MINUTES

I. Call to Order
Chair Barnet called the meeting to order at 12:04 p.m.

II. Approval of Minutes of December 3, 2014
Hansen moved to approve the minutes, seconded by Wein. Minutes approved.

III. Announcements
Chair Barnet reviewed the table of contents and updated as needed, please review. Discussion ensued about where the other chapters of the faculty handbook are located.

IV. Unfinished Business

1. Faculty Salary Report (B. Barnet)
Chair Barnet received the CUPA data but waiting for HR to provide data, once HR provides data, Chair Barnet will create the report.

2. Administrator evaluations (B. Barnet)
John Vieth needs a list of all people in each college that are allowed to evaluate the Deans; Chair Barnet will work on finding the list.

3. Faculty Senate Report (B. Barnet)
Faculty senate has approved all RST plans and Chapter 6; these will be available online for 2015.

4. Plan for Finals week meetings
Meetings during finals week will be as follows:
Monday December 15 from 8-10 sub committees will meet,
Wednesday December 17 from 8-9 sub committees will meet,
Wednesday December 17 11-1 URSTPC meet as a whole.

5. Department RST plans (B. Barnet)
Chair Barnet reported she has received all RST plans finally.

A. Psychology
No issues, the following action taken:
MOTION: Wien moved to approve psychology RST plan, seconded by Hansen. Motion carried

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. HHP
   Only found a few minor corrections will send back to department for review.

C. Ethnic Studies
   Need a few clarifications, sending back to department for review.

D. Chemistry
   Only found a few minor corrections will send back to department for review.

E. Industrial Studies
   Department wants to include the dates but the new RST plans do not include actual dates. Chair Barnet will discuss with Art Ranney why dates should not be used.

F. Media Studies
   There are some concerns about the leniency and strictness of a few sections, such as 3.1.1, 3.1.2, and 3.1.3. The plan will need to be revisited by the department. The wording is a bit ambiguous, will need to reword or provide clarity.

G. PVA
   Plan is a bit complicated when reading, some organizational issues possibly due to the structure of the department. Will send plan back to the department for review.

6. University Promotion Committee – (Barraclough et al)
   Discussion postponed.

V. New Business

VI. Other Business

VII. Adjournment
   Chair Barnet adjourned the meeting at 12:55 p.m.

Next Scheduled meeting Monday, December 15, 2014