University Rank, Salary, and Tenure Policy Commission  
Wednesday, September 24, 2014, 12:00 p.m., Ullsvik 2007

☐ 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 September 17, 2014

III. Announcements

IV. Unfinished Business

1. University Promotion Committee – report from subcommittee (Barraclough et al)

2. Chapter 6 (L. Anderson via B. Barnet)

3. College Compensation Committee plans
   A. LAE
   B. EMS

4. Department RST plans (B. Barnet)
   A. Engineering Physics
   B. School of Education
   C. General Engineering
   D. Humanities

5. Calendar for New Plan

V. New Business

VI. Other Business

VII. Adjournment

Next Scheduled meeting Wednesday, October 01, 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