



SACRAMENTO STATE

Faculty Senate

RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Sept. 18, 2019, 11:00 am
OREID Conference Room, Suite 2520, University Library

MEMBERS

Sadaf Ashtari (Business), Anna Harper (Library), 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 September 11, 2019

5. Discuss and finalize parameters and timeline for 2020-2021 RCA Faculty Grants Program

- Review award maximums (units of assigned time; development funds; summer salary)
- Set program timeline (info-session date; proposal due date; panel review day)
- Discuss project eligibility (last year's call states: "In most cases, award recipients will produce a peer-reviewed and/or juried scholarly deliverable, such as an article or manuscript submitted for publication, grant proposal, exhibition, performance, prototype, etc.")
- Begin discussion of RCA Application Narrative
- Note that discussion of procedure to review and rank proposals will take place at our Nov. 13 meeting

6. Next meeting: Sept. 25 to discuss draft of RCA Call for Proposals

7. Adjourn