



RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Feb. 6, 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), 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), Antonia 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 Nov. 28, 2018

5. Approve interview invitations for Univ. RSCA Early-Career Award

6. Approve interview invitations for Univ. RSCA Senior Career Award

7. Reminder of timeline for RSCA Awards

Feb. 13 Interviews

Feb. 20 Interviews

Feb. 27 Deliberations

8. Discuss procedures for review of 2017-2018 RCA post-grant reports

9. Next meeting: Feb. 13, 2019

10. Adjourn