



**UNIVERSITY APPOINTMENT, RETENTION, TENURE
AND PROMOTION COMMITTEE
2015-2016**

**Monday, September 21, 2015
3:00 – 5:00 pm, Tahoe 1010**

MEMBERS

Forrest Davis, Teaching Credential (EDU)	Randolph Mayes, Philosophy (A&L)
Smile Dube, Economics (SSIS)	Jana Noel, Teaching Credentials (EDU)
Marya Endriga, Psychology (SSIS)	Bridget Parsh, Nursing (HHS)
Leilani Hall, Library	Miles Roberts, Geography (NSM)
Marlyn Jones, Criminal Justice (HHS)	Vacant (ECS)
John LaRocco, Management (CBA)	Vacant (Counseling)

NON-VOTING/EX-OFFICIO MEMBERS

Sylvester Bowie, Faculty Senate	Alan Honeycutt, Human Resources
Kathy Garcia, Faculty Senate	Vacant (ASI)

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes – September 1, 2015 Attachment: [UARTP 15/16-07](#)
4. Subcommittee Members and Unit Assignments
 - a. Membership List Attachment: [UARTP 15/16-08](#)
 - b. Assignments Attachment: [UARTP 15/16-09](#)
5. Amendments to UARTP Policy Necessitated by the New Collective Bargaining Agreement
 - a. Memo and Draft Previously Provided
6. Amendments to UARTP Policy Section 6.06
 - a. Latest Proposed Amendment Attachment: [UARTP 15/16-10](#)
 - b. Further Discussion
 - c. Related Provisions (6.08 attached) Attachment: [UARTP 15/16-11](#)
7. Subcommittee Reports and Action

- 8. U-ARTP Committee Procedures and Jurisdiction**
 - a. ARTP document tracking**
 - b. Inventory of College and Unit Documents**
 - c. Procedures and Timelines**
 - d. Jurisdiction of Committee After Document Sent to Provost**
- 9. Electronic Submission of WPAFs**
 - a. Status Report**
- 10. Other Business**
- 11. Adjournment**