



UNIVERSITY APPOINTMENT, RETENTION, TENURE AND PROMOTION COMMITTEE

Monday, March 4, 2019

3:00 – 5:00 pm, 275 Sacramento Hall

MEMBERS

Tanya Altmann, Nursing (HHS)

Chris Boosalis, Graduate and Professional Studies (EDU)

Rebecca Cameron, Psychology (SSIS)

Lisa Roberts, Library

Ernie Hills, Music (A&L)

Marlyn Jones, Criminal Justice (HHS)

Boatamo Mosupyoe, Ethnic Studies (SSIS)

John Johnston, Civil Engineering (ECS)

Sudhir Thakur, Finance (CBA)

Jim Wanket, Geography (NSM)

David Zuckerman, Communication Studies (A&L)

Vacant Representative Seat: Counseling (1)

NON-VOTING/EX-OFFICIO MEMBERS

Ántonia Peigahi, Chair, Faculty Senate

Robin Carter, Vice Provost Faculty Affairs (Interim)

AGENDA

1. Call to Order

2. Open Forum

3. Approval of the Agenda

4. Approval of the Minutes – February 18, 2019 Attachment: [UARTP 18/19-40](#)

5. UARTP Committee Status Report Attachment: [UARTP 18/19-41](#)

6. From the Chair

- Update e-WPAFs Interest Survey

7. Counseling Discussion

Time Certain: 3:05 pm

Guests: VP Mills and Joy Steward-James, Division of Student Affairs

8. ARTP Committee Membership:

Time Certain: 3:30 pm

- Draft membership amendments Attachment: [UARTP 18/19-34](#)
- Justification – provided at meeting

9. Mechanical Engineering ARTP Policy Amendments **Time Certain: 3:40 pm**

- Subcommittee III memo to UARTP Committee: Attachment: [UARTP 18/19-42](#)
- Subcommittee III memo to Unit: Attachment: [UARTP 18/19-42a](#)
- Unit ARTP Policy with track changes: Attachment: [UARTP 18/19-42b](#)
- Transmittal Document: Attachment: [UARTP 18/19-42c](#)
- Unit ARTP Policy clean copy: Attachment: [UARTP 18/19-42d](#)