



UNIVERSITY APPOINTMENT, RETENTION, TENURE AND PROMOTION COMMITTEE

Monday, October 16, 2017
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 Seats: Counseling (1)

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**
3. **Approval of the Agenda**
4. **Approval of the Minutes – October 2, 2017** Attachment: [UARTP 17/18-10](#)
5. **Membership**
 - a. **Introductions:** Boatamo Mosupyoe, SSIS Representative
 - b. **Subcommittee Assignments** (to follow)
6. **Unit ARTP Policy Tracking Report**
7. **Call for Amendment of ARTP Policies and Procedures to Govern Academic Year 2018/19**
 - a. Call Attachment: [UARTP 17/18-11](#)
 - b. Guidelines for Submitting Unit / College ARTP Documents Attachment: [UARTP 17/18-12](#)
 - c. UARTP Transmittal Document Attachment: [UARTP 17/18-13](#)
8. **Electronic WPAFS Update**
9. **Adjournment**