



RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Nov. 13, 2019 11:00 am
OREID Conference Room, Suite 2520, University Library

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), Ántonia Peigahi, (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 Oct. 16, 2019

5. Discussion of Procedures for RCA Peer Review, Review Day (9 am- 12 pm Jan. 15, 2020), and Duties of Review-Panel Chairs

- Please note that all RCA members will attend Review Day and to chair a panel of peer-reviewers

6. Discussion of Procedures for Univ. RSCA Career Awards

- Applications due Jan. 24, 2020
- Committee members will review applications and select 3 finalists for each award: Feb. 5
- Interviews: Feb. 12 & 19
- Meeting to determine awardees: Feb. 26
- Members must be present for all interviews in order to participate in the Feb. 26 deliberations.

7. Next meeting: Jan. 15, 2020 (Review Day)

8. Adjourn