



# SACRAMENTO STATE

Faculty Senate

## RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Feb. 28, 2018, 11:00 am  
Conference Room, Suite 3400, Hornet Bookstore

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### MEMBERS

Sadaf Ashtari (Business Administration), 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)

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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 Feb. 21, 2018**
5. **Deliberations for Univ. Senior RSCA Award**
6. **Assess revisions to procedure for this year's RSCA Award**
7. **Discuss remaining duties for the RCA Committee for 2017-2018**
8. **Adjourn**