



RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Sept. 20, 2017, 11:00 am
Suite 3010, 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)

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. 13, 2017

5. Discuss and finalize procedures and timeline for 2018-2019 RCA Faculty Grants Program

- Set award maximums and parameters (units of assigned time; funds; summer salary)
- Set program deadlines
- Set date for Information Session
- Set Review Day procedures
- Begin discussion of scoring and ranking procedures

6. Next meeting: Sept. 27 to approve Call for Proposals for the 2018-19 RCA Awards program

7. Adjourn