

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

Monday, October 2, 2017
3:00 – 5:00 pm, 275 Sacramento Hall

MEMBERS

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

NON-VOTING/EX-OFFICIO MEMBERS

Julian Heather, Chair, Faculty Senate
Dianne Hyson, Associate VP for Faculty Advancement (Interim)

AGENDA

- 1. Call to Order**
- 2. Open Forum:** *(Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda.)*
- 3. Approval of the Agenda**
- 4. Approval of the Minutes – September 18, 2017** Attachment: [UARTP 17/18-4](#)
- 5. Membership**
 - a. Introductions**
 - b. Subcommittee Assignments** – Attachment: [UARTP 17/18-5](#)
- 6. Unit ARTP Policy Tracking Report** – Attachment: [UARTP 17/18-6](#)
- 7. Call for Amendment of ARTP Policies and Procedures to Govern Academic Year 2018/19**
 - a. Call** Attachment: [UARTP 17/18-7](#)
 - b. Guidelines for Submitting Unit / College ARTP Documents** Attachment: [UARTP 17/18-8](#)
 - c. UARTP Transmittal Document** Attachment: [UARTP 17/18-9](#)
 - d. Informational Workshops: Dates and Next Steps**
 - e. Priority list**
- 8. Electronic WPAFS – Update**
- 9. Adjournment**