

LGC Academic Affairs Committee Meeting
Tuesday, September 13, 2016
Colcock Hall – 2nd floor
MUSC

3:00 p.m.

AGENDA

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

Also invited: Godfrey Gibbison, Sue Sommer-Kresse

1. Call to Order. Duly noted, advanced public notice in accordance with FOIA.
2. Approval of Minutes from June 1, 2016 Academic Affairs Committee Meeting
(distributed electronically June 17, 2016)
2. Current Programs
 - a. Enrollments (Preliminary) by Program: Fall 2016 vs. Prior Year Fall Term
 - b. Enrollments by Term by Institution FY 2015 - 2016 versus FY 2014 - 2015
 - c. Estimated Tuition Revenues by Institution – Three years FY 2013-2014 - FY 2015- 2016
3. New Program Launches FY 2016-2017
 - a. Anderson University – MS in Criminal Justice (existing on main campus)
 - b. SCSU – Healthcare Management MBA (newly approved concentration)
4. New Programs in Development
 - a. MUSC – Child & Adolescent Wellness & Obesity Prevention (Graduate Certificate – 12 hours) - new
 - b. Embry-Riddle – Aeronautics (MS degree, non-thesis, 36 hours) – existing
 - c. SCSU – Industrial Engineering (BS degree, 2+2 with Trident) - existing
 - d. College of Charleston – Accountancy (MS degree, 36 hours) – existing
 - e. Other – New Advisory Board in K4-12 Education – meeting in September
5. Financial Matters
 - a. Unresolved Occupancy Expense Obligations to the College of Charleston

- b. Founding members and 5% assessment fee
6. Consortium Agreement Revision: Primary Proposed Changes in Circulated Draft
- a. BOARD STRUCTURE:
 - i. The LGC Board is expanded in number to bring in representatives from the community, especially area employers.
 - ii. Term limits are established for rotation of all voting members.
 - iii. Each participating institution offering programs at the LGC has one representative on the Board.
 - iv. The Board becomes self-governing.
 - b. PROGRAM FREEDOM
 - i. Greater freedom is explicitly created for the LGC to work with any accredited institutions in higher education.
 - ii. The “member” institutions exercise in the future no special powers or authorities over previously designated “non-member” institutions.
 - iii. Pricing for use of the LGC is uniform for all enrollment growth over baseline FY 2013-2014 and in accordance with the Board Policy enacted June 2014, with one exception: all brand new programs are granted a 3-year reprieve on the 5% assessment by the LGC while they recover some or all of their start-up costs.
 - c. FISCAL AUTONOMY

While any single institution may continue to serve as the LGC’s fiscal agent, the pathway is opened for a non-institution to serve in that capacity, e.g., the Commission on Higher Education, or for the LGC to become a not for profit 501c3 corporation.
7. Outline of Board Agenda for LGC Board Meeting September 28, 2016, 2:00 p.m.
8. Adjournment