



## UNIVERSITY APPOINTMENT, RETENTION, TENURE AND PROMOTION COMMITTEE

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

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### 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

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### AGENDA

(UPDATED: 3/5/18)

1. Call to Order
2. Open Forum
3. Approval of the Agenda
4. Approval of the Minutes – February 5, 2018 Attachment: [UARTP 17/18-20](#)
5. Unit ARTP Policy Amendments Status Report: Attachment: [UARTP 17/18-21](#)
  - Subcommittee assignments of Spring policy reviews.
6. Electronic Student Evaluations Memo to Units Update
7. Electronic WPAFs Next Steps
8. Adjournment