MINUTES
Educational Policy Committee
CLEMSON UNIVERSITY BOARD OF TRUSTEES

Executive Board Room
Madren Center
Clemson, South Carolina
July 20, 2023
1:00 p.m.

Call to Order

Notification as required by the South Carolina Freedom of Information Act was given at least twenty-four hours before the meeting by posting the notice and agenda on the bulletin board located on the ground floor public entrance of Sikes Hall, Clemson University and on the Clemson University Board of Trustees website. Additionally notice of, and the agenda for, the meeting was sent via email to the distribution list maintained by the Office of Media Relations which includes approximately 80 reporters and editors at the major daily newspapers, television, and radio stations in S.C.

After notification as required by the Freedom of Information Act, Trustee Peeler, Chair, called the meeting to order at 1:00 p.m. with the following present:

Committee Members:  Bob Peeler, Chair, presiding; Joe Swann, Vice Chair; Nikki Haley, Ronnie Lee, Mark Richardson; J.J. Britton, Emeritus and Allen Wood, Emeritus

Trustees: David Dukes, Louis Lynn, Patti McAbee, Nicky McCarter, Smyth McKissick, Cheri Phyfer, Kim Wilkerson

Trustees Emeriti: Bill Hendrix and David Wilkins

Administration: James P. Clements, President; Tony Wagner, Executive Vice President for Finance and Operations; Max Allen, Vice President and Chief of Staff; Hank Morrow, Executive Secretary to the Board of Trustees; Robert Donato, Chief Strategy Officer; Robert H. Jones, Executive Vice President for Academic Affairs and Provost; Lisa Knox, Assistant Vice President and Executive Director for Office of Institutional Excellence; Chris Miller, Vice President for Student Affairs; Felicia Benton-Johnson, Vice President for Diversity and Inclusive Excellence; George Askew, Vice President for Public Service and Agriculture; Angie Leidinger, Senior Vice President for External Affairs and Senior Advisor to the Board of Trustees; Rick Petillo, Chief Financial Officer; Tracy Arwood, Chief Ethics and Compliance Officer; Brian O’Rourke, Vice President of Advancement; Amy Smith, Vice President and Chief Marketing and Communications Officer; Julio Hernandez, Assistant to the President for Community
Action Items:

1. Program Modification, M.S. in Social Science CIP Code Change ........................Provost Jones

Action: Approve the CIP code change for the Master of Science in Social Science degree program to 45.0102 (Research Methodology and Quantitative Methods), effective Fall 2023.

Requesting Unit: College of Behavioral, Social and Health Sciences (CBSHS). Dean Leslie Hossfeld lhossfe@clemson.edu, 864-656-7640.

Summary: The M.S. in Social Science degree program is currently under CIP Code 45.9999 (Social Science, Other). The 45.0102 (Research Methodology and Quantitative Methods) CIP Code better reflects the curriculum and research focus of the program. The proposed code was also recently designated as a STEM degree program by the Department of Homeland Security.

Justification: Students currently take at least 18 hours in research methodology and quantitative methods in the curriculum. The degree program focuses on the design of research studies, measurement of variables, data analysis, and formulation of models. It includes courses in survey design and analysis, program evaluation, statistical methods, qualitative methods, and participant observations, among others. The CIP Code 45.0102 was recently designated as a STEM degree program by the Department of Homeland Security and better defines the Master of Science in Social Science curriculum.

Trustee Richardson moved to approve the CIP code change for the Master of Science in Social Science degree program to 45.0102 (Research Methodology and Quantitative Methods), effective Fall 2023. Trustee Lee seconded the motion. The motion was approved unanimously.
2. **Center Modification, The Richard H. Pennell Center for Research in Design and Building Name Change** ................................................................. **Provost Jones**

Action: Change the name of “The Richard H. Pennell Center for Research in School of Design and Building” to “The Pennell Center,” effective Fall 2023.

Requesting Unit: College of Architecture, Arts and Construction (CAAC). Dean George Petersen designdean@clemson.edu.

Summary: The College of Humanities and Performing Arts requests approval to shorten the name of The Richard H. Pennell Center for Research in School of Design + Building to The Pennell Center.

Justification: The originally approved name is too long for branding purposes to prospective students and stakeholders. In addition, with the recent addition of the College of Architecture, Art and Construction, there is an effort to refocus the center on funding internal research grants and revive its original purpose. The shortened name will allow for improved marketing efforts as the center is revitalized.

Trustee Richardson moved to approve the name change of “The Richard H. Pennell Center for Research in School of Design and Building” to “The Pennell Center,” effective Fall 2023. Trustee Swann seconded the motion. The motion was approved unanimously.

3. **Institute Modification, Institute of Sustainability Education Name Change** ... **Provost Jones**

Action: Approve the name change for the “Institute for Sustainability Education” to the “South Carolina Institute for Sustainability and Resilience,” effective July 2023.

Requesting Unit: Division of Research. Vice President for Research Tanju Karanfil, tkaranf@clemson.edu, 864-656-7701.

Summary: The Institute for Sustainability Education, in the Division of Research, requests to change the name to the “South Carolina Institute for Sustainability and Resilience” to reflect the expanded scope of their research, education, and outreach.

Justification: Sustainability and resilience are related concepts. The addition of resilience to the name reflects the expanded scope of the institute, which has been operating in this subject for several years. Resilience has garnered the interest of multiple fields and multiple levels of funding agencies. The institute also administers the M.S. in Resilient Systems, which is a National Science
Foundation-funded project. The name change will draw attention to Clemson’s interdisciplinary work in the areas of sustainability and resilience and be a point of contact for external agencies.

Trustee Swann moved to approve the name change for the “Institute for Sustainability Education” to the “South Carolina Institute for Sustainability and Resilience,” effective July 2023. Trustee Lee seconded the motion. The motion was approved unanimously.

Written Reports

1. Faculty Senate President’s Report
2. Provost’s Report

Chm. Peeler referred to previously distributed reports.

Other Business

Adjourn

There being no further business, Trustee Peeler adjourned the meeting at 1:11 p.m.

Respectfully submitted,

Hank Morrow

Executive Secretary to the Board of Trustees

Approved 10 Oct 2023

Date