



## RESEARCH AND CREATIVE ACTIVITY (RCA) SUBCOMMITTEE

Wednesday, Sept. 12, 2018, 11:00 am  
Conference Room, Suite 3400, Hornet Bookstore

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### MEMBERS

Sadaf Ashtari (Business), 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)

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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 March 14, 2018

### 5. Discussion of major tasks before the Committee for 2018-2019:

- Administering **RCA Faculty Awards** program (for assigned time, summary salary, and/or research support funds)
- Administering **University Award** for Research, Scholarship, and Creative Activity for **Senior Faculty**
- Administering **University Award** for Research, Scholarship, and Creative Activity for **Early-Career Faculty**
- Reviewing **post-grant reports** for 2017-2018 RCA program

### 6. Discussion of provisional RCA Committee schedule for 2018-2019

### 7. Election of RCA Committee Vice Chair

### Adjournment