



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: **2015-2016 UARTP Notice of meeting – Tuesday, May 5, 2015 – 3:00 p.m.**

The 2015-2016 University ARTP Committee will meet on **Tuesday, May 5, 2015 from 3:00 – 3:30 pm in Mendocino 4003** to consider the following items.

1. **Approval of Agenda**
2. **Announcements**
 - a. **Information for New Members** Attachment: [UARTP 15/16-01](#)
3. **Meeting Time**
 - a. **Meeting time needs to change due to conflict with Faculty Senate Executive Committee meetings**
4. **Nominations for Chair of Committee**
5. **Election of Chair of Committee**
6. **Status of the Position of Vice Chair**
 - a. **Resolution approved at May 6, 2014 meeting updated** Attachment: [UARTP 15/16-02](#)
 - b. **Shall the position be renewed and, if so, under what conditions**
7. **Nominations for Vice Chair (if position renewed)**
8. **Election of Vice Chair (if position renewed).**
9. **Other business**

Thank you.

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