



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

**Monday, December 7, 2015
3:00 – 5:00 pm, Capitol Room, Union**

MEMBERS

Smile Dube, Economics (SSIS)	Jana Noel, Graduate and Professional Studies (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) (Chair)	Vacant (EDU)
Randolph Mayes, Philosophy (A&L) (Vice Chair)	Vacant (Counseling)

NON-VOTING/EX-OFFICIO MEMBERS

Sylvester Bowie, Faculty Senate	Vacant, Human Resources
Kathy Garcia, Faculty Senate	Vacant, Associated Students, Inc.

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Announcements**
- 4. Approval of the Minutes – November 16, 2015** Attachment: [UARTP 15/16-19](#)
- 5. Pending Unit Documents**
- 6. Evaluation Criteria for Counselors/Counselors' Policy** Time Certain 4:00 p.m.
Guests: VP Mills, Student Affairs and Jason Conwell, California Faculty Association
- 7. Subcommittee Reports and Action**
- 8. Composition of UARTP Committee**
 - a. Probationary Faculty**
 - b. Counseling Member**
 - c. Representative by Population (Statistics)**
 - d. Student Member**
 - e. Election**
- 9. Electronic Submission of WPAFs.**
- 10. Other Business**
- 11. Adjournment**