University Rank, Salary, and Tenure Policy Commission
Wednesday, October 29, 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
Chair Barnet called the meeting to order at 12:03 p.m.

II. Approval of Minutes of October 22, 2014
Hansen moved to approved the minutes, seconded by J. Riedle. Minutes approved.

III. Announcements

IV. Unfinished Business

1. Department RST plans (B. Barnet)
Chair Barnet contacted departments that have not turned in their CC plans.

A. School of Education
Chair Barnet informed School of Education about the first two pages and answered the question regarding peer evaluations from the last meeting.

- Form 4 is required annually but classroom observations are not.

Many concerns and corrections needed before approval, Chair Barnet will contact School of Education to have them update and make corrections before URSTPC reviews further.

Due to the length of time it is taking to review School of Education, the below items are postponed until next meeting. Chair Barnet suggested creating two subgroups, each group would review one RST plan and then report back to the committee for more discussion at the regular scheduled meeting.

B. General Engineering

C. Humanities

2. University Promotion Committee – (Barraclough et al)

3. Calendar for New Plan

V. New Business

VI. Other Business

VII. Adjournment

Chair Barnet adjourned the meeting at 1:03 p.m.

VIII. Next Scheduled meeting Wednesday, November 05, 2014

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