

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

**Monday, October 5, 2015
3:00 – 5:00 pm, Tahoe 1010**

MEMBERS

Forrest Davis, Teaching Credential (EDU)
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, Teaching Credentials (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

Alan Honeycutt, Human Resources
Vacant (ASI)

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes – September 21, 2015** Attachment: [UARTP 15/16-11](#).
- 4. Review, Editing and Modifications to ARTP Policy**
Guest: David Wagner Time Certain: 3:05 p.m.
- 5. Amendments to UARTP Policy Section 6.06 and Section 6.08**
 - a. Revised Proposed Amendments to Section 6.06 Attachment: [UARTP 15/16-12](#)
 - b. Section 6.08 revision Attachment: [UARTP 15/16-13](#)
- 6. Electronic Submission of WPAFs**
 - a. Status Report
- 7. Composition of U-ARTP Committee**
 - a. Probationary Faculty
 - b. Counseling Member
 - c. Representative by Population (Statistics)
 - d. Student Member
 - e. Election
- 8. Subcommittee Reports and Action**
- 9. Other Business**
- 10. Adjournment**