University Rank, Salary, and Tenure Policy Commission
Wednesday, January 21, 2015, 12:00 p.m., Ulsvik 1510

☒ John Nkennji (LAE 2016) Proxy Leigh Monhardt
☒ Joan Riedle (LAE 2015)
☒ Barb Barnet (EMS 2016)
☒ Bidhan Roy (EMS CRST 2015)

☒ Lisa Riedle (EMS 2015)
☒ Susan Hansen (BILSA 2015)
☒ Jeff Huebschman (BILSA 2016, CRST 2015)
☒ Kory Wein (LAE CRST 2015)

Non-Voting Members
☐ Dominic Barraclough (Provost Rep)
☐ Lisa Merkes-Kress, Recording Secretary
Nimocks Den Herder

Quorum – Minimum number of members needed to hold a meeting = 4 voting members

I. Call to Order
Chair Barnet called the meeting to order at 12:03 p.m.

II. Approval of Minutes of January 14, 2015
Will approve at the next meeting

III. Announcements

IV. Unfinished Business
1. Faculty Salary Report (B. Barnet)
   Received information from peer schools but have not received the information from our HR.
2. Administrator evaluations (B. Barnet)
   Progress has started, ITS is working on this and once the proofs are ready they will forward to Chair Barnet for review.
3. Department RST plans (B. Barnet)
   The plans that were returned last week to departments, we have not received those updates back from the departments. Chair Barnet will be contacting them again. Of the plans listed below only Performing and Visual Arts has been reviewed.
   School of Education
   Criminal Justice
   Electrical Engineering
   Performing and Visual Arts
   A few corrections are needed, Chair Barnet will forward to the department for review.
4. University Promotion Committee – (Barraclough et al)

V. New Business

VI. Other Business
- The February 4 meeting is canceled and for the remainder of the semester URSTPC will meet the 2nd and 4th week of February at noon in 1510. Sub committees will meet one more time as well.

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 barneth@uwplatt.edu
• Post tenure review needs reviewing and evaluation of the process. Some suggestions were:
  • Meet with the RST and DRB chairs then the college committees.
  • Have open sessions
  • Provide an electronic sample of a binder – Kory will look into how to set it up online.
  • Create a committee that can help staff prepare a binder

VII. Adjournment

Chair Barnet adjourned the meeting at 12:56 p.m.

Next Scheduled meeting Wednesday, January 28, 2015