University Rank, Salary, and Tenure Policy Commission  
Wednesday, May 14, 2014, 2:00 p.m., Bears Den Conference Room

☐ J. Elmo Rawling (LAE 2014) ☐ John Iselin (EMS 2015)  
☐ Joan Riedle (LAE 2015) ☐ Susan Hansen (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)  

☐ Dominic Barraclough (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 4-30-2014

III. Announcements

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

V. New Business
   
   School of Education RST plan

VI. Plan for approving RST plans?

VII. Adjournment