



California State University, Sacramento
Faculty Senate
University Appointment, Retention, Tenure and Promotion Committee
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Date: August 26, 2015
To: UARTP Committee Members
From: John LaRocco, Chair
UARTP Committee
Subject: Notice of meeting – Tuesday, September 1, 2015 3:00 p.m.
Meeting No. 2

The 2015-2016 UARTP Committee will meet on **Tuesday, September 1 from 3:00 – 5:00 pm in Capitol Room, Union** to consider the following items.

- 1. Approval of Agenda**
- 2. Announcements**
- 3. Change of Meeting Day**
- 4. Approval of Minutes of the June 3, 2015 meeting of the 2014-2015 Committee**
Attachment: [UARTP 15/16-01](#)
- 5. Approval of Minutes of the May 5, 2015 meeting of the 2015-2016 Committee**
Attachment: [UARTP 15/16-02](#)
- 6. Subcommittee Members and Assignments**
 - a. Membership List Attachment: [UARTP 15/16-03](#)
 - b. Subcommittee Assignments Attachment: [UARTP 15/16-04](#)
- 7. Subcommittee reports and action**
- 8. Amendments to UARTP Policy necessitated by the new Collective Bargaining Agreement.**
 - a. Status Report
- 9. Electronic submission of WPAFs**
 - a. Status report from Subcommittee
 - b. Pilot Project: 2016-2017 Academic Year

10. Amendment to U-ARTP Policy Sections 6.06(B) and 6.06(C)

- a. Further discussion
- b. Latest revision Attachment: [UARTP 15/16-05](#)
- c. Track changes from existing policy Attachment: [UARTP 15/16-06](#)

11. UARTP Committee Procedures and Jurisdiction

- a. ARTP document tracking
- b. Inventory of all correct unit ARTP documents
- c. Jurisdiction of Committee after document sent to Provost
- d. Procedure and time line

12. Composition of U-ARTP Committee

- a. UARTP Policy Section 3.01(A)
- b. Expanding membership eligibility to probationary faculty
- c. Consider adjustment to population cutoffs which determine number of representatives
- d. Note: Election

13. Other Business

Thank you.

cc: S. Bowie, Faculty Senate
A. Honeycutt, Human Resources