



RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Sept. 26, 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), 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 Sept. 19, 2018

5. Review the draft Call for Proposals for the 2019-2020 RCA program

6. Review ancillary documents (Budget Request Form, FAQ)

7. Next meeting: Oct. 3 to approve final draft of RCA Call for Proposals

8. Adjourn