

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

Monday, May 6, 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)
Rebecca Cameron, Psychology (SSIS)	Sudhir Thakur, Finance (CBA)
Lisa Roberts, Library	Jim Wanket, Geography (NSM)
Ernie Hills, Music (A&L)	David Zuckerman, Communication Studies (A&L)
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)

AGENDA

(UPDATED: 5/6/19)

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. eWPAFs Interest Survey** **Time Certain: 3:05 pm**
Guest: Provost Perez
- 4. Open Forum**
- 5. Approval of the Minutes –**
 - **March 4, 2019** Attachment: [UARTP 18/19-43](#)
 - **April 29, 2019** Attachment: [UARTP 18/19-50](#)
- 6. UARTP Committee Status Report** Attachment: [UARTP 18/19-51](#)
- 7. From the Chair**
- 8. Chair election 2019/20 AY**
- 9. Art ARTP Policy Amendments**
 - Subcommittee III memo to UARTP Committee: Attachment: UARTP 18/19-46 (*to follow*)
 - Subcommittee III memo to Unit: Attachment: [UARTP 18/19-46a](#)
 - Unit RTP Document Cover Memo: Attachment: [UARTP 18/19-46b](#)
 - Unit ARTP Policy with track changes: Attachment: [UARTP 18/19-46c](#)
 - Transmittal Document: Attachment: [UARTP 18/19-46d](#)
 - Unit ARTP Policy clean copy: Attachment: [UARTP 18/19-46e](#)

10. English ARTP Policy Amendments 45

- Subcommittee III memo to UARTP Committee: Attachment: [UARTP 18/19-45](#)
- Subcommittee III memo to Unit: Attachment: [UARTP 18/19-45a](#)
- Unit RTP Document Cover Memo: Attachment: [UARTP 18/19-45b](#)
- Unit ARTP Policy with track changes: Attachment: [UARTP 18/19-45c](#)
- Transmittal Document: Attachment: [UARTP 18/19-45d](#)
- Unit ARTP Policy clean copy: Attachment: [UARTP 18/19-45e](#)

11. Kinesiology ARTP Policy

- Subcommittee I memo to UARTP Committee: Attachment: [UARTP 18/19-52](#)
- Unit ARTP Policy: Attachment: [UARTP 18/19-52a](#)
- Transmittal Document: Attachment: [UARTP 18/19-52b](#)

12. Public Health ARTP Policy

- Subcommittee I memo to UARTP Committee: Attachment: [UARTP 18/19-53](#)
- Unit ARTP Policy: Attachment: [UARTP 18/19-53a](#)
- Transmittal Document: Attachment: [UARTP 18/19-53b](#)