University Rank, Salary, and Tenure Policy Commission
Thursday, September 19, 2013, 12:00 p.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)
☐ Vacant (EMS CRST 2014)             ☐ Vacant (LAE CRST 2014)
☐ Frank Steck (BILSA CRST 2014)

Non Voting Members
☐ Lisa Merkes-Kress, Recording Secretary ⊗ Dominic Barraclough

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

AGENDA

I. Call to Order

II. Approval of Minutes of 4/11/2013 and 8/23/2013

III. Approval of the Agenda

IV. Election of Chair

V. Unfinished Business
   1. New RST Forms
   2. Template for Department Plans
   3. Chapter 6 changes

VI. New Business (Chair)
   1. 

VII. Next Meeting Date

VIII. Adjournment