

FACULTY SENATE MEETING  
Monday, 3 May 2010 3:30 p.m.  
272 Bascom Hall  
A G E N D A

- |   | Doc. No. |
|---|----------|
| 1. Memorial Resolutions for:                  |          |
| Associate Professor Emeritus Leroy Brown      | 2193     |
| Professor Emerita Dorothy J. Douglas          | 2194     |
| Professor (CHS) Emeritus John Frederick Kreul | 2195     |
| Associate Professor Emerita Meryl Miles       | 2196     |
| Professor Emerita Margaret Ward Orsini        | 2197     |

2. Announcements/Informational Items.
3. Question Period.

**AUTOMATIC CONSENT BUSINESS**

4. Minutes of 12 April 2010.

**REPORTS**

- |  |      |
|--|------|
| 5. Report of Elections to UW-Madison Faculty Committees for 2010-2011. | 2198 |
| 6. Athletic Board Annual Report for 2008-2009.                         | 2199 |
| 7. Retirement Issues Committee Annual Reports, 2008-2009 & 2009-2010   | 2200 |
| 8. Teaching Academy Annual Report for 2008-2009.                       | 2201 |
| 9. University Committee Annual Report for 2008-2009.                   | 2202 |

**UNFINISHED BUSINESS**

10. Motion to Restructure UW-Madison's Research Enterprise. 2190b