University Rank, Salary, and Tenure Policy Commission
Wend, April 7, 2014, 3:00 p.m., Bears Den Conference Room

☐ J. Elmo Rawling (LAE 2014)  ☐ John Iselin (EMS 2015)
☐ Joan Riedle (LAE 2015)  ☐ Susan Hanson (BILSA 2015)
☐ Barb Barnet (EMS 2014)  ☐ Jeff Huebschman (BILSA 2014)
☐ June Li (EMS CRST 2014)  ☐ Kory Wein (LAE CRST 2014)
☐ Frank Steck (BILSA CRST 2014)

Non Voting Members:
☐ Dominic Barralough (Provost Rep)  ☐ Lisa Merkes-Kress, Recording Secretary

Quorum – Minimum number of members needed to hold a meeting = 4 voting members

AGENDA

I. Call to Order

II. Approval of Minutes of 3-5-2014

III. Announcements

IV. Unfinished Business
   1. College Compensation Committee
   2. University Promotion Committee
   3. Calendar for New Plan

V. New Business

VI. Next Meeting Date
   4-16-2014

VII. Adjournment