University Rank, Salary, and Tenure Policy Commission
Tuesday April 30, 2014, 3:00 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

Minutes

I. Call to Order
Chair Rawling called the meeting to order at 3:00 p.m.

II. Approval of Minutes of April 9, 2014
Riedle moved to approve the minutes “as corrected,” seconded by Barnet. Minutes approved.

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

IV. New Business
1. Mathematics RST Plan
   After discussion of having six class visits, student evaluations, weights for grading, and the portfolio, the committee agreed that this was a rigorous plan and the following action was taken:
   
   MOTION: Wein moved to approve the mathematics RST plan as an example for the web, contingent upon final approval in the fall, seconded by Riedle. Motion approved.

V. Announcements
   • Chair Rawling will be on sabbatical next year, therefore the committee will need a new chair.
   • Barraclough reported that the new plans should be ready in a couple of weeks; Barraclough will contact Laura Anderson for an update.
   • BJ Reed with the Teaching and Learning Center is working on creating a mandatory online training for how to be an instructor for newly hired faculty.
   • Vice Chancellor of Eau Claire created a systematic way distribute monies across the institution and would be willing to share with the committee/UWP.

VI. Last Meeting Date
May 14, 2014

VII. Adjournment
No other business to conduct, Chair Rawling adjourned the meeting at 3:38 p.m.

Respectfully Submitted

J. Elmo Rawling, Chair
Lisa A Merkes-Kress, Recording Secretary