



SACRAMENTO STATE
Faculty Senate

University Appointment, Retention, Tenure and Promotion Committee
Monday, February 6, 2017
3:00 to 5:00 pm, 275 Sacramento Hall

AGENDA

Meeting Convener: Marya Endriga

- 1. Approval of the Agenda**
- 2. Minutes: December 5 Attachment:**
- 3. WASC Line of Inquiry – Julian Heather, Senate Chair **Time Certain: 3:10 pm****
- 4. HR Update**
- 5. UARTP Workshop for Department Chairs**
- 6. Referral: Role and Responsibilities of the Department/Division Chair Policy**
- 7. Unit Policy Reviews**
 - a. Humanities and Religious Studies – Hall**
- 8. Policy Inquiries: College of Business Administration**
- 9. Subcommittee Updates (UARTP Tracking Report)**
 - a. Assignment of Unit Docs: Anthropology and Sociology**
- 10. Review Cycle for Full Document Review**
- 11. Other Business**
- 12. HR Update**