



**UNIVERSITY APPOINTMENT, RETENTION, TENURE
AND PROMOTION COMMITTEE
2015-2016**

Monday, May 2, 2016

3:00 – 5:00 pm, Tahoe Hall 1010 – CBA Dean’s Conference Room

MEMBERS

Smile Dube, Economics (SSIS)	Jana Noel, Graduate and Professional Studies (EDU)
Marya Endriga, Psychology (SSIS)	Bridget Parsh, Nursing (HHS)
Leilani Hall, Library	Miles Roberts, Geography (NSM)
Marlyn Jones, Criminal Justice (HHS)	Vacant (ECS)
John LaRocco, Management (CBA) (Chair)	Vacant (EDU)
Randolph Mayes, Philosophy (A&L) (Vice Chair)	Vacant (Counseling)

NON-VOTING/EX-OFFICIO MEMBERS

Sylvester Bowie, Faculty Senate	Jake Hurley, Human Resources
Kathy Garcia, Faculty Senate	Vacant (ASI)

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Announcements
4. Approval of the Minutes – April 18, 2016 Attachment: [UARTP 15/16-27](#)
5. HR Update
6. Summer Meetings
 - a. Possible Resolution Attachment: [UARTP 15/16-28](#)
7. U-ARTP Policy Section 4.08E – Annual Review
8. Subcommittee Process
9. Subcommittee Reports and Action
10. Depository for ARTP Documents
11. Electronic submissions of WPAF’s
 - a. Pilot Project
12. Documents Pending in Units
13. Other Business
14. Adjournment