



SACRAMENTO STATE

Faculty Senate

University Appointment, Retention, Tenure and Promotion Committee Minutes

October 7, 2019, 3 pm, 275 Sacramento Hall

Approved: October 21, 2019

Call to Order: 3:05 pm

Roll Call:

Voting Members: Tanya Altman, Rebecca Cameron, Amber Gonzalez, Ernie Hills, Marlyn Jones, Wayne Linklater (absent), Lisa Roberts, Jim Wanket, Vacancies: A&L, CBA, ECS, Counseling.

Non-Voting / Ex-Officio Members: Adam Rechts (absent), Bill DeGraffenreid

Welcome and Introductions: The Chair welcomed the members and introductions were made.

Approval of the Agenda: Approved as published.

Vice Chair Election 2019-20: Professor Rebecca Cameron was elected.

UARTP Committee Members Responsibilities: Members were reminded that they need to review the agenda materials prior to meetings and be prepared for discussion so that meetings can be productive. As needed, members will be asked to serve on Work Groups. The work load involves review and follow-up with unit's about document(s) being reviewed and to serve on Ad Hoc committees established for specific tasks. Meeting agendas are posted on the UARTP web page the week prior to the meeting. At this time, the Committee's archives are not available on-line due to the new structure of the University website. Members should contact the Senate Analyst if needing historical information.

ADA accommodations: the committee needs to consider and make arrangements to ensure that persons serving on, or interacting with, the UARTP Committee is provided with appropriate assistance to ensure successful interactions.

[UARTP Committee Information Guide for Committee Members:](#) The Guide was briefly discussed. Members were asked to review the guide for discussion at the next meeting.

[UARTP Committee Status Report:](#) The report was reviewed.

[UARTP Subcommittee Assignments:](#) The document was reviewed and will be updated as vacant seats are filled.

[E-WPAFs Advisory Committee – UARTP Committee Representative:](#) Rebecca Cameron will serve as the Committee's representative. Marlyn Jones will serve as alternate. The Provost will be advised.

[Call for amendment of ARTP Policies and Procedures to Govern AY 2020-21:](#) The call and Guide were reviewed. Minor edits were made and language will be added to the Guide addressing the required faculty vote. The Call will be sent out October 12.

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

Adjournment: 5:15 pm