



University Appointment, Retention, Tenure and Promotion Committee

Monday, November 18, 2019

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	
CBA (1): Vacant	
COE (1): Amber Gonzalez, Undergraduate Studies	Faculty Senate Chair: Adam Rechs
Counseling (1): Vacant	
ECS (1): Vacant	
HHS (2): Marlyn Jones, Criminal Justice; Tanya Altmann, Nursing	President's Designee: Bill DeGraffenreid, Interim Vice Provost for Faculty Affairs
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 19/20-11](#) Minutes: October 21, 2019
4. [UARTP 19/20-12](#) RTP Deadlines for the AY 2020-2021 **Time Certain: 3:15 pm**
Guest: Provost Perez
5. [UARTP 19/20-13](#) Model for Distribution of Promotion Funds, Spring 2020
6. [UARTP 19/20-14](#) UARTP Committee Status Report
7. Adjournment