University Rank, Salary, and Tenure Policy Commission
Wend, Feb 26, 2014, 3:00 p.m., Bears Den Conference Room

☐ 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)

☐ Dominic Barraclough (Provost Rep) ☐ Lisa Merkes-Kress, Recording Secretary

Non Voting Members

Quorum – Minimum number of members needed to hold a meeting = 4 voting members

AGENDA

I. Call to Order

II. Approval of Minutes of 2-19-2014

III. Announcements

IV. Unfinished Business
   1. Computer Science 1st Reading
   2. System Legal Documents
   3. College Compensation Committee
   4. University Promotion Committee
   5. Calendar for New Plan

V. New Business
   1. Approve CSSE and Psychology Examples
   2. Business 1st Reading

VI. Next Meeting Date
   1. 2-5-2014?

VII. Adjournment