



RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, October 9, 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 October 2, 2019**
5. **Finalize RFP for 2020-2021 RCA Faculty Grants Program**
 - Finalize RCA RFP changes and vote on final version of the RFP
 - Note that discussion of procedure to review and rank proposals will take place at our Nov. 13 meeting
6. **Discussion of 2019-2020 RSCA Award RFPs**
 - Review of 2018-2019 RSCA RFPs
 - Discussion of any changes needed for RSCA RFPs
7. **Next meeting:** Oct. 16th to continue discussions on the RSCA Request for Proposals
8. **Adjourn**