



UNIVERSITY APPOINTMENT, RETENTION, TENURE
AND PROMOTION COMMITTEE
2015-2016

Monday, February 1, 2016
3:00 – 5:00 pm, California Suite, Union

MEMBERS

Smile Dube, Economics (SSIS)
Marya Endriga, Psychology (SSIS)
Leilani Hall, Library
Marlyn Jones, Criminal Justice (HHS)
John LaRocco, Management (CBA) (Chair)
Randolph Mayes, Philosophy (A&L) (Vice Chair)

Jana Noel (EDU)
Bridget Parsh, Nursing (HHS)
Miles Roberts, Geography (NSM)
Vacant (ECS)
Vacant (Counseling)

NON-VOTING/EX-OFFICIO MEMBERS

Sylvester Bowie, Faculty Senate
Kathy Garcia, Faculty Senate

Christine Lovely, Human Resources
Vacant (ASI)

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Announcements
4. Approval of the Minutes – December 7, 2015 Attachment: [UARTP 15/16-20](#)
5. Model for Distribution of Promotion Funds for Spring 2016 – Proposed Memo
Attachment: [UARTP 15/16-21](#)
6. Deadlines for WPAFs for 2016-2017 Academic Year – Proposed Memo
Attachment: [UARTP 15/16-22](#)
7. Electronic submissions of WPAFs **Time Certain: 4:15 pm**
 - a. Pilot Project
Guest: Mike Lee, Interim Provost
8. Notice to Units of Deadline for Submitting ARTP Policy Revisions
 - a. Call for Amendment of ARTP Policies and Procedures to Govern Academic Year 2016-2017 Attachment: [UARTP 15/16-23](#)
 - b. Guidelines (provided separately)
 - c. Transmittal Form (provided separately)

- 9. Counseling Unit Members**
 - a. Unit ARTP Policy**
 - b. Current Evaluation Cycle**
 - c. Development of Future Policy**
- 9. Subcommittee Reports and Action**
- 10. Composition of U-ARTP Committee**
 - a. Probationary Faculty**
 - b. Counseling Member**
 - c. Representative by Population (Statistics)**
 - d. Election**
- 11. Pending Unit Documents**
- 12. Other Business**
- 13. Adjournment**