

**RESEARCH AND CREATIVE ACTIVITY AWARDS SUBCOMMITTEE
MINUTES OF THE MEETING OF MARCH 11, 2020**

Approved: [date]

CALL TO ORDER:

The Chair called the meeting to order at 11:02 a.m.

ROLL CALL:

Roll was taken.

Voting Members: Sadaf Ashtari, Anna Harper, June Hee Kwon, Katherine McReynolds, Lisa Romero (absent), Abhijeet Shirsat, Nancy Sweet, Mahyar Zarghami

Non-Voting/Ex-Officio Members: Yvonne Harris (absent), Adam Rechs (absent)

GUESTS: Julie McGinty, Office of Research, Innovation, and Economic Development

OPEN FORUM & ANNOUNCEMENTS:

None

APPROVAL OF THE AGENDA: Approved, with item added to discuss the remaining meetings of the semester

APPROVAL OF THE MINUTES OF FEBRUARY 26, 2020: Approved

IDENTIFICATION OF ANY 2018-19 RCA FINAL REPORTS TO DISCUSS NEXT WEEK

Individual committee members were assigned 18/19 RCA final reports to review. Three reports were requested to be reviewed by the whole committee to determine if report should be approved. Julie will send the reports and corresponding proposals to the committee this week for discussion at the committee meeting on 3/18/20.

REVIEW AND ACCEPT RCA AWARDS FOR 2020-21

The committee approved a list of 20/21 RCA proposals to be funded based on the budget allocations from the Chancellor's Office and the Office of Research, Innovation, and Economic Development. One potential awardee was a flagged 18/19 report, which the committee will further discuss at the next meeting.

REMAINING 19/20 COMMITTEE MEETINGS

Due to campus concerns regarding the spread of COVID-19, the committee approved changes to the remaining meeting schedule:

- March 18 – Meeting to discuss flagged 18/19 RCA reports will now be held via Zoom. Kathie will send out the meeting link to the committee members in advance of the meeting.
- April 29 – University Award Lecture; committee approved to move the event in the fall (Update: immediately following the meeting, President Nelsen issued an official memo requiring the cancelation of all campus events through the end of the semester.)

NEXT MEETING (VIA ZOOM): Wednesday, March 18, 2020 (Review RCA Reports)

ADJOURNMENT: The meeting was adjourned at 11:37 a.m.