



**UNIVERSITY APPOINTMENT, RETENTION, TENURE  
AND PROMOTION COMMITTEE**

**Monday, February 4, 2019**  
**3:00 – 5:00 pm, 275 Sacramento Hall**

---

**MEMBERS**

Tanya Altmann, Nursing (HHS)	Boatamo Mosupyoe, Ethnic Studies (SSIS)
Chris Boosalis, Graduate and Professional Studies (EDU)	John Johnston, Civil Engineering (ECS)
Rebecca Cameron, Psychology (SSIS)	Sudhir Thakur, Finance (CBA)
Lisa Roberts, Library	Jim Wanket, Geography (NSM)
Ernie Hills, Music (A&L)	David Zuckerman, Communication Studies (A&L)
Marlyn Jones, Criminal Justice (HHS)	Vacant Representative Seat: Counseling (1)

**NON-VOTING/EX-OFFICIO MEMBERS**

Ántonia Peigahi, Chair, Faculty Senate	Robin Carter, Vice Provost Faculty Affairs (Interim)
--	--

---

**AGENDA**

- 1. Call to Order**
- 2. Open Forum**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes – December 3, 2018** Attachment: [UARTP 18/19-32](#)
- 5. UARTP Committee Status Report** Attachment: [UARTP 18/19-33](#)
- 6. UARTP Subcommittee Unit Assignments Update:** Attachment: [UARTP 18/19-36](#)
- 7. Spring Schedule - Subcommittee presentations of amended Unit ARTP policies.**
  - Art
  - Civil Engineering
  - English
  - Gerontology
  - History
  - Math and Statistics
  - Mechanical Engineering

**8. From the Chair**

▪ **UARTP Workshop:**

- February 5, 1:00 – 2:00 pm, 275 Sacramento Hall
- February 7, 11 am – 12 noon, 275 Sacramento Hall

▪ **Unit ARTP Policies – reference to University ARTP Policy sections** (*provided at meeting*)

▪ **Unit amended ARTP policies for full UARTP Committee review – Reminders** (*provided at meeting*)

**9. UARTP Committee Membership:** Attachment: [UARTP 18/19-34](#)

**10. UARTP Policy – Period Selectin of the Temporary Faculty vote in the Role and Responsibility of the Department/Division Chair policy** Attachment: [UARTP 18/19-35](#)

**11. E-WPAFs Talking Points**

**Time Certain: 4:20 pm**