University Rank, Salary, and Tenure Policy Commission  
Wednesday, September 17, 2014, 12:00 p.m., Ulsvik 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 May 14, 2014 and August 25, 2014

III. Announcements

IV. Unfinished Business
   1. Election of Officers – Chair, Vice-Chair, Secretary (B. Barnet)
   2. Meeting schedule (B. Barnet)
   3. Calendar issue – CRST’s approving 2015 RST plans? (B. Barnet)
   4. Board of Regents documents (L. Anderson via B. Barnet)
   5. University Promotion Committee – report from subcommittee (Barraclough et al)
   6. Department RST plans (B. Barnet)
      A. HHP
      B. Engineering Physics
      C. School of Education
   7. College Compensation Committee plans
      A. LAE
      B. EMS
   8. Calendar for New Plan

V. New Business

VI. Other Business
   1.

VII. Adjournment

Next Scheduled meeting Wednesday, September 24, 2014

The University Rank, Salary, and Tenure Policy Commission meet on an as needed basis. The meetings are open to the public, please submit agenda items to Barb Barnet at barnetb@uwplatt.edu