

## **RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE**

Wednesday, Sept. 6, 2017, 11:00 am  
Conference Room, Suite 3400, Hornet Bookstore

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### **MEMBERS**

James Fox (Library), Katherine McReynolds (Chemistry), Joyce Mikal-Flynn (Nursing), Patricia Morris (Sociology), Carlos Nevarez (Graduate and Professional Studies), Nancy Sweet (English)

### **NON-VOTING/EX-OFFICIO MEMBERS**

Julian Heather (Faculty Senate), David Earwicker (Office of Research Affairs)

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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 Mar. 15, 2017**
- 5. Introductions and Membership Update**
- 6. Review of Major Tasks and Schedule for 2017/18**
  - Post-grant reports for 2016/17 RCA program
  - 2018-2019 RCA Faculty Awards program (for assigned time, summary salary, and/or research support funds)
  - 2018 University Award for Research, Scholarship, and Creative Activity for Senior Faculty
  - 2018 University Award for Research, Scholarship, and Creative Activity for Early-Career Faculty
- 7. Approve RCA Post-Grant Review Procedure and Timeline**
- 8. Adjourn**