



SACRAMENTO STATE

Faculty Senate

RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Feb. 7, 2018, 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 Jan. 31, 2018

5. Conduct interviews for Univ. Senior RSCA Award

Time	Nominator
11:05-11:15 am	Barbara Carle
11:20-11:30 am	Maureen Smith
11:35-11:45 am	Robert Ortbal

6. Adjourn