

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

**Monday, November 20, 2017**  
**3:00 – 5:00 pm, 275 Sacramento Hall**

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**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)

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**AGENDA**

- 1. Call to Order**
- 2. Open Forum**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes – November 6, 2017** Attachment: [UARTP 17/18-15](#)
- 5. Unit ARTP Policy Amendments Status Report:** Attachment: [UARTP 17/18-16](#)
- 6. Memo Templates:**
  - Subcommittee’s Memo to the UARTP Committee
  - UARTP Committee’s Memo to the Provost
- 7. Electronic Student Evaluations Memo to Units** (*to follow*)
- 8. UARTP Informational Workshops**
- 9. Electronic WPAFs Next Steps**
- 10. Adjournment**