MINUTES

I. Call to Order
Convener Barnet called the meeting to order at 12:01 p.m.

II. Approval of Minutes of May 14, 2014 and August 25, 2014
J.Riedle moved to approve the minutes, seconded by Huebschman. Minutes approved.

III. Announcements
No announcements at this time.

IV. Unfinished Business

1. Election of Officers – Chair, Vice-Chair, Secretary (B. Barnet)
   - MOTION: J.Riedle move to nominate Barnet, Barnet accepted, seconded by Huebschman. Motion carried.
   - Vice Chair - J.Riedle volunteered, approved by consensus.
   - Secretary - Huebschman volunteered, approved by consensus.

2. Meeting schedule
   - Barnet verified noon meetings were still the best time, meeting will adjourn approximately around 12:50 so everyone can get to their next destination.

3. Calendar Issue – CRST’s approving 2015 RST plans? (B. Barnet)
   - MOTION: It was moved by Huebschman and seconded by L. Riedle with a friendly amendment by Wein that the URSTPC waive the CRST’s review of the 2015 department’s RST plans giving that URSTPC is reviewing all plans. Motion carried.
   Chair Barnet will contact the Colleges.

4. Board of Regents Documents (L. Anderson via B. Barnet)
The Board of Regents tentatively will review the documents at the first meeting in October. Anderson suggested to the committee that other areas of the document might need to be reviewed. Discussion on the documents postponed until the next meeting.

5. University Promotion Committee

- The ad-hoc committee met and created a spreadsheet with questions for review. Discussion ensued about 2014-2015 elections of members; we need three nominations for one position from each college. Due to time, discussion postponed until the next meeting.

6. Department RST Plans

Chair Barnet has contacted the Deans reminding them departments need to complete the RST plans.

A. HHP

There are minor issues to correct; Concerns about collecting evaluations the last week of class. Chair Barnet will contact HHP to have them review the corrections URSTPC suggest.

B. Engineering Physics

C. School of Education

7. College Compensation Committee Plans

A. LAE

B. EMS

Discussion postponed.

8. Calendar for New Plan

Discussion postponed.

V. New Business

No new business at this time.

VI. Other Business

No other business at this time.

VII. Adjournment

Due to time, Chair Barnet adjourned the meeting at 11:52 a.m.

Next Scheduled meeting Wednesday, September 24, 2014, in Ullsvik 2007