



**UNIVERSITY APPOINTMENT, RETENTION, TENURE
AND PROMOTION COMMITTEE**

Monday, February 18, 2019
3:00 – 5:00 pm, 275 Sacramento Hall

MEMBERS

Tanya Altmann, Nursing (HHS)	Boatamo Mosupyoe, Ethnic Studies (SSIS)
Chris Boosalis, Graduate and Professional Studies (EDU)	John Johnston, Civil Engineering (ECS)
Absent	Sudhir Thakur, Finance (CBA) Absent
Rebecca Cameron, Psychology (SSIS)	Jim Wanket, Geography (NSM)
Lisa Roberts, Library	David Zuckerman, Communication Studies (A&L)
Ernie Hills, Music (A&L)	Absent
Marlyn Jones, Criminal Justice (HHS)	Vacant Representative Seat: Counseling (1)

NON-VOTING/EX-OFFICIO MEMBERS

Ántonia Peigahi, Chair, Faculty Senate	Robin Carter, Vice Provost Faculty Affairs (Interim)
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MINUTES

APPROVED: MARCH 4, 2019

- 1. Call to Order: 3:05 pm**
- 2. Open Forum**
 - The Chair announced that CFA is co-sponsoring the visit of Miguel Fraga, First Secretary of the Cuban Embassy in Washington, D.C to Sacramento state on February 26th. His address to Students and faculty will focus on US-Cuba relations.
- 3. Approval of the Agenda:** Approved
- 4. [February 4, 2019 Minutes](#):** The minutes were approved as published.
- 5. [UARTP Committee Status Report](#):** Garcia provided an update on the report.
- 6. [Adoption of e-WPAFs survey to Faculty Draft](#):** The Committee consulted with Provost Perez about the feasibility of an e-WPAF project and an interest survey. The Committee will move forward with the survey, it will go out on March 11 and close on March 29. The UARTP Chair and Vice Chair will present the survey as an information item to the Executive Committee on March 5 and the Senate on March 7.

- 7. Civil Engineering ARTP Policy Amendments:** Subcommittee III Chair Altman presented the Unit's amended policy and stated that SC III recommends approval of the document. The UARTP Committee found the revisions consistent in all respects with the University ARTP Policy and the CBA and recommends unconditional approval of the revisions. The UARTP Chair will forward the documents to the Provost.
- Subcommittee III memo to UARTP Committee: Attachment: [UARTP 18/19-37](#)
 - Subcommittee III memo to Unit and Unit's response: Attachment: [UARTP 18/19-37a](#)
 - Unit ARTP Policy with track changes: Attachment: [UARTP 18/19-37b](#)
 - Transmittal Document: Attachment: [UARTP 18/19-37c](#)
 - Unit ARTP Policy clean copy: Attachment: [UARTP 18/19-37d](#)
- 8. ARTP Committee Membership:** This item will be discussed at the March 4 meeting.