



SACRAMENTO STATE
Faculty Senate

**University Appointment, Retention, Tenure and
Promotion Committee**
Monday, November 21, 2016
3:00 to 5:00 pm, 275 Sacramento Hall

AGENDA

(Updated: 11/21/16)

1. **Approval of the Agenda**
2. **Referral: Role and Responsibilities of the Department/Division Chair Policy**
Time Certain: 3:10 pm
Guest: Jill Petersen, University Counsel
3. **Election of Chair and Vice Chair**
4. **Minutes: November 7 Meeting**
5. **Committee Membership Update**
6. **Updates: UARTP Tracking Report / Expedited Reviews / Subcommittee Reports**
7. **Ethnic Studies Expedited Review**
8. **Policy Inquiries: College of SSIS and CBA**
9. **Other Business**