



SACRAMENTO STATE

Faculty Senate

RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Oct. 10, 2018, 11:00 am
Conference Room, Suite 3400, Hornet Bookstore

MEMBERS

Evren Eryilmaz (Business), James Fox (Library), Katherine McReynolds (Chemistry), Joyce Mikal-Flynn (Nursing), Patricia Morris (Sociology), Susan Perez (Kinesiology & Health Science), Nancy Sweet (English), Mahyar Zarghami (Electrical & Electronic Engineering)

NON-VOTING/EX-OFFICIO MEMBERS

Yvonne Harris (Office of Research, Innovation, and Economic Development), Ántonia Peigahi, (Faculty Senate)

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. 3, 2018**
5. **Discuss and finalize parameters for 2019 University Award for Research, Scholarship, and Creative Activity for Early-Career Faculty and University Award for Research, Scholarship, and Creative Activity for Senior Faculty**
 - Set program timeline (call announcement; application due date; interview dates; award lecture date)
 - Set application components (Cover letter; CV; Letters of Recommendation)
 - Discuss interview format and questions
6. **Next meeting:** Oct. 17 to discuss RSCA career award CFP draft
7. **Adjourn**