



**UNIVERSITY APPOINTMENT, RETENTION, TENURE  
AND PROMOTION COMMITTEE**

**2015-2016**

*Updated: 2/15/16*

**Monday, February 15, 2016**

**3:00 – 5:00 pm, California Suite, Union**

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**MEMBERS**

Smile Dube, Economics (SSIS)  
Marya Endriga, Psychology (SSIS)  
Leilani Hall, Library  
Marlyn Jones, Criminal Justice (HHS)  
John LaRocco, Management (CBA) (Chair)  
Randolph Mayes, Philosophy (A&L) (Vice Chair)

Jana Noel (EDU)  
Bridget Parsh, Nursing (HHS)  
Miles Roberts, Geography (NSM)  
Vacant (ECS)  
Vacant (Counseling)

**NON-VOTING/EX-OFFICIO MEMBERS**

Sylvester Bowie, Faculty Senate  
Kathy Garcia, Faculty Senate

Christine Lovely, Human Resources  
Vacant (ASI)

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**AGENDA**

1. **Call to Order**
2. **Approval of the Agenda**
3. **Announcements**
4. **Approval of the Minutes – February 1, 2016**      Attachment: [UARTP 15/16-23](#)
5. **Electronic submissions of WPAF's**
  - a. **Pilot Project**
6. **Post Tenure Review**
  - a. **CBA Section 15.35**
  - b. **UARTP Policy Section 9.06(4)**
  - c. **Issues: Department Chair role Appropriate Administrator**
7. **Department of Physics ARTP Document**
  - a. **Interim Provost's Suggested Changes**
8. **Subcommittee Reports and Action**

**9. Composition of U-ARTP Committee**

- a. Probationary Faculty**
- b. Counseling Member**
- c. Representative by Population (Statistics)**
- d. Election**

**10. Depository for ARTP Documents**

**11. Other Business**

**12. Adjournment**