SACRAMENTO STATE
Faculty Senate

UNIVERSITY APPOINTMENT, RETENTION, TENURE AND PROMOTION COMMITTEE

Monday, December 3, 2018
3:00 – 5:00 pm, 275 Sacramento Hall

MEMBERS

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

NON-VOTING/EX-OFFICIO MEMBERS

Ántonia Peigahi, Chair, Faculty Senate
Brian Oppy, AVP for Faculty Advancement

AGENDA

1. **Call to Order**

2. **Open Forum**

3. **Approval of the Agenda**

4. **Approval of the Minutes – November 5, 2018** Attachment: UARTP 18/19-26

5. **UARTP Committee Status Report** Attachment: UARTP 18/19-27

6. **From the Chair**
   - **Update Custodianship of Student Evaluations of Teaching Referral – College Responses**
   - **UARTP Committee Membership:** Attachment: UARTP 18/19-30
   - **UARTP Policy Section 6.08** Attachment: UARTP 18/19-29

7. **Recreation, Parks, and Tourism Administration (RPTA) ARTP Policy Amendments**

   Subcommittee I's Memo to UARTP Committee Attachment: UARTP 18/19-28
   RPTA Memo to UARTP Committee Attachment: UARTP 18/19-28a
   RPTA ARTP Policy Transmittal Document Attachment: UARTP 18/19-28b
   RPTA ARTP Policy revisions Attachment: UARTP 18/19-28c