



AGENDA
TENNESSEE HIGHER EDUCATION COMMISSION
Summer Quarterly Meeting
Senate Hearing Room 1 – Cordell Hull State Office Building
July 28, 2022, 9:00 a.m. CDT

Adoption of Agenda

Approval of Minutes: May 19, 2022, Meeting

Chairman’s Report

Executive Director’s Report

Consent Calendar

- I. Off Campus Location Center: Construction Career Center, TCAT Chattanooga (*Action Item*)
- II. Transmission of 2022-23 Proposed Operating Budgets (*Action Item*)

Regular Calendar

- I. 2023-24 Agency Strategic Initiatives (*Action Item*)
- II. University of Tennessee, Martin Campus Master Plan (*Action Item*)
- III. New Academic Programs (*Action Items*)
 - A. Tennessee Technological University – Studio Arts, Bachelor of Science
 - B. University of Tennessee Health Science Center – Pathologists’ Assistant, Master of Health Science
 - C. University of Tennessee, Knoxville – Public Health, Bachelor of Science
 - D. University of Tennessee, Martin – Construction Management, Bachelor of Science
- IV. Academic Policies (*Action Items*)
 - A. A1.0 New Academic Programs: Approval Process
 - B. A1.1 Academic Program Modifications
 - C. A1.5 Academic Actions Notification
- V. Division of Postsecondary State Authorization: Rulemaking Hearing Rules (*Action Item*)
- VI. Election of 2022-23 Commission Officers (*Action Item*)
- VII. Selection of THEC/TSAC Joint Audit Committee Member (*Action Item*)
- VIII. Historically Black Colleges and Universities Success 2022-25 Strategic Plan (*Information Item*)
- IX. New Academic Programs: Post-Approval Monitoring Report (*Information Item*)