

# **RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE**

Wednesday, April 1, 2020 11:00 am Katherine McReynolds is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://csus.zoom.us/j/9537308441

#### Meeting ID: 953 730 8441

#### **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 March 11, 2020
- 5. Further discussion of three identified 2018-19 RCA final reports and potential consequences
- 6. Nomination and selection of 2020-21 RCAA Chair
- 7. Next meeting: Fall 2020, TBA
- 8. Adjourn