



## **AGENDA**

### **TENNESSEE HIGHER EDUCATION COMMISSION**

#### **Spring Quarterly Meeting**

**Paul Rogers Board Room - Ezell Center, Lipscomb University**

**May 15, 2025, 9:00 a.m. CDT**

#### **Call to Order**

#### **Adoption of Agenda**

#### **Public Comment**

**Approval of Minutes:** February 7, 2025, Winter Quarterly Meeting; March 19, 2025, Special Called Meeting

#### **Chair's Report**

**Institution Report:** President Candice McQueen, Lipscomb University

**Executive Director's Report:** Vets Initiatives and Master Plan Update

#### **Consent Calendar**

- I. Postsecondary State Authorization (*Action Item*)
  - A. Authorization of New Institution
  - B. Optional Expedited Authorization
- II. Off-Campus Locations (*Action Item*)
  - A. University of Tennessee, Knoxville – Oak Ridge Enhanced Technology & Training Center
  - B. Motlow State Community College – Upper Cumberland Regional Airport

#### **Regular Calendar**

- I. New Academic Programs (*Action Item*)
  - A. Roane State Community College - Speech Language Pathology Assistant, Associate of Applied Science (AAS)
  - B. Tennessee Technological University - Agriscience Technology, Master of Science (MS)
  - C. Tennessee Technological University - Child Life, Master of Science (MS)
  - D. Tennessee Technological University - Interdisciplinary Computing, Bachelor of Science (BS)
  - E. University of Tennessee Knoxville - Retail, Hospitality, and Tourism Management, Master of Science (MS)
  - F. University of Tennessee, Martin - Social Work, Master of Science (MSSW)
  - G. University of Tennessee, Knoxville - Sustainability, Master of Science (MS)
  - H. University of Tennessee, Knoxville - Communication and Information, Bachelor of Science (BS)

- II. Legislative Update (*Information Item*)
- III. Academic Policy Revision: Academic Policy A1.4: Off-Campus Instruction (*Action Item*)
- IV. Financial Policy Revision: Financial Policy F1.0: Capital Projects (*Action Item*)
- V. Tennessee Student Assistance Corporation Overview (*Information Item*)
- VI. Tennessee State University Update (*Information Item*)
- VII. Other Business