University Rank, Salary, and Tenure Policy Commission  
Wednesday, February 11, 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)  
☐ Dominic Barraclough (Provost Rep) ☐ Lisa Merkes-Kress, Recording Secretary

Non-Voting Members

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

AGENDA

I. Call to Order
II. Approval of Minutes of January 28, 2015
III. Announcements
IV. Unfinished Business

1. Department RST plans (B. Barnet)  
   A. History  
   B. Criminal Justice  
   C. Civil and Environmental Engineering  
   D. Mechanical and Industrial Engineering  
   E. Humanities  
   F. Ethnic Studies  
   G. Social Sciences  
   H. Media Studies

2. Faculty Salary Report (B. Barnet)  
3. Administrator evaluations (B. Barnet)  
4. University Promotion Committee – (Barraclough et al)

V. New Business
VI. Other Business
VII. Adjournment

Next Scheduled meeting Wednesday, February 25, 2015