University Rank, Salary, and Tenure Policy Commission  
Wednesday, November 19, 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 12, 2014
III. Announcements
IV. Unfinished Business
   1. Revision of sections 6.3.7.11 and 6.3.8.11 (B. Barnet)
   2. Faculty Salary Report (B. Barnet)
   3. Administrator evaluations (B. Barnet)
   4. BILSA CCC plan (B. Barnet)
   5. Forms 1-7 (B. Barnet)
   6. Department RST plans (B. Barnet)
      A. Agriculture
      B. Humanities
      C. Mechanical/Industrial
      D. History
   7. Calendar for New Plan
   8. University Promotion Committee – (Barraclough et al)

V. New Business
VI. Other Business
VII. Adjournment

Next Scheduled meeting Wednesday, November 26, 2014