RTP Subcommittee Meeting  
Wednesday, March 11, 2015 at 11AM-12PM in LI3122  
DRAFT Minutes

MEMBERS PRESENT: Eric Fricke, Linda Smetana, Jessica Weiss; NOT PRESENT:  
Mitch Watnik, Liz Ginno, Michael Moon, Linda Dobb  
GUESTS: None

No votes were taken due to a lack of quorum.

The committee discussed the outstanding email questions from Mitch Watnik and  
Sophie Rollins emailed the following comments to all members:

1. “The sentence erased in the three sections you mentioned (6.5.2. and 7.5.2. and  
8.5.2.) was removed in 12-13 FAC 2.”
2. “The Provost's full title was added in 5.3.2. The subcommittee waits confirmation  
from Linda Dobb regarding the mention of the President in that section.”
3. “There was also an addition in 2.2 to amend the last sentence of the statement  
signed by candidates to read "Lastly, I understand that..." “
4. “Once the subcommittee hears from Linda, this version of the RTP doc will be  
finalized and sent on to FAC/Excom/Senate/President.”

The next meeting time was not scheduled.

Respectfully submitted by Eric Fricke