

University Appointment, Retention, Tenure and Promotion Committee

Monday, April 6, 2020

3:00 – 5:00 pm, Zoom Meeting ID: 310 064 629 (<https://csus.zoom.us/j/310064629>)

Voting Members	Non-Voting/Ex-Officio Members
A&L (2): Ernie Hills, Music, 2 nd Representative - Vacant CBA (1): Vacant COE (1): Amber Gonzalez, Undergraduate Studies 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	Faculty Senate Chair: Adam Rechs President's Designee: Bill DeGraffenreid, Interim Vice Provost for Faculty Affairs

Agenda

Updated: 4/6/20

1. Call to Order
2. Approval of the Agenda
3. [UARTP 19/20-21](#) Minutes: February 17, 2019
4. Updates:
 - a. Referendum Results: Amendments to the UARTP Committee membership
 - b. Senate Policy Approval: UARTP Policy- Procedures to Govern Student Evaluations
Submitted Online: Cloud Migration of Course Evaluations
5. [UARTP 19/20-22](#) Senate Referral, March 26, 2020 Amendments Requested:
UARTP Policy Amendment – Procedures to Govern the Administration of Written (paper) Student Evaluations
6. Asian Studies – ARTP Policy Amendments
 - a. [UARTP 19/20-23](#) Unit's ARTP Policy – amended February 13, 2020
 - b. [UARTP 19/20-23a](#) Transmittal Document
 - c. [UARTP 19/20-23b](#) Subcommittee III Memo to UARTP Committee
7. [UARTP 19/20-24](#) Subcommittee memo to Units - Draft