



SACRAMENTO STATE

Faculty Senate

University Appointment, Retention, Tenure and Promotion Committee
Monday, March 6, 2017
3:00 to 5:00 pm, 275 Sacramento Hall

AGENDA

(Updated: 3/3/17)

Meeting Convener: Smile Dube

- 1. Approval of the Agenda**
- 2. Minutes: February 6** Attachment: [UARTP 16/17-02](#)
- 3. Referral: Role and Responsibilities of the Department/Division Chair Policy – Jones** Attachment: [UARTP 16/17-03](#)
- 4. Model for Distribution of Funds Memo** Attachment: [UARTP 16/17-09](#)
- 5. ARTP Deadlines for AY 2017-2018 Memo**
Attachment: [UARTP 16/17-10](#)
- 6. Committee Membership Update – Garcia**
 - a. Subcommittees membership
 - b. UARTP College representatives – 2017/18
- 7. [WASC Line of Inquiry Referral](#)**
- 8. Unit ARTP Policy Reviews**
 - a. Humanities and Religious Studies – Memo to Provost**
 - UARTP Committee memo to Provost Attachment: [UARTP 16/17-04](#)
 - b. Mechanical Engineering – Subcommittee III - Hall**
 - Subcommittee Report Attachment: [UARTP 16/17-5](#)
 - Unit ARTP Transmittal Document Attachment: [UARTP 16/17-5a](#)
 - Unit Policy Revisions – Track Changes Attachment: [UARTP 16/17-5b](#)
 - Unit Policy Revision – clean copy Attachment: [UARTP 16/17-5c](#)
 -
 - c. Women’s Studies – Subcommittee III - Hall**
 - Subcommittee Report Attachment: [UARTP 16/17-6](#)
 - Unit ARTP Transmittal Document Attachment: [UARTP 16/17-6a](#)
 - Unit Policy Revisions – Track Changes Attachment: [UARTP 16/17-6b](#)
 - Unit Policy Revision – clean copy Attachment: [UARTP 16/17-6c](#)

d. CBA – Finance Area – Subcommittee III - Hall

- Subcommittee Report Attachment: [UARTP 16/17-7](#)
- Unit ARTP Transmittal Document Attachment: [UARTP 16/17-7a](#)
- Unit Policy Revisions – track changes Attachment: [UARTP 16/17-7b](#)
- Unit Policy Revision – clean copy Attachment: [UARTP 16/17-7c](#)

e. Library – Subcommittee II – Dube

- Subcommittee Draft Report Attachment: [UARTP 16/17-8](#)
- Library Transmittal Memo, Hall to UARTP 2/13/15
Attachment: [UARTP 16/17-8a](#)
- Library Faculty Procedures & Policies for the Purposes of Evaluation for Retention, Tenure, Promotion: Assignment of Responsibilities and Workload; and Reassignment Attachment: [UARTP 16/17-8b](#)
- Period Evaluation of Tenured Faculty (PETF)
Attachment: [UARTP 16/17-8c](#)
- Temporary Library Faculty: Appointment and Periodic Evaluation Procedures Attachment: [UARTP 16/17-8d](#)
- Library Faculty Recruitment Planning Process
Attachment: [UARTP 16/17-8e](#)

f. Geology – Subcommittee I

- Subcommittee Draft Report Attachment: [UARTP 16/17-11](#)
- Policy to Evaluate Tenure-track Faculty for Retention, Tenure and Promotion Attachment: [UARTP 16/17-11a](#)
- Policy to Evaluate Part-time Faculty for Retention and Promotion
Attachment: [UARTP 16/17-11b](#)

9. Policy Inquiry: College of Business Administration - Endrigo

10. HR Update

11. Subcommittee Updates ([UARTP Tracking Report](#))

12. Other Business