

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

**Monday, February 18, 2019**  
**3:00 – 5:00 pm, 275 Sacramento Hall**

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**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)
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**AGENDA**

- 1. Call to Order**
- 2. Open Forum**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes – February 4, 2019** Attachment: [UARTP 18/19-36](#)
- 5. UARTP Committee Status Report** Attachment: [UARTP 18/19-38](#)
- 6. From the Chair**
- 7. Adoption of e-WPAFs survey to Faculty Draft** **Time Certain: 3:15 pm**  
*Guest: Steve Perez, Provost (Interim)* Attachment: [UARTP 18/19-39](#)
- 8. Civil Engineering ARTP Policy Amendments** **Time Certain: 3:30 pm**
  - Subcommittee III memo to UARTP Committee: Attachment: [UARTP 18/19-37](#)
  - Subcommittee III memo to Unit and Unit's response: Attachment: [UARTP 18/19-37a](#)
  - Unit ARTP Policy with track changes: Attachment: [UARTP 18/19-37b](#)
  - Transmittal Document: Attachment: [UARTP 18/19-37c](#)
  - Unit ARTP Policy clean copy: Attachment: [UARTP 18/19-37d](#)
- 9. ARTP Committee Membership:**
  - Draft membership amendments Attachment: [UARTP 18/19-34](#)
  - Justification discussion: Attachment: [UARTP 18/19-34a](#)