



**RESEARCH AND CREATIVE ACTIVITY AWARDS SUBCOMMITTEE
MINUTES OF THE MEETING OF OCTOBER 4, 2017**

Approved: October 11, 2017

CALL TO ORDER:

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

ROLL CALL:

Roll was taken.

Voting Members: James Fox, Katherine McReynolds, Joyce Mikal-Flynn, Patricia Morris, Carlos Nevarez, Nancy Sweet, Mahyar Zarghami

Non-Voting/Ex-Officio Members: David Earwicker, Julian Heather (absent)

GUESTS: Julie McGinty, Office of Research Affairs

OPEN FORUM & ANNOUNCEMENTS:

- Discussion of option to call into committee meetings.

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES OF SEPTEMBER 27, 2017: Approved

UPDATE ON RCA POST-GRANT REVIEW ASSIGNMENTS

More details will be announced at a later committee meeting.

APPROVE THE CALL FOR PROPOSALS FOR THE 2018-2019 RCA FACULTY GRANTS PROGRAM

Reviewed last meeting's suggested changes to the document and added a few additional changes. Committee approved document with the agreed upon changes.

APPROVE THE RCA BUDGET REQUEST FORM

Committee approved document with the agreed upon changes.

REVIEW THE CALL FOR PROPOSALS AND APPLICATION INSTRUCTIONS FOR THE 2018 UNIV AWARDS

Will discuss at the next committee meeting.

NEXT MEETING: October 11 to finalize and approve Call for Proposals for the 2018 Univ. awards.

ADJOURNMENT: The meeting was adjourned at: 11:58 a.m.