University Rank, Salary, and Tenure Policy Commission
Tuesday, October 1, 2013, 9:00 a.m., Gardner 156

☐ 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 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 9/19/2013

III. Announcements
   1. Possible Policy for Senate Regarding Salary Adjustments With Local Funds
   2. Other

IV. Unfinished Business
   1. Approval of New RST Plan Template
   2. Approval of New RST Procedure Forms
   3. Approval of Changes to “Chapter 6” of New Faculty Handbook (Typos)

V. New Business
   1. Plan for meeting with departments to develop new RST Plans

VI. Next Meeting Date

VII. Adjournment