



SACRAMENTO STATE

Faculty Senate

RESEARCH AND CREATIVE ACTIVITY AWARDS SUBCOMMITTEE MINUTES OF THE MEETING OF SEPTEMBER 18, 2019

Approved: [date]

CALL TO ORDER:

The Chair called the meeting to order at 11:03 a.m.

ROLL CALL:

Roll was taken.

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

No items were discussed.

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES OF SEPTEMBER 11, 2019: Approved

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

Committee discussed and voted to set the maximum award amount to \$7,500, a capacity of 3 units of release time, and to table the discussion of increasing the maximum amount of summer research salary (additional employment) after learning more about campus and CSU additional employment policy.

Committee reviewed RCA flyer. Approved changes to competition timeline section, eligible project section and the maximum award amount paragraph.

NEXT MEETING: Wednesday, September 25, 2019; Library 2520D

ADJOURNMENT: The meeting was adjourned at 12:02pm.