



RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, February 5, 2020 11:00 am
OREID Conference Room, Suite 2520, University Library

MEMBERS

Sadaf Ashtari (Business), Anna Harper (Library), June Hee Kwon (Asian Studies Program), Katherine McReynolds (Chemistry), Lisa Romero (Doctorate in Educational Leadership), Abhijeet Shirsat (Recreation, Parks & Tourism Administration), Nancy Sweet (English), Mahyar Zarghami (Electrical & Electronic Engineering)

NON-VOTING/EX-OFFICIO MEMBERS

Yvonne Harris (Office of Research, Innovation, and Economic Development), Adam Rechs, (Faculty Senate)

AGENDA

1. Call to Order

2. Open Forum

(Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda.)

3. Approval of the Agenda

4. Approval of Minutes from Nov. 13, 2019

5. Post-Review Day Discussion

- Discuss comments received from panel chairs and reviewers
- Make recommendations for next year

6. Discussion of Selection Process for Univ. RSCA Career Awards

- Review of interview process/questions
- Review applicant pool and select finalists
- Interviews: Feb. 12th & 19th
- Meeting to determine awardees: Feb. 26th
- Members must be present for all interviews in order to participate in the Feb. 26th deliberations.

7. Next meeting: Feb 12, 2020 (RSCA Interview Day)

8. Adjourn