



SACRAMENTO STATE

Faculty Senate

RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Oct. 24, 2018, 11:00 am
Conference Room, Suite 3400, Hornet Bookstore

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), 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. 10, 2018**
5. **Review and Discuss Drafts of the application instructions for the 2019 University Award for Research, Scholarship, and Creative Activity for Early-Career Faculty and the University Award for Research, Scholarship, and Creative Activity for Senior Faculty**
6. **Review interview questions for the Univ. Awards**
7. **Set final meeting date for the semester**
8. **Adjourn**