

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	Faculty Senate Chair: Adam Rechs (absent)
CBA (1):	Vacant	
COE (1):	Amber Gonzalez, Undergraduate Studies	President's Designee: Bill DeGraffenreid, Interim Vice Provost for Faculty Affairs
Counseling (1):	Vacant	
ECS (1):	Vacant	Guest: Provost Perez
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	

Minutes

(Approved: February 3, 2020)

1. Call to Order: 3:05 pm
2. Approval of the Agenda: Approved as published.
3. [UARTP 19/20-11](#) Minutes: October 21, 2019 – approved as published.
4. [UARTP 19/20-12](#) RTP Deadlines for the AY 2020-2021
The Committee consulted with Provost Perez on the draft memo. No amendments were made. The memo was approved and will be forwarded to the Provost.
5. [UARTP 19/20-13](#) Model for Distribution of Promotion Funds, Spring 2020
The Committee consulted with the Provost. An amendment was made to line 30 to read: Cost to promoting all eligible faculty granted promotion. The amended memo was approved and will be forwarded to the Provost.
6. [UARTP 19/20-14](#) UARTP Committee Status Report
7. Adjournment: 3:50 pm