

RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Sept. 27, 2017, 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 and Professional Studies), Nancy Sweet (English), Mahyar Zarghami (Electrical & Electronic Engineering)

NON-VOTING/EX-OFFICIO MEMBERS

Julian Heather (Faculty Senate), David Earwicker (Office of Research Affairs)

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 Sept. 20, 2017
- 5. Review the Call for Proposals for the 2018-2019 RCA Faculty Grants Program
- 6. Review the RCA Application Budget Request Form
- 7. Next meeting: Oct. 4 to discuss Call for Proposals for the 2018 Univ. awards
- 8. Adjourn