

**RESEARCH AND CREATIVE ACTIVITY AWARDS SUBCOMMITTEE  
MINUTES OF THE MEETING OF JANUARY 31, 2018**

*Approved: February 7, 2018*

**CALL TO ORDER:**

The Vice Chair called the meeting to order at 11:02 a.m.

**ROLL CALL:**

Roll was taken.

Voting Members: James Fox, Katherine McReynolds, Joyce Mikal-Flynn, Patricia Morris, Carlos Nevarez, Susan Perez (absent), Nancy Sweet (absent), Mahyar Zarghami (absent)

Non-Voting/Ex-Officio Members: William DeGraffenreid, Julian Heather (absent)

**GUESTS:** Julie McGinty, Office of Research, Innovation, and Economic Development

**OPEN FORUM & ANNOUNCEMENTS:**

Vice Chair McReynolds filled in for Chair Sweet in her absence.

William DeGraffenreid thanked the committee for their service at Review Day.

Committee will discuss improvements to Review Day at a later meeting, including the possibility of having blind-reviews.

**APPROVAL OF THE AGENDA:** Approved

**APPROVAL OF THE MINUTES OF DECEMBER 13, 2017:** Approved, with amendment of adding the three award finalists' names.

**REVIEW SCHEDULE FOR UPCOMING MEETINGS**

Committee reviewed schedule of meetings that includes University Award finalist interviews on 2/7/18 and 2/14/18, University Award deliberations on 2/21/18, approval of RCA Faculty Awards on 3/14/18, and the University Award Lecture and Reception to be held 4/2/18.

**DETERMINE FINALISTS FOR UNIVERSITY EARLY-CAREER RSCA AWARD**

Committee discussed strengths and weaknesses of all applications and selected three finalists by anonymous ballot to be interviewed by the committee on 2/14/18: Arturo Baiocchi of the Division of Social Work, Jesse Catlin of the College of Business Administration, and Robert Crawford of the Department of Biological Sciences.

**NEXT MEETING:** February 7, 2018; University Award for Senior Faculty finalist interviews

**ADJOURNMENT:** The meeting was adjourned at: 11:50 a.m.