

University Appointment, Retention, Tenure and Promotion Committee

Monday, February 17, 2020

3:00 – 5:00 pm, 275 Sacramento Hall

Voting Members		Non-Voting/Ex-Officio Members
A&L (2):	Ernie Hills, Music, 2 nd 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 19/20-20](#) Minutes: February 3, 2019
4. Status update: UARTP Committee referendum
5. Unit ARTP policy process:
 - a. Subcommittee memo to units.
 - b. Unit's document for the UARTP Committee's review.
6. 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 -amended Feb 13, 2020
 - d. [UARTP 19/20-19c](#) College of Arts and Letters ARTP Policy