

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

**Monday, October 16, 2017**  
**3:00 – 5:00 pm, 275 Sacramento Hall**

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**MEMBERS**

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

**NON-VOTING/EX-OFFICIO MEMBERS**

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

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**MINUTES**

*APPROVED: NOVEMBER 6, 2017*

- 1. Call to Order:** The meeting was called to order at 3:03 pm.
- 2. Open Forum:** No items.
- 3. Approval of the Agenda:** The agenda was approved as published.
- 4. Approval of the Minutes – [October 2, 2017](#)** The minutes were approved as published.
- 5. Membership**
  - a. Introductions:** The members introduced themselves and welcome Professor Mosupyoe
  - b. [Subcommittee Assignments:](#)** Professor Mosupyoe will serve on Subcommittee II
- 6. Unit ARTP Policy Tracking Report** –No updates provided.
- 7. Call for Amendment of ARTP Policies and Procedures to Govern Academic Year 2018/19**

The Committee reviewed the Call, Guidelines and Transmittal document and suggested minor edits. The Call will be sent out on October 20.

Section 5 of the Guidelines was discussed regarding the review process. The Committee will review this section again in the spring.

- 8. Electronic WPAFs Update:** VP Christine Miller will attend the November 6 meeting. Professor Jones will follow up with VP Miller regarding discussion items for the meeting and to request that she reach out to her colleagues regarding their use of e-WPAFs. The Faculty Senate Chair solicited information from other campus Senate Chairs. Professor Jones will compile the responses and share with the committee. The Committee requested a copy of the list of the 12 campuses that have adopted Interfolio. The Senate Analyst will forward the information.
- 9. Adjournment:** The meeting was adjourned at 4:30 pm.