

University Appointment, Retention, Tenure and Promotion Committee

Monday, October 7, 2018

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	
Counseling (1): Vacant	
ECS (1): Vacant	President's Designee: Bill DeGraffenreid, Interim Vice Provost for Faculty Affairs
HHS (2): Marlyn Jones, Criminal Justice; Tanya Altmann, Nursing	
Library (1): Lisa Roberts	
NSM (1): Jim Wanket, Geography	
SSIS (2): Rebecca Cameron, Psychology; 2 nd Representative - Vacant	

Agenda

Updated: 10/7/19

1. **Call to Order**
2. **Welcome and Introductions**
3. **Approval of the Agenda**
4. **Election: Vice Chair – 2019/20 AY**
5. **UARTP Committee Members Responsibilities**
 - Being prepared
 - Work Groups vs Subcommittees
 - Typical AY Workload
 - Agendas / Minutes
 - UARTP Committee Archives
 - ADA Accommodations
6. [UARTP 19/20-01](#) **UARTP Committee Information Guide for Committee Members**
7. [UARTP 19/20-02](#) **UARTP Committee Status Report**
8. [UARTP 19/20-03](#) **UARTP Subcommittee Assignments**
9. [UARTP 19/20-04](#) **E-WPAFs Advisory Committee – UARTP Committee Member**
10. [UARTP 19/20-05](#) **Call and Guidelines for Amendment of ARTP Policies and Procedures to Govern AY 2020-2021**
11. **UARTP Committee Informational Workshops**
 - Wednesday, October 30, 2019, 11 am to 12 noon, 275 Sacramento Hall
 - Thursday, October 31, 2019, 1:00 pm to 2:00 pm, 275 Sacramento Hall
12. **Adjournment**