



SACRAMENTO STATE

Faculty Senate

RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Oct. 11, 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 and Professional Studies), Nancy Sweet (English), Mahyar Zarghami (Electrical & Electronic Engineering)

NON-VOTING/EX-OFFICIO MEMBERS

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

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 Oct. 4, 2017**
5. **Discuss Possible Revisions to RCA Committee Calendar (Post-Grant Reviews & Univ. Awards)**
6. **Update on RCA Post-Grant Review**
7. **Review the Call for Proposals and application instructions for the 2018 Univ. awards**
8. **Determine if meeting needed Oct. 18 to finalize Call for Proposals for the 2018 Univ. awards**
9. **Adjourn**