



**SACRAMENTO STATE**  
Faculty Senate

**University Appointment, Retention, Tenure and  
Promotion Committee  
Monday, December 5, 2016  
3:00 to 5:00 pm, 275 Sacramento Hall**

**AGENDA**

**Meeting Convener: Marlyn Jones**

- 1. Approval of the Agenda**
- 2. Minutes: November 21**
- 3. Draft Annual Call for Amendment of ARTP Policies and Procedures Governing AY 2017/2018**
- 4. Draft UARTP Committee Guidelines for Submitting Unit / College ARTP Documents**
- 5. Referral: Role and Responsibilities of the Department/Division Chair Policy**
- 6. Policy Inquiries: College of Business Administration**
- 7. Subcommittee Updates (UARTP Tracking Report)**
- 8. Other Business**
- 9. HR Update**