



UNIVERSITY APPOINTMENT, RETENTION, TENURE AND PROMOTION COMMITTEE

Monday, December 4, 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 – November 20, 2017 Attachment: [UARTP 17/18-17](#)
5. Unit ARTP Policy Amendments Status Report: Attachment: [UARTP 17/18-16](#)
6. Memo Templates (*provided separately to Committee*)
 - Subcommittee's memo to the Unit
 - Electronic Student Evaluations – Expedited Review Memo
 - Model for Distribution of Promotion Funds, Spring 2018
 - RTP Deadlines for AY 2018-2019
7. Electronic Student Evaluations Memo to Units (*provided separately to Committee*)
8. UARTP Informational Workshops
9. Electronic WPAFs Next Steps
10. Adjournment