enrollments
4. New Template for New Academic Programs at the LGC
5. New Graduate Programs/Institutions
 - a. **Master of Health Information Technology** – University of South Carolina (existing program) – LGC in Fall 2017
 - b. **Software Engineering Graduate Certificate** – The Citadel and the College of Charleston (new) – LGC in Fall 2017
 - c. **Information Systems Graduate Certificate** - The Citadel and the College of Charleston (new) – LGC in Fall 2017
6. Other New Offering Announcements (Professional Development)
 - a. *Spring 2017: Spiro Sessions* (Certificate of Completion from the Spiro Institute at the College of Business Administration and the Center for Corporate Learning of **Clemson University**, facilitated by the **McNair Law Firm**)
 - b. *Winter/Spring 2017: SCMEP Workshops* in advanced automotive manufacturing: ISO 9001 IATF Lead Auditor Certification, ISO 9001 Internal Auditor Training Certification, 8D Problem Solving Training Certification, and Lean Sigma Green Belt Certification
 - c. *Spring 2017: Paralegal Studies* (6 month certificate, post-baccalaureate) – **University of South Carolina** Continuing Education and Conference Center

d. *Summer 2017: Predictive Maintenance in Aerospace and Heavy Industries* (6 month certification, post-baccalaureate) – **University of South Carolina** College of Engineering and Computing

7. Status of LGC Consortium Agreement Extension/Approvals
8. Status of Unresolved Occupancy Expense Obligations to the College of Charleston
9. Status of the LGC Audit, under the oversight of Col. Myron Harrington, Jr.
10. Board Agenda Items for LGC Board Meeting scheduled Wednesday, February 8, 2017, 2:00 – 4:00 p.m.
11. Adjournment: Next Scheduled Academic Affairs Committee meeting, May 2, 2017, 2:00 – 4:00 p.m.