

WASHBURN UNIVERSITY OF TOPEKA BOARD OF REGENTS A G E N D A

DATE: March 11, 2011

BUSINESS MEETING: - 2:00 p.m.

Mulvane Art Museum, North Gallery

I. Call to Order Chairperson Marquardt

II. Roll Call

Mr. Bunten	Mr. Lykins	Mrs. Parks
Mr. Klausman	Ms. Marquardt	Mr. Storey
Mr. Lagerberg	Mr. Moses	Mrs. Warren

III. Approval of Minutes of January 26, 2011 meeting as mailed.

IV. Officer Reports

A. Chair's Report

B. President's Report

C. Committee Report(s)

D. Treasurer's Report

1. Liquidated Claims Approval – January 2011
2. Liquidated Claims Approval – February 2011

V. New Business

A. Consent Agenda:

1. Curricular Changes

- a. Proposed Associate of Science Degree with a Major in Laboratory Science
- b. Deletion of Section 11 of University Requirements for Associate Degrees
- c. Deletion of KN Health Education and Promotion Concentration
- d. Deletion of BS Degree in Clinical Laboratory Science from Biology (CAS)
- e. Addition of Clinical Laboratory Science major to Bachelor of Health Science Degree in Allied Health (SAS)

2. Personnel

- a. Faculty/Staff Personnel Actions – L. Florea
- b. Designation of Dr. Reinhild Janzen as Professor Emeritus
- c. Designation of Dr. Jorge Nobo as Professor Emeritus
- d. Designation of Dr. A. Allan Riveland as Professor Emeritus
- e. Designation of Dr. Barbara Bowman as Associate Professor Emeritus
- f. Designation of Bobbie Anderson as Lecturer Emeritus
- g. Tenure and Promotion Recommendations
- h. Eminentes Universitatis

3. Report of Purchases between \$25,001 and \$50,000

4. Posthumous Degree – Sarah Madl

B. Action Item:

1. **New Admission Criteria for Incoming Freshmen**

C. Information Items:

1. **Marketing Services**
2. **Community Outreach Services**