



# SACRAMENTO STATE

Faculty Senate

## RESEARCH AND CREATIVE ACTIVITY AWARDS SUBCOMMITTEE MINUTES OF THE MEETING OF OCTOBER 2, 2019

*Approved: [date]*

### CALL TO ORDER:

The Chair called the meeting to order at 10:59 a.m.

### ROLL CALL:

Roll was taken.

Voting Members: Sadaf Ashtari (absent), Anna Harper, 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:

No items were discussed.

**APPROVAL OF THE AGENDA:** Approved

**APPROVAL OF THE MINUTES OF SEPTEMBER 25, 2019:** Approved

### DISCUSS AND FINALIZE PARAMETERS AND TIMELINE FOR 2020-2021 RCA FACULTY GRANTS PROGRAM

Committee reviewed and discussed changes to Call for Proposal narrative section, including shifting from the term “deliverable” to “outcome”, adding some clarifying language to sections 1 and 3, and adding a prompt to section 4. The weight of the sections will remain the same. The committee will finalize the Call for Proposals at the next meeting (Oct. 9<sup>th</sup>).

**NEXT MEETING:** Wednesday, October 9, 2019; Library 2520D

**ADJOURNMENT:** The meeting was adjourned at 11:49am.