



RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Oct. 17, 2018, 11:00 am
Conference Room, Suite 3400, Hornet Bookstore

MEMBERS

Melissa Cardenas-Dow (Library), Evren Eryilmaz (Business), James Fox (Library), Katherine McReynolds (Chemistry), Joyce Mikal-Flynn (Nursing), Patricia Morris (Sociology), Susan Perez (Kinesiology & Health Science), Nancy Sweet (English), Mahyar Zarghami (Electrical & Electronic Engineering)

NON-VOTING/EX-OFFICIO MEMBERS

Yvonne Harris (Office of Research, Innovation, and Economic Development), Ántonia Peigahi, (Faculty Senate)

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 Oct. 10, 2018**
- 5. Review and Discuss Drafts of the application instructions for the 2019 University Award for Research, Scholarship, and Creative Activity for Early-Career Faculty and the University Award for Research, Scholarship, and Creative Activity for Senior Faculty**
- 6. Review interview questions for the Univ. Awards**
- 7. Next meeting:** Oct. 24, if necessary to approve final call for applications
- 8. Adjourn**