



SACRAMENTO STATE
Faculty Senate

**University Appointment, Retention, Tenure and
Promotion Committee**

**Monday, November 7, 2016
3:00 to 5:00 pm, Capital Room, Union**

AGENDA

- 1. Approval of the Agenda**
- 2. Election of Chair and Vice Chair**
- 3. Minutes: October 17 Meeting**
- 4. Committee Membership**
- 5. Subcommittee Assignment: Anthropology**
- 6. Referral: Role and Responsibilities of the Department/Division Chair Policy**
- 7. Expedited Reviews Update**
- 8. UARTP Tracking Report / Subcommittee Reports**
- 9. Women's Studies**
- 10. Humanities and Religious Studies** **Time certain: 4:30 pm**
Guest: Brad Nystrom, Chair, Department of Humanities and Religious Studies
- 11. Other Business**