University Rank, Salary, and Tenure Policy Commission

Wednesday, October 22, 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

MINUTES

I. Call to Order

II. Approval of Minutes of October 15, 2014

J. Riedle moved to approved the minutes, seconded by Huebschman. Minutes approved.

III. Announcements

IV. Unfinished Business

1. Department RST plans (B. Barnet)
   • Chair Barnet reviewed the status each department’s plans.
     A. School of Education
     • There were concerns with the inconsistency of the terminology and formatting. Could not complete review due to time but will continue at the next meeting. Chair Barnet will investigate the requirements for peer evaluations regarding section 1.1.1.4 by the next meeting.

   The below items were postponed until the next meeting.
     B. General Engineering
     C. Humanities

2. University Promotion Committee – (Barraclough et al)

3. Calendar for New Plan

V. New Business

1. Faculty Senate request (see p. 2)
   • After substantial discussion about mandating the Teaching Professional Development Program, the following action was taken:

   MOTION: Huebschman moved that URSTPC forward the recommendation of “The URSTPC feels that the Teaching Professional Development Program is a valuable resource and could be used for professional development for RST; however, we do not feel that is it appropriate to make

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
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

VI. Other Business

VII. Adjournment

Chair Barnet adjourned the meeting at 12:53 p.m.

Next Scheduled meeting Wednesday, October 29, 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.