University Rank, Salary, and Tenure Policy Commission

Wednesday, October 15, 2014, 12:00 p.m., Ulsvik 2007

☒ Barb Barnet (EMS 2016) ☒ Jeff Huebschman (BILSA 2016, CRST 2015)
☒ Bidhan Roy (EMS CRST 2015) ☒ Kory Wein (LA 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
Chair Barnet called the meeting to order at 12:00 p.m.

II. Approval of Minutes of October 8, 2014
Wein moved to approve the minutes, seconded by Huebschman. Minutes approved.

III. Announcements

IV. Unfinished Business

1. Report on Board of Regents
   • Board of Regents approved all changes presented for approval regarding Personnel. Faculty handbook will now be able to move forward.

2. College CCC plans
   A. LAE
   After a brief discussion, the following action was taken:
   MOTION: J. Riedle moved to approve LAE CCC plan with addition of a footnote that URSTPC approved as of date, seconded by Hansen. Motion approved.
   Discussion ensued about post tenure review; consensus of the committee was to postpone in-depth discussion at this time.

3. Department RST plans (B. Barnet)
   A. Engineering Physics
   • Senators reviewed the plan; Chair Barnet will forward the concerns to the department to review and update.

   Due to time the below topics are postponed until the next meeting.

   B. School of Education

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
C. General Engineering

D. Humanities

4. University Promotion Committee – (Barraclough et al)

5. Calendar for New Plan

V. New Business

1. Faculty Senate request (see p. 2)

VI. Other Business

VII. Adjournment

Chair Barnet adjourned the meeting at 12:52 p.m.

Next Scheduled meeting Wednesday, October 22, 2014

From the 9/23/14 Faculty Senate Minutes:

Teaching Professional Development Program (B.J. Reed)

- Reed discussed the concerns of the faculty regarding the TPD being a mandate and noted Academic Affairs Council (AAC) approved with the understanding it would be brought to Faculty Senate for approval and endorsement. This was presented to Improvement of Learning Committee (ILC) as well. Mandate would take effect fall 2015. Discussion ensued regarding if AAF had the authority to implement, if this should be in the RST plans, and what would the penalty be for not complying.

MOTION: Compton moved Faculty Senate request that the Improvement of Learning Committee (ILC) and University Rank, Salary, Tenure, Policy Commission (URSTPC) review and provide a recommendation to Faculty Senate regarding the mandate and enforcement of “Teaching Professional Development” Program provided by the UW-Platteville Teaching and Learning Center (TLC), recommendations to Faculty Senate by its first meeting in December, seconded by Karsten. Motion carried.