



SACRAMENTO STATE
Faculty Senate

**UNIVERSITY APPOINTMENT, RETENTION, TENURE
AND PROMOTION COMMITTEE**

Monday, February 5, 2018
3:00 – 5:00 pm, 275 Sacramento Hall

MEMBERS

Tanya Altmann, Nursing (HHS)	Boatamo Mosupyoe, Ethnic Studies (SSIS)
Chris Boosalis, Graduate and Professional Studies (EDU)	Ahmed Salem, Computer Science (ECS)
Rebecca Cameron, Psychology (SSIS)	Sudhir Thakur, Finance (CBA)
Leilani Hall, Library	Jim Wanket, Geography (NSM)
Ernie Hills, Music (A&L)	David Zuckerman, Communication Studies (A&L)
Marlyn Jones, Criminal Justice (HHS)	Vacant Representative Seat: Counseling (1)

NON-VOTING/EX-OFFICIO MEMBERS

Julian Heather, Chair, Faculty Senate
Brian Oppy, Associate VP for Faculty Advancement

AGENDA

- 1. Call to Order**
- 2. Open Forum**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes – December 4, 2017** Attachment: [UARTP 17/18-18](#)
- 5. Spring UARTP Meetings:** Feb 5, March 5, April 2 and 16, and May 7
- 6. Unit ARTP Policy Amendments Status Report:** Attachment: [UARTP 17/18-19](#)
- 7. UARTP Informational Workshops Update**
- 8. Electronic Student Evaluations Memo to Units Update**
- 9. Electronic WPAFs Next Steps**
- 10. Adjournment**