



RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Oct. 4, 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 Sept. 27, 2017**
- 5. Update on RCA Post-Grant Review assignments**
- 6. Approve the Call for Proposals for the 2018-2019 RCA Faculty Grants Program**
- 7. Approve the RCA Budget Request Form**
- 8. Review the Call for Proposals and application instructions for the 2018 Univ. awards**
- 9. Next meeting:** Oct. 11 to finalize and approve Call for Proposals for the 2018 Univ. awards
- 10. Adjourn**