SACRAMENTO STATE
Faculty Senate

UNIVERSITY APPOINTMENT, RETENTION, TENURE AND PROMOTION COMMITTEE

Monday, October 15, 2018
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)
Ahmed Salem, Computer Science (ECS)
Sudhir Thakur, Finance (CBA)
Jim Wanket, Geography (NSM)
David Zeigler, Mathematics and Statistics (NSM)
David Zuckerman, Communication Studies (A&L)
Vacant Representative Seat: Counseling (1)

NON-VOTING/EX-OFFICIO MEMBERS

Ántonia Peigahi, Chair, Faculty Senate
Brian Oppy, AVP for Faculty Advancement

AGENDA

(UPDATED: 10/15/18)

1. **Call to Order**
2. **Open Forum**
3. **Approval of the Agenda**
4. **Approval of the Minutes – October 1, 2018** Attachment: UARTP 18/19-16
5. **UARTP Committee Status Report** Attachment: UARTP 18/19-17
6. **UARTP Representative – Steering Committee for the Carnegie Community Engagement Reclassification** Attachment: UARTP 18/19-18
7. **Call for Amendment of ARTP Policies and Procedures to Govern Academic Year 2019-2020**
8. **Custodianship of Student Evaluations of Teaching Referral**
   - **Draft response** Attachment: UARTP 18/19-19
   - **Referral**
9. **Amendment of UARTP Policy 6.08.A** Attachment: UARTP 18/19-20