University Rank, Salary, and Tenure Policy Commission  
Wednesday, November 12, 2014, 12:00 p.m., Ullsvik 1510

☒ 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

MINUTES

I. Call to Order  
Chair Barnet called the meeting to order at 12:06 p.m.

II. Approval of Minutes of November 5, 2014  
Heubschman moved to approve the minutes, seconded by J. Riedle. Minutes approved.

III. Announcements  
Chair Barnet would like everyone to update his or her finals week calendar so we can schedule a couple of meetings.

IV. Unfinished Business  
1. Report on meeting with Laura (B. Barnet)  
   • Anderson suggested not to change page 73, 6.3.7.11 tenure, and promotion in Rank but will investigate further and report at the next meeting.  
   • Discussion ensued about how this would affect other sections within the chapter.  
   • Should staff be grandfathered in if they are tenured, this will need to be decided by Faculty Senate.  
   • Possibly change the RST template to reflect approved date on the cover sheet.

2. Department RST plans (B. Barnet)  
   A. Media Studies  
      • Sub-committee shared the concerns in regards to Granting of Tenure page 6 3.1.1 teaching effectiveness, the concerns were about failing 3 out of 6 years and still receiving tenure. URSTPC will recommend the department revisit this section and return for review.  
      • In addition, there were concerns about Promotion to Full Professor 4.1.1 wording; the department will need to revisit this section as well.

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
B. Agriculture
   • RST plan has not been reviewed at this time.
C. Electrical Eng.
   • There are many questions and comments, Chair Barnet will forward to the department to revisit.
   • Department will need to follow the template provided.
D. Humanities
   • RST plan has not been reviewed at this time.
E. Mechanical/Industrial
   • RST plan has not been reviewed at this time.
F. History
   • RST plan has not been reviewed at this time.

Topics below postponed until the next meeting, Chair Barnet will contact Cornett Faculty Senate chair, to find out when URSTPC should present the forms and calendar to Faculty Senate for approval.

3. Forms 1-7
   • Please review these forms prior to the next meeting, forms can be found on the shared folder under ongoing working documents \New Guideline Transition\New RST Forms Approved By Senate Oct 2013\MSWord Versions

4. Calendar for New Plan

5. University Promotion Committee – (Barraclough et al)

V. New Business

VI. Other Business
   • Wein will talk with performing arts department and Social Sciences to stress the importance of turning in the RST plans.
   • January 21, 2015 meeting lunch will be provided.

VII. Adjournment

   Chair Barnet adjourned the meeting at 12:51 p.m.

Next Scheduled meeting Wednesday, November 19, 2014