



RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, October 2, 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 25, 2019

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

- Finish discussing 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.")
- 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: Oct. 9th to finalize 2020-2021 RCA Faculty Grants Program and to discuss draft of RSCA Call for Proposals

8. Adjourn