



University Appointment, Retention, Tenure and Promotion Committee

Monday, April 20, 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	Faculty Senate Chair: Adam Rechs President's Designee: Bill DeGraffenreid, Interim Vice Provost for Faculty Affairs
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	

Agenda

1. **Call to Order**
2. **Approval of the Agenda**
3. **UARTP 19/20-24 Minutes: April 6, 2020**
4. **Committee Chair Election**
5. **College of Business**
6. **Department of Strategy & Entrepreneurship (CBA) – ARTP Policy Amendments**
 - a. UARTP 19/20-25 Unit's ARTP Policy – April 13, 2020
 - b. UARTP 19/20-25a Transmittal Document
 - c. UARTP 19/20-25b Subcommittee III Memo to UARTP Committee