DATE: Friday, March 16, 2007

I. Call to Order
Chairperson Warren

II. Roll Call
Mr. Blair       Mrs. Paul
Mr. Bunten      Mr. Roth
Mr. Gaines      Mr. Storey
Mr. Lagerberg   Mrs. Warren
Mrs. Parks

III. Approval of Minutes of January 26, 2007 meeting as mailed.

IV. Officer Reports
A. Chair's Report
B. President's Report
C. Committee Report(s)
   1. Audit Committee
      a. 2006-2007 Audit Services – BKD, LLP
D. Treasurer's Report
   2. Liquidated Claims Approval – February, 2007

V. New Business
A. Consent Agenda:
   1. Personnel
      a. Honorary Degree Candidates
      b. Tenure and Promotion Recommendations
      c. Posthumous Degree – Linda Wahl-Stoltenberg
      d. Posthumous Degree – Fannie Wisman
      e. Eminentes Universitatis
   2. Report of Purchases between $25,001 and $50,000
   3. Revisions to 2007-2008 Classified Compensation Schedule
B. Action Items:

1. **Academic Program Changes**
   a. Morita Therapy Certificate Proposal
   b. Changes to Bachelor of Science in Athletic Training
   c. Master of Education/Initial Teaching License
   d. Program Changes: Master of Education – Curriculum and Instruction
   e. Bachelor of Arts in Theatre – Program Revision
   f. Bachelor of Arts Degree – Major in Biochemistry
   g. Revision to BPA Catalog Language
   h. Bachelor of Science Degree – Major in Biochemistry
   i. Revision to Bachelor of Science Major Certified by the American Chemical Society

2. **Washburn University Section 127 Graduate Educational Assistance Plan**


4. **Changes to Promotion and Tenure Policy for School of Applied Studies**

5. Expenditures
   a. Classroom Renovations
   b. Telecommunications Equipment for the Stoffer Science Hall Renovation