



SACRAMENTO STATE

Faculty Senate

RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Feb. 13, 2019, 11:00 am
Conference Room, Suite 3400, Hornet Bookstore

MEMBERS

Sadaf Ashtari (Business), Melissa Cardenas-Dow (Library), 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)

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 Feb. 6, 2018**
5. **Conduct Interviews for Univ. RSCA Early-Career Award**
6. **Next meeting:** Feb. 20, 2019
7. **Adjourn**