



## **RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE**

Wednesday, Oct. 3, 2018, 11:00 am  
Conference Room, Suite 3400, Hornet Bookstore

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### **MEMBERS**

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)

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## **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. 26, 2018**
- 5. Review and approve the Call for Proposals for the 2019-2020 RCA program**
- 6. Review and approve ancillary documents (Budget Request Form, FAQ)**
- 7. Next meeting:** Oct. 10 to set deadlines and parameters for the two RSCA career awards
- 8. Adjourn**