



UNIVERSITY APPOINTMENT, RETENTION, TENURE AND PROMOTION COMMITTEE

Monday, May 7, 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 – April 16, 2018** Attachment: [UARTP 17/18-25](#)
5. **Unit ARTP Policy Amendments Status Report:** Attachment: [UARTP 17/18-26](#)
6. **Election of Committee Chair for the 2018/19 AY**
7. **School of Nursing ARTP Policy Amendments**
 - **Subcommittee II recommendations to the UARTP Committee, May 2, 2018**
Attachment: [UARTP 17/18-27](#)
 - **School of Nursing ARTP Policy amendments**
 - Amended policy with track changes Attachment: [UARTP 17/18-27a](#)
 - Clean copy of amended policy Attachment: [UARTP 17/18-27b](#)
 - Transmittal document Attachment: [UARTP 17/18-27c](#)
 - **Subcommittee II review memo to the Unit, October 24, 2017**
 - Attachment [UARTP 17/18-27d](#)

8. Electronic Student Evaluations

- **Unit responses** (*to follow*)
- **Expedited Review Request**
 - **Department of History** Attachment: [UARTP 17/18-28](#)

9. Collaboration on reviewing Unit documents for AA/EOR compliance.

10. Adjournment