University Rank, Salary, and Tenure Policy Commission  
Wednesday, March 25, 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 March 11, 2015
III. Announcements
IV. Unfinished Business
  1. Administrator evaluations (B. Barnet)
  2. Faculty Salary Report (B. Barnet)
  3. Department RST plans (B. Barnet)
     A. Social Sciences
     B. Ethnic Studies
  4. The to-do list (B. Barnet)
     A. Overall calendar
  5. University Promotion Committee – (Barraclough et al)
V. New Business
  1. No meeting April 8th
VI. Other Business
VII. Adjournment

Next Scheduled meeting Wednesday, April 22, 2015