1. Call to Order and Certify Open Meeting requirements.

2. Approval of Minutes of the April 12 Meeting

3. Chair Update
   - Joint Resolution Honoring the Leadership of Marv Van Kekerix
     - Review and Approve Resolution at ASC/UC Joint Meeting, 1-4pm
   - Resolution Regarding the Credentials of Backfill of Faculty Positions
     - Writing Team Update: Corliss, Mike, Karen
   - Feedback to Chancellor: How can the Chancellor be more helpful? Listing priorities, pressing issues, concerns, offering advice on how to proceed with Provost vacancy.

4. University Committee Assignments for 2010-2011 and Reports (if any)
   - Systemwide Extension Council – Karen Dickrell
   - Academic Leadership Standing Committee – Matt Hanson
   - Faculty Reps Council – Chris Kniep

5. Faculty Governance Unit (FGU) Chair
   - Elections update
   - Chairs Orientation Planning: WisLine, June 3, 9:30am
   - Chairs Orientation: WisLine, June 15, 10:30am

6. 2011 Tenure Orientation Workshops – Mike Ballweg (chair)
   - Recap Workshop held on Monday, May 9
   - Next Workshop: Monday, September 12, Holiday Inn Hotel & Convention Center, Stevens Point

7. Tenure and Scholarship Annual Review Forum – Connie Eisch, Craig Saxe, Kathleen Haas, Mike Ballweg, David Fischer
   - Wednesday, August 17, 10am-3pm, Holiday Inn Hotel & Convention Center, Stevens Point

8. Academic Department Updates

9. Collective Bargaining Update/Discussion

10. Discussion of Institutional Issues and Opportunities Appropriate for Governance

Next Meeting:
Tuesday, June 14, 11:30am-1pm
Memorial Union, Old Madison (W)
800 Langdon Street
Madison, WI