

**UNIVERSITY APPOINTMENT, RETENTION, TENURE  
AND PROMOTION COMMITTEE**  
**MINUTES OF THE MEETING OF OCTOBER 5, 2015**  
*Approved: November 2, 2015*

**1. Call to Order:**

*The Chair called the meeting to order at 3:05 pm.*

**2. Roll Call:**

*Roll was taken.*

Voting Members: Davis (absent), Dube, Endriga, Hall, Jones, LaRocco, Mayes, Noel (absent), Parsh (absent), Roberts (absent), ECS Representative (vacant), Counseling Representative (vacant)

Non-Voting/Ex-Officio Members: Bowie (absent), Garcia, Honeycutt, ASI Representative (vacant)

Guest: David Wagner

**3. Approval of the Agenda:** The agenda was approved as published.

**4. Approval of the Minutes – [September 21, 2015](#):** The minutes will be reviewed at the next meeting.

**5. Review, Editing and Modifications to ARTP Policy:** Wagner shared thoughts about the historical practice of updating the UARTP Policy and suggested that with a new President, a fairly new Provost, and new faculty hires a review of the document to make it more user friendly and to value what the faculty do would be appropriate.

**6. Amendments to UARTP Policy Section 6.06 and Section 6.08:** Additional edits were suggested. The Committee will review the final edits at the Nov 2 meeting.

**7. Electronic Submission of WPAFs Status Report:** The Chair spoke with Associate CIO Miller regarding the status of the proposal and was advised that a response has not been received yet from the Provost to the funding request of the WPAFs Project.

**8. Composition of UARTP Committee:** The item was tabled until the November 2 meeting to allow time to allow time for HR to provide statistics on the colleges' population.

**9. Subcommittee Reports:**

**Subcommittee One** (*Endriga, Jones, Roberts*):

- Division of Social Work: The Subcommittee is waiting on a response from the unit.
- Department of Speech Pathology and Audiology: Under review by the Subcommittee.
- Department of Mechanical Engineering: Under review by the Subcommittee. The Department is rescheduling a meeting so that LaRocco can attend.

**Subcommittee Two** (*Dube, LaRocco, Noel*):

- Department of English: Under review by the Subcommittee.
- Department of Mathematics and Statistics: The Subcommittee is waiting on a response from the unit.
- Department of Physics: Department is revising document.
- College of Education: The Subcommittee will be meeting with the College.

**Subcommittee Three** (*Hall, Mayes, Parsh*):

- Finance Area: Under review by the Subcommittee.

**10. Adjournment:** 4:55 pm