



UNIVERSITY APPOINTMENT, RETENTION, TENURE AND PROMOTION COMMITTEE

Monday, November 6, 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 Seat: 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 16, 2017 Attachment: [UARTP 17/18-14](#)
5. Unit ARTP Policy Tracking Report
6. Memos:
 - Subcommittee’s Memo to the Unit (attachment sent separately)
 - Subcommittee’s Memo to the UARTP Committee (attachment sent separately)
 - UARTP Committee’s Memo to the Provost (attachment sent separately)
7. Electronic WPAFs Update **Time Certain: 3:30 pm**
Guest: VP Christine Miller, Information Resources and Technology
8. Adjournment