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Date: January 27, 2014

To: The University ARTP Committee

From: William A. Dillon

Presiding Member, University ARTP Committee

Subject: Notice of meeting – February 4, 2014

The University ARTP Committee will meet on **Tuesday**, **February 4**, **from 3:00 – 5:00 p.m.**, **in Mendocino 4003**, to consider the following items.

- 1. Electronic submissions by faculty to Personnel Action Files for RTP purposes. Jean-Pierre Bayard and Hellen Norris Time Certain: 3:10 pm.
- 2. Subcommittee reports -- discussion and action
- 3. Provost's proposals to amend UARTP Policy.

Thank you.

WD:kg

cc: J. Hecsh, Faculty Senate Chair K. Porter, Human Resources