



# SACRAMENTO STATE

Faculty Senate

## RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Nov. 28, 2018, 11:00 am  
Conference Room, Suite 3400, Hornet Bookstore

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### MEMBERS

Melissa Cardenas-Dow (Library), 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), Antonia Peigahi, (Faculty Senate)

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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 Oct. 10, 2018

### 5. Discussion of Procedures for RCA Peer Review, Review Day (9 am- 12 pm Jan. 16, 2019), and Duties of Review-Panel Chairs

- Please note that all RCA members will attend Review Day and to chair a panel of peer-reviewers

### 6. Discussion of Procedures for Univ. RSCA Career Awards

- Applications due Jan. 25, 2019
- Committee members will review applications and select 3 finalists for each award: Feb. 6
- Interviews: Feb. 13 & 20
- Meeting to determine awardees: Feb. 27
- Members must be present for all interviews in order to participate in the Feb. 27 deliberations.

### 7. Next meeting: Jan. 25, 2019 (Review Day)

### 8. Adjourn