



RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Mar. 27, 2019, 11:00 am
Conference Room, Library 2520

MEMBERS

Sadaf Ashtari (Business), Melissa Cardenas-Dow (Library), James Fox (Library), Katherine McReynolds (Chemistry), Joyce Mikal-Flynn (Nursing), Patricia Morris (Sociology), 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)

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 Mar. 13, 2019

5. Review and Approve 2017-2018 RCA Post-Grant Reports

6. Formulate Recommendations for 2018-2019 Post-Grant Report Template

7. Approve Rankings for 2019-2020 RCA Awards

8. Next meeting: Apr. 3, 2019 (if needed)

9. Adjourn