University Rank, Salary, and Tenure Policy Commission
Wednesday, December 17, 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)

☐ 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 December 3, 2014
III. Announcements
IV. Unfinished Business
   1. Department RST plans (B. Barnet)
      A. Business
      B. Biology
      C. Industrial Studies
      D. Engineering Physics
      E. General Engineering
      F. Women’s and Gender Studies
   2. Faculty Salary Report (B. Barnet)
   3. Administrator evaluations (B. Barnet)
   4. University Promotion Committee – (Barraclough et al)

V. New Business
VI. Other Business
VII. Adjournment

   Next Scheduled meeting Wednesday, January 14, 2015

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