University Rank, Salary, and Tenure Policy Commission
Wednesday, November 12, 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 November 5, 2014

III. Announcements

IV. Unfinished Business
   1. Report on meeting with Laura (B. Barnet)
   2. Department RST plans (B. Barnet)
      A. Media Studies
      B. Agriculture
      C. Electrical Eng.
      D. Humanities
      E. Mechanical/Industrial
      F. History
   3. Forms 1-7
   4. Calendar for New Plan
   5. University Promotion Committee – (Barraclough et al)

V. New Business

VI. Other Business

VII. Adjournment

Next Scheduled meeting Wednesday, November 19, 2014