AGENDA

I. Call to Order

II. Approval of Minutes of October 8, 2014

III. Announcements

IV. Unfinished Business
   1. Report on Board of Regents
   2. College CCC plans
      A. LAE
   3. Department RST plans (B. Barnet)
      A. Engineering Physics
      B. School of Education
      C. General Engineering
      D. Humanities
   4. University Promotion Committee – (Barraclough et al)
   5. Calendar for New Plan

V. New Business
   1. Faculty Senate request (see p. 2)

VI. Other Business
   1.

VII. Adjournment

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
Teaching Professional Development Program (B.J. Reed)

- Reed discussed the concerns of the faculty regarding the TPD being a mandate and noted Academic Affairs Council (AAC) approved with the understanding it would be brought to Faculty Senate for approval and endorsement. This was presented to Improvement of Learning Committee (ILC) as well. Mandate would take effect fall 2015. Discussion ensued regarding if AAF had the authority to implement, if this should be in the RST plans, and what would the penalty be for not complying.

**MOTION:** Compton moved Faculty Senate request that the Improvement of Learning Committee (ILC) and University Rank, Salary, Tenure, Policy Commission (URSTPC) review and provide a recommendation to Faculty Senate regarding the mandate and enforcement of “Teaching Professional Development” Program provided by the UW-Platteville Teaching and Learning Center (TLC), recommendations to Faculty Senate by its first meeting in December, seconded by Karsten. Motion carried.