



SACRAMENTO STATE

Faculty Senate

RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Sept. 19, 2018, 11:00 am
Conference Room, Suite 3400, Hornet Bookstore

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), 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 Sept. 12, 2018

5. Discuss and finalize parameters and timeline for 2019-2020 RCA Faculty Grants Program

- Set award maximums (units of assigned time; development funds; summer salary)
- Set program timeline (info-session date; proposal due date; panel review day)
- Discuss project eligibility (last year's call states: "Award recipients must produce a peer-reviewed scholarly deliverable, such as an article or manuscript, a grant proposal, juried exhibition, performance, prototype, etc.")
- Begin discussion of RCA Application Narrative
- Note that discussion of procedure to review and rank proposals will take place at our Nov. 14 meeting

6. Next meeting: Sept. 26 to discuss draft of RCA Call for Proposals

7. Adjourn