University Rank, Salary, and Tenure Policy Commission
Wednesday, October 08, 2014, 12:00 p.m., Ulsvik 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)

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 October 1, 2014
III. Announcements
IV. Unfinished Business
   1. CRST’s inform faculty about promotion deadlines for 2015 (Barraclough)
   2. Chapter 6 (L. Anderson via B. Barnet)
      A. Section 6.2.1 – rewrite on voting that Barb is working on
      B. Sections 6.3.7.11 and 6.3.8.11 – discussion on tenured assistant professors
   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. University Promotion Committee – (Barraclough et al)
   6. Calendar for New Plan

V. New Business

VI. Other Business

VII. Adjournment

Next Scheduled meeting Wednesday, October 15, 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