



SACRAMENTO STATE
Faculty Senate

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

Monday, November 5, 2018
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	David Zeigler, Mathematics and Statistics (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	Brian Oppy, AVP for Faculty Advancement
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AGENDA

1. **Call to Order**
2. **Open Forum**
3. **Approval of the Agenda**
4. **Approval of the Minutes – October 15, 2018** Attachment: [UARTP 18/19-21](#)
5. **UARTP Committee Status Report** Attachment: [UARTP 18/19-22](#)
6. **UARTP Representative – Steering Committee for the Carnegie Community Engagement Reclassification** Attachment: [UARTP 18/19-18](#)
7. **Custodianship of Student Evaluations of Teaching Referral**
 - **2nd draft response** Attachment: [UARTP 18/19-23](#)
8. **Amendment of UARTP Policy 6.08** Attachment: [UARTP 18/19-24](#)
9. **UARTP Workgroup to Review Policies and Procedures for Unit ARTP Policies**
Attachment: [UARTP 18/19-25](#)