



California State University, Sacramento
Faculty Senate
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Date: May 4, 2015
To: The University ARTP Committee
From: John LaRocco
Vice Chair, University ARTP Committee
Subject: **2014-2015 UARTP Committee Notice of meeting
Tuesday, May 5, 2015 – 3:30 p.m.**

The 2014-2015 University ARTP Committee will meet on **Tuesday, May 5, 2015 from 3:30 – 5:00 pm in the Mendocino 4003** to consider the following items.

1. **Approval of Agenda**
2. **Announcements**
3. **Approval of minutes of April 21, 2015 meeting** Attachment: [UARTP 14/15-14](#)
4. **Subcommittee Reports and Action**
5. **Organization of WPAFs**
 - a. **Section 4.08(E) Amendment Approved by U-ARTP Committee on April 7, 2015 and sent to Faculty Senate** Attachment: [UARTP 14/15-15](#)
 - b. **April 22, 2015 Message from R. Peigahi raising a concern**
Attachment: [UARTP 14/15-16](#)
 - c. **April 24, 2015 memo from Associate Dean Ogilby in the College of Business raising two concerns** Attachment: [UARTP 14/15-17](#)
6. **Summer Committee Meetings**
 - a. **Proposed Resolution** Attachment: [UARTP 14/15-18](#)
7. **Composition of U-ARTP Committee**
 - a. **U-ARTP Policy Section 3.01(A)**
 - b. **Adjustment to population figures determining number of representatives**
 - c. **Statistics on number of full time faculty in each college**
 - d. **Expanding Committee membership eligibility to probationary faculty members.**
8. **U-ARTP Policy Section 6.06(B) and 6.06(C) Proposed Amendments**
 - a. **Further Discussion**
 - b. **Proposed Amendments considered at April 21 meeting**
Attachment: [UARTP 14/15-19](#)
 - c. **Revision of Proposed Amendments by Vice Chair** Attachment: [UARTP 14/15-20](#)

- 9. Procedures and Process of the U-ARTP Committee**
 - a. **Further Discussion of items covered at the April 27 Special Meeting**
 - b. **RTP document tracking**
 - c. **U-ARTP Committee web site**
 - d. **Submitted and approved RTP document requirements**
 - i. **Line numbers**
 - ii. **Typographical errors**
 - e. **Time lines**
 - f. **Information sessions**
 - g. **When is a RTP document within purview of the Committee**

10. Other business

Thank you.

cc: R. Peigahi, Faculty Senate Chair
C. Gossett, Human Resources