**A working/group lunch with box lunches being delivered to meeting space.**

1. Call to Order and Certify Open Meetings Law Compliance – Karen Dickrell

2. Approval of March 5 Meeting Minutes

3. Chancellor Dialogue – Ray Cross
   - State Budget
   - Dept of Entrepreneurship and Economic Development (DEED) Director
   - Central Office staffing

4. ~ 12 Noon: Provost and Vice Chancellor – Aaron Brower
   - State Budget and Performance-Based Compensation

5. Chair Report – Karen Dickrell
   - Faculty Senate Meeting: Tuesday, June 4, 11am, Pyle Center
   - Faculty Governance Unit Chair (election and role)

6. Academic Department Representative Report – Marty Havlovic

7. CEAC Liaison Report – Nancy Anne Miller

8. Workshops and Trainings:
   - Faculty Tenure Orientation Workshop: Monday, May 13, 9am-3pm, Holiday Inn-Stevens Point (chair: Gail Huycke)
   - e-Portfolio Submission Webinar: Friday, May 31, 1-3pm, via Google Hangout, Greg Johll preparing content
   - Scholarship Forum: Tuesday, August 13, Stevens Point or Wausau (chair: Art Lersch)

   - Yvonne Horton is bringing together a Review Team.

10. Process to address inconsistencies/discrepancies between administrative policies and faculty rights
    - Communication Plan: Academic Departments, Regional Directors, others
    - Dialogue with Coop Ext Regional Directors to Enhance Communication about Faculty Governance (include Academic Department Chairs in the conversation), bring group together at an upcoming University Committee meeting.

11. ~ 2pm: HRS Redesign – David Prucha, Director, Human Resources

12. Election of 2013-2014 University Committee Chair

13. 2013-2014 University Committee Members Welcome/Orientation, July 9
14. Identification of Future Meeting Topics – all
   - HRS Redesign – David Prucha, Director, Human Resources (FS)
   - Conversation on Scholarship – Larry Jones, Director, Distance Education/Digital Media Unit (FS)
   - State Budget and Performance-based Compensation (FS)
   - Faculty Senate and Pay Plan Approval Process
   - Policies on Lateral Transfers Update
   - Performance Reviews (FS -- Kathy Eisenmann: recap of ad hoc committee meeting on April 24)
   - Peer Support Network (FS)
   - 2013 Workshops and Trainings
   - Academic Department Representative Report – Marty Havlovic
   - CEAC Report – Nancy Anne Miller
   - Digital Video Workshop Recap (May 1-2) – Greg Hutchins
   - 2013-2014 Program Innovation Fund
   - Executive Order #54, Relating to Supplemental Mandatory Reporting Requirements of Child Abuse and Neglect

15. Adjourn

Next Meeting:

Faculty Senate -- Tuesday, June 4
11am-4:30pm
Pyle Center

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.