



SACRAMENTO STATE

Faculty Senate

RESEARCH AND CREATIVE ACTIVITY AWARDS SUBCOMMITTEE MINUTES OF THE MEETING OF SEPTEMBER 12, 2018

Approved: September 19, 2018

CALL TO ORDER:

The Chair called the meeting to order at 11:05 a.m.

ROLL CALL:

Roll was taken.

Voting Members: Sadaf Ashtari (absent), Evren Eryilmaz, James Fox, Katherine McReynolds, Joyce Mikal-Flynn, Patricia Morris, Susan Perez (absent), Nancy Sweet, Mahyar Zarghami

Non-Voting/Ex-Officio Members: Yvonne Harris, Antonia Peigahi (absent)

GUESTS: Julie McGinty, Office of Research, Innovation, and Economic Development

OPEN FORUM & ANNOUNCEMENTS: Introduction of committee members and Yvonne Harris

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES OF MARCH 14, 2018: Approved

DISCUSSION OF MAJOR TASKS BEFORE THE COMMITTEE FOR 2018-2019

Chair shared information regarding the committee's general role in the RCA Faculty Awards program, the University Award for Research, Scholarship, and Creative Activity for Senior Faculty, the University Award for Research, Scholarship, and Creative Activity for Early-Career Faculty, and reviewing the post-grant reports for the 2017-18 RCA program.

DISCUSSION OF PROVISIONAL RCA COMMITTEE SCHEDULE FOR 2018-2019

Chair shared provisional committee schedule. Committee discussed ideas for holding an event in the future highlighting successes of the RCA program.

ELECTION OF RCA COMMITTEE VICE CHAIR

Mahyar Zarghami was approved to serve as Vice Chair for the Committee for 2018-19.

NEXT MEETING: September 19, 2018; Hornet Bookstore Suite 3400

ADJOURNMENT: The meeting was adjourned at: 11:43 am.