



## University Appointment, Retention, Tenure and Promotion Committee

**Monday, February 3, 2020**

**3:00 – 5:00 pm, 275 Sacramento Hall**

Voting Members	Non-Voting/Ex-Officio Members
A&L (2): Ernie Hills, Music, 2 <sup>nd</sup> Representative - Vacant	Faculty Senate Chair: Adam Rechs
CBA (1): Vacant	
COE (1): Amber Gonzalez, Undergraduate Studies	President's Designee: Bill DeGraffenreid, Interim Vice Provost for Faculty Affairs
Counseling (1): Vacant	
ECS (1): Vacant	
HHS (2): Marlyn Jones, Criminal Justice; Tanya Altmann, Nursing	
Library (1): Lisa Roberts	
NSM (1): Jim Wanket, Geography	
SSIS (2): Rebecca Cameron, Psychology; Wayne Linklater, Environmental Studies	

## Agenda

1. **Call to Order**
2. **Approval of the Agenda**
3. [UARTP 19/20-15](#) **Minutes: November 18, 2019**
4. **Exploration of Online Workflow**  
*Guest: Adam Rechs, Chair, Faculty Senate*
5. **Data Storage Management – Student Online Evaluations**
  - [UARTP 19/20-16](#): Memo – UARTP Chair Jones to Senate Chair Rechs and UARTP Policy amendments – Section 5.05, E. 1.c. 1
6. **Custodianship of Student Written (paper) Evaluations of Teaching**
  - [UARTP 19/20-17](#) Memo – UARTP Chair Jones to Senate Chair Rechs and UARTP Policy amendments – Section 5.05, E. 1.c. 1
  - UARTP 19/20-17a College/Units responses to survey questions (Document emailed to Committee)
  - [UARTP 19/20-17b](#) Referral from the Senate Executive Committee
7. **UARTP 19/20-18 UARTP Committee Status Report (to follow)**
8. **Spring Workload - Jones**

**9. Communication Studies – ARTP Policy Amendments**

- a. [UARTP 19/20-19](#) Subcommittee III Memo to UARTP Committee
- b. [UARTP 19/20-19a](#) Transmittal Document
- c. [UARTP 19/20-19b](#) Unit's ARTP Policy
- d. [UARTP 19/20-19c](#) College of Arts and Letters ARTP Policy