



SACRAMENTO STATE

Faculty Senate

RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Feb. 21, 2018, 11:00 am
Conference Room, Suite 3400, Hornet Bookstore

MEMBERS

James Fox (Library), Katherine McReynolds (Chemistry), Joyce Mikal-Flynn (Nursing), Patricia Morris (Sociology), Carlos Nevarez (Graduate & Professional Studies), Susan Perez (Kinesiology & Health Science), Nancy Sweet (English), Mahyar Zarghami (Electrical & Electronic Engineering)

NON-VOTING/EX-OFFICIO MEMBERS

Julian Heather (Faculty Senate), William DeGraffenreid (Office of Research, Innovation, and Economic Development)

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 Feb. 14, 2018**
5. **Deliberations for Univ. Early-Career RSCA Award**
6. **Deliberations for Univ. Senior RSCA Award**
7. **Assess revisions to procedure for this year's RSCA Award**
8. **Discuss remaining duties for the RCA Committee for 2017-2018**
9. **Adjourn**