University Rank, Salary, and Tenure Policy Commission

Wednesday, November 05, 2014, 12:00 p.m., Ullsvik 1510

☒ John Nkennji (LAE 2016)
☒ 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

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 12:02 p.m.

II. Approval of Minutes of October 29, 2014
Hansen moved to approve the minutes, seconded by Wein. Minutes approved.

III. Announcements

IV. Unfinished Business

1. Department RST plans (B. Barnet)
   • Since departments have not turned in their RST plans in timely, URSTPC divided into two sub committees, which meet Wednesday mornings at 8. Extra meetings may need to be scheduled during finals week.
   • Concerns had about the legal ramifications of RST plans not completed by January. Chair Barnet will contact Laura Anderson regarding legal ramifications if RST plans are not completed.
   • Chair Barnet will contact EMS and BILSA deans and Wein will contact LAE regarding the RST plans that have not been turned in.
   • New 2016 Forms will be sent to chairs again they can be found here: S:\WGroups\Univ_Rank_Salary_Tenure_Pol_Comm\URSTPC Working Documents\WORKING DOCUMENTS - ONGOING\New Guideline Transition\New RST Forms Approved By Senate Oct 2013
   • Forms will be color coded Form 2 will need to be green and Form 3 will need to be blue.
   • Discussed possible future issues.
   After brief discussion regarding the three plans that were approved as examples the following action was taken:
   MOTION: Hansen moved for the final approval of the following plans: Mathematics, CSSE, Psychology and that the department put the final approval date of 11/05/14 by URSTPC be put in the footer, seconded by J. Riedle. Motion carried.

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November 5, 2014

Minutes

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A. General Engineering
B. Criminal Justice
C. Humanities

The below topics have been postponed until a future agenda

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 12:40 p.m.

Next Scheduled meeting Wednesday, November 12, 2014