MINUTES

I. Call to Order
Convener Barnet called the meeting to order at 9:03 a.m.

II. Approval of Minutes of May 14, 2014
Quorum not met, approval of the minutes postponed until the next meeting.

III. Announcements
No announcements at this time.

IV. Unfinished Business

1. Election of Officers – Chair, Vice-Chair, Secretary (B. Barnet)
   Quorum not met, so elections will take place at the next meeting. Barnet suggested appointing a secretary and vice chair.

2. Board of Regents documents (L. Anderson)
   The original packet sent to Board of Regents was 150 pages; General Council has reviewed only the items that pertained to statutes and legal vulnerabilities. We should be able to meet the deadlines for the Board of Regents to review in October. For future reference, the only items needing review by the Board of Regents per section 2.02 are changes to policies three, four, and five.

6.3.6.8 Counting of Votes – Revised the sentence “a simple majority of voting members must vote for the action” to “a simple majority of the votes cast must exist” and reworded “simple majority of the voting members voting for the action” to “a simple majority of the votes cast.”

Revised the second paragraph from “Abstention votes shall be counted in determining a quorum” to “Abstentions from voting shall not be counted in determining a simple majority”
EXAMPLE: Quorum is met, so you can have a legitimate vote and if there are nine members there, but only five vote, and four abstain this is acceptable as majority. The vote will pass or fail as long as simple majority has voted. Abstaining will not stop the voting. Even if only four people vote and five abstain this is still a legitimate vote as long as there is quorum.

6.3.6.9 Reporting Decisions – Added a sentence “The chair of the RTRB shall be responsible for ensuring that departmental policy is followed when written reasons have been requested”

6.3.12.3 Appeal of Nonrenewal or Denial of Tenure Revised the word “testimony” to “documentary evidence” and “compensation” to “reimbursement.”

Discussion will need to take place regarding a few other areas but will not have to be approved by the Board of Regents:

- The inconsistencies with calendaring, promotion timeline, and reconsiderations and appeals.
- 6.2.2 Voting and departmental affairs.
- 6.3.8.9 Reporting and Recommendations-parallel wording
- 6.3.4.5 Renewal and Tenure Review Body – University Standards may need to be reviewed to reference each other.

If URSTPC would like help, Anderson has volunteered to assist.

3. Meeting schedule

Currently every Wednesdays at three is scheduled but there are many conflicts, please update your ZIMBRA calendar so we can schedule meetings that will work with more people. Barnet will contact EMS and BILSA for a CRST representative.

4. Department RST plans

Received Health and Human Performance, due to time this will be reviewed at the next meeting.

5. College Compensation Committee

The LAE and EMS plans have been received. Barnet suggested having the three colleges review each other’s plans for reference. Discussion ensued about appointing CRST representatives during the spring semester so there is no delay trying to recruit representatives in the fall.

6. University Promotion Committee

Discussion ensued about creating an Ad-hoc committee, this needs to be completed by this fall: Barraclough and Huebschman volunteered to be on this committee and Barraclough will talk with Hansen about participating on the committee.

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
7. Calendar for New Plan
   Discussion postponed until the next meeting.

V. New Business
   1. Question from Performing and Visual Arts (PVA)
      - Discussion ensued about interim chairs PVA. Should they remove themselves from the DRB and CRST committees or just recuse themselves from the evaluations.
      - The person responsible for signing and writing forms would need to remove himself or herself from the DRB or CRST.
      - For purposes of the October evaluation of second year faculty Dan can serve as the department chair but will need to recuse himself from the CRST. If the situation continues past October 1 and into January evaluation Dan will need to step down from the CRST.

VI. Other Business
   No other business to discuss at this time.

VII. Adjournment
   No other business to discuss Barnet adjourned the meeting at 11:53 a.m.

Next scheduled meeting to be determined