University Rank, Salary, and Tenure Policy Commission

Wednesday, May 14, 2014, 2:00 p.m., Bears Den Conference Room

☐ J. Elmo Rawling (LAE 2014) ☐ John Iselin (EMS 2015)
☒ Joan Riedle (LAE 2015) ☒ Susan Hansen (BILSA 2015)
☒ Barb Barnet (EMS 2014) ☒ Jeff Huebschman (BILSA 2014)
☒ June Li (EMS CRST 2014) ☐ Kory Wein (LAE CRST 2014)
☒ Frank Steck (BILSA CRST 2014)

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
The meeting was called to order by Barnet at 2:06 p.m.

II. Approval of Minutes of 4-30-2014
Hansen moved to approve the minutes, seconded by Huebschman. Minutes approved.

III. Announcements
- Elmo has resigned to work for system and asked Barnet to finish his term.
- Interdisciplinary of women and gender studies want to know what timeframe they have to complete plans because they will not be a department in fall 2015 and chair elects will happen in spring 2015. Members recommend creating a plan in spring 2015.

IV. Unfinished Business
1. College Compensation Committee
2. University Promotion Committee
3. Calendar for New Plan

V. New Business
- School of Education RST plan
  Committee reviewed the School of Education RST plan presented and edited according to guidelines but there was much concern about consistency and School of Education not following the new RST plan guidelines.

VI. Plan for approving RST plans?
Barnet will contact the departments for an ETA by sending an email to the department chair and dean, once plans are received URSTPC Will meet to review.

VII. Adjournment
No other business to conduct Barnet adjourned the meeting at 3:20 p.m.