



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

**Monday, April 4, 2016**

**3:00 – 5:00 pm, California Suite, Union**

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**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

Jake Hurley, Human Resources  
Vacant (ASI)

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**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Announcements
4. Approval of the Minutes – March 7, 2016      Attachment: [UARTP 15/16-25](#)
5. HR update
6. Post Tenure Review
  - a. CBA Section 15.35
  - b. UARTP Policy Section 9.06
  - c. Draft Amendments
7. Subcommittee Reports and Action
8. UARTP Policy Sections 6.06 and 6.08: Expedited Unit Document Approval Procedure
10. Depository for ARTP Documents
11. Electronic submissions of WPAF's
  - a. Pilot Project
12. Documents Pending in Units
13. Other Business
14. Adjournment