

RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Feb. 27, 2019, 11:00 am Conference Room, Suite 3400, Hornet Bookstore

MEMBERS

Sadaf Ashtari (Business), Melissa Cardenas-Dow (Library), James Fox (Library), Katherine McReynolds (Chemistry), Joyce Mikal-Flynn (Nursing), Patricia Morris (Sociology), 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 Feb. 20, 2019
- 5. Deliberations for Univ. RSCA Early-Career and Senior Awards
- 6. Update on Review of Post-grant Reports for 2017-2018 RCA Program
- 7. Next meeting: Mar. 13, 2019
- 8. Adjourn