



SACRAMENTO STATE

Faculty Senate

RESEARCH AND CREATIVE ACTIVITY AWARDS SUBCOMMITTEE MINUTES OF THE MEETING OF OCTOBER 16, 2019

Approved: [date]

CALL TO ORDER:

The Chair called the meeting to order at 11:01 a.m.

ROLL CALL:

Roll was taken.

Voting Members: Sadaf Ashtari, Anna Harper, June Hee Kwon, Katherine McReynolds, Lisa Romero, 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:

Introduction of new member filling the Social Science & Interdisciplinary Studies seat, June Hee Kwon from the Asian Studies program.

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES OF OCTOBER 9, 2019: Approved, with correction to minor typographical error identified.

DISCUSSION OF SUMMER REPORT

Committee discussed an 18/19 RCA summer salary report, where the applicant was not able to complete work promised. Committee elected to give an extension through summer 2020, but they will not be eligible to apply for the 2020/21 RCA cycle.

Separately, the committee tabled their discussion about how to mitigate the potential for applicants to receive funds for the same part of a project over multiple RCA competitions.

FINALIZE 2019-2020 RSCA AWARD RFPs

The committee reviewed corrected versions of both RFPs. A few minor corrections were given and the committee approved finalizing the RFP. The RFPs will be made available to the campus the week of October 21st.

NEXT MEETING: Wednesday, November 13, 2019; Library 2520D

ADJOURNMENT: The meeting was adjourned at 11:44 a.m.