

RESEARCH AND CREATIVE ACTIVITY AWARDS SUBCOMMITTEE
MINUTES OF THE MEETING OF MARCH 14, 2018

Approved: September 12, 2018

CALL TO ORDER:

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

ROLL CALL:

Roll was taken.

Voting Members: Sadaf Ashtari, James Fox, Katherine McReynolds, Joyce Mikal-Flynn (via phone), Patricia Morris, Carlos Nevarez (absent), Susan Perez (absent), Nancy Sweet, Mahyar Zarghami

Non-Voting/Ex-Officio Members: William DeGraffenreid, Julian Heather (absent)

GUESTS: Julie McGinty and Shannon Rexin, Office of Research, Innovation, and Economic Development

OPEN FORUM & ANNOUNCEMENTS: None

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES OF FEBRUARY 28, 2018: Approved

APPROVE RCA AWARD RANKINGS

Reviewed spreadsheet of proposals from the 18/19 RCA Faculty Awards Program ranked by total weighted score as tabulated by ORIED. ORIED determined amount of funding available. Committee approved ranked list as presented. Award letters are to be delivered by April 30th.

Further considerations by the committee for next year's competition would be to potentially revise the composition of the review panels and to review, review and revise the scoring rubric, and to deliberate the adoption of a different ranking system.

DETERMINE REMAINING BUSINESS OF THE RCA COMMITTEE FOR 2017-2018

Committee decided not to pursue applying to become a Senate Standing Committee.

Reminder to committee members to attend the University Award Lecture on Monday, April 2nd from 5-7pm in the Orchard Suite.

Final committee meeting of the year (date TBD) will be reserved for election of a committee chair.

NEXT MEETING: To be determined by Chair, to occur prior to the end of the semester

ADJOURNMENT: The meeting was adjourned at: 11:53 am.