

**2013-2014 UNIVERSITY ARTP COMMITTEE  
MINUTES  
*Approved: November 5, 2013***

**Meeting #6  
October 15, 2013**

Members Present: Dammel, Dillon, Gee, Jones, LaRocco, Mayes, Porter, Turrill

Members Absent: Dube, Hall, Roberts, Shaw

The Committee met at 3:05 p.m. in the Folsom Room, University Union, Dillon presiding.

Minutes: Approval of the minutes of the meeting of October 1, 2013 (#5, 2013-2014) was deferred to the next meeting.

Agenda: The agenda was approved as published.

1. Subcommittee reports, discussion and action
  - a. Subcommittee I (Roberts, Jones, Mayes) The subcommittee is waiting for a response from Teacher Education to clarify language in its proposed change pertaining to electronic submission of student evaluations.\*
  - b. Subcommittee II (La Rocco, Dube) is waiting for a response from Education Leadership and Policy Studies to clarify language in its proposed change to electronic submission of student evaluations.\* Proposed changes to the ARTP documents of the Departments of Anthropology and Art are pending in the units.
  - c. Subcommittee III (Turrill, Dammel, Shaw) is considering proposed changes to the ARTP documents of the Departments of Family and Consumer Sciences and Biological Sciences.
  - d. Subcommittee IV (Dillon, Hall, Gee): Proposed changes to the ARTP document of the Department of Speech Pathology and Audiology have been returned to the unit for suggested revisions. Proposed changes to the ARTP document of the Department of Child Development\* are pending in the unit.

\*Note: The College of Education is in the process of preparing a new ARTP document to reflect its new organizational structure.

3. Provost's proposals to amend UARTP policy

Dillon reported that the Chair of the Faculty Senate at the direction of the Executive Committee set a deadline of Friday, November 8, to receive a report from the Committee pertaining to the Provost's proposals to amend UARTP Policy and that he had requested

an extension. Dillon invited the attention of the Committee to a draft report he prepared in the event an extension were not granted. Subsequently an email from the Faculty Senate Chair gave an extension through the Fall semester.

The Committee continued its discussion. Following discussion which included references to the Committee's prior consideration of electronic submissions to personnel action files (2007-11), LaRocco made and Gee seconded a proposal that the Committee reconsider the topic, initially by consulting with experts in the technological aspects of electronic submissions to personnel action files. The Committee agreed. Following further discussion, LaRocco made and Jones seconded a proposal to delay action on a report to the Senate's Executive Committee pending the extension of an invitation to the Provost to speak again to the Committee on November 5 or 19 or December 3 in order to identify the problem or problems his proposals are designed to solve and how he thinks his proposals will solve those problems in practice. The Committee agreed. The Committee then discussed the draft amendments already before it pertaining to early tenure and early promotion until the time of adjournment.

### Adjournment

The Committee adjourned at 4:55 pm. It will reconvene on Tuesday, November 5, 2013.

These minutes were prepared by Marsha Dillon.

These minutes have not been approved. Any additions or corrections to these minutes will be reflected in the minutes of the next meeting.