



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

**Monday, November 2, 2015
3:00 – 5:00 pm, Delta Room, University Union**

MEMBERS

Smile Dube, Economics (SSIS)	Jana Noel, Graduate and Professional Studies (EDU)
Marya Endriga, Psychology (SSIS)	Bridget Parsh, Nursing (HHS)
Leilani Hall, Library	Miles Roberts, Geography (NSM)
Marlyn Jones, Criminal Justice (HHS)	Vacant (ECS)
John LaRocco, Management (CBA) (Chair)	Vacant (EDU)
Randolph Mayes, Philosophy (A&L) (Vice Chair)	Vacant (Counseling)

NON-VOTING/EX-OFFICIO MEMBERS

Sylvester Bowie, Faculty Senate	Alan Honeycutt, Human Resources
Kathy Garcia, Faculty Senate	Vacant (ASI)

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **Approval of Minutes – September 21, 2015** Attachment: [UARTP 15/16-11](#)
4. **Approval of Minutes – October 5, 2015** Attachment: [UARTP 15/16-14](#)
5. **Amendments to UARTP Policy Section 6.06 and Section 6.08**
 - a. **Revised Proposed Amendments to Sections 6.06 and 6.08 (provided separately)**
6. **Subcommittee Reports and Action**
7. **Review and Overhaul of ARTP Policy**
 - a. **Further discussion based on Wagner presentation**
 - b. **Resource issues**

8. Composition of UARTP Committee

- a. Probationary Faculty**
- b. Counseling Member**
- c. Representative by Population (Statistics)**
- d. Student Member**
- e. Election**

9. Evaluation Committees

- a. Justifications for Ratings and Letter Writing (CBA)**
- b. Inquiry from ECS**

10. Other Business

11. Adjournment