



California State University, Sacramento
Faculty Senate – University Appointment, Retention, Tenure and Promotion Committee
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Date: May 27, 2015
To: The UARTP Committee
From: John LaRocco
Chair, UARTP Committee
Subject: Notice of meeting – Tuesday, June 3, 2015 – 1:00 p.m.

The 2014-2015 UARTP Committee will meet on **Tuesday, June 3 from 1:00 – 3:00 pm in AIRC 4021** to consider the following items.

1. **Special Meeting (if a quorum is present) Attachment: [UARTP 14/15-21](#)**
(See attached approved resolution on summer meetings)
2. **Announcements**
3. **Approval of minutes of May 5, 2015 meeting Attachment: [UARTP 14/15-22](#)**
4. **Electronic submissions of WPAF**
 - a. **Pilot Program Development**
5. **Kinesiology and Health Science Department Search Committee for external Department Chair Attachment: [UARTP 14/15-23](#)**
6. **Other business**

Thank you.

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