University Rank, Salary, and Tenure Policy Commission
Wednesday, January 28, 2015, 12:00 p.m., Ullsvik 1510

☐ Joan Riedle (LAE 2015) ☐ Susan Hansen (BILSA 2015)
☐ Barb Barnet (EMS 2016) ☐ Jeff Huebschman (BILSA 2016, CRST 2015)
☐ Bidhan Roy (EMS CRST 2015) ☐ Kory Wein (LAE CRST 2015)

Non-Voting Members
☐ Dominic Barraclough (Provost Rep) ☐ Lisa Merkes-Kress, Recording Secretary

Quorum – Minimum number of members needed to hold a meeting = 4 voting members

AGENDA

I. Call to Order
II. Approval of Minutes of January 14, 2015 and January 21, 2015
III. Announcements
IV. Unfinished Business
   1. Faculty Salary Report (B. Barnet)
   2. Administrator evaluations (B. Barnet)
   3. Department RST plans (B. Barnet)
      A. Geography
      B. Criminal Justice
      C. Electrical Engineering
      D. Performing and Visual Arts
      E. School of Education
      F. History
      G. Social Sciences
   4. University Promotion Committee – (Barraclough et al)

V. New Business
VI. Other Business
VII. Adjournment

Next Scheduled meeting Wednesday, February 11, 2015