



SACRAMENTO STATE

Faculty Senate

RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Nov. 29, 2017, 11:00 am
Conference Room, Suite 3400, Hornet Bookstore

MEMBERS

James Fox (Library), Katherine McReynolds (Chemistry), Joyce Mikal-Flynn (Nursing), Patricia Morris (Sociology), Carlos Nevarez (Graduate & Professional Studies), Susan Perez (Kinesiology & Health Science), Nancy Sweet (English), Mahyar Zarghami (Electrical & Electronic Engineering)

NON-VOTING/EX-OFFICIO MEMBERS

Julian Heather (Faculty Senate), William DeGraffenreid (Office of Research, Innovation, and Economic Development)

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. 8, 2017**
5. **Update on 2016-2017 RCA Post-Grant Review**
6. **Update on Applications for Univ. Early-Career and Senior Awards**
7. **Discussion of Procedures for Review Day (Jan 17, 2018) and for Scoring of RCA Proposals**
8. **Adjourn**