



SACRAMENTO STATE

Faculty Senate

**RESEARCH AND CREATIVE ACTIVITY AWARDS SUBCOMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 26, 2018**

Approved: October 3, 2018

CALL TO ORDER:

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

ROLL CALL:

Roll was taken.

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

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

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

OPEN FORUM & ANNOUNCEMENTS: None

APPROVAL OF THE AGENDA: Approved

APPROVAL OF THE MINUTES OF SEPTEMBER 19, 2018: Approved

REVIEW THE DRAFT CALL FOR PROPOSALS FOR THE 2019-2020 RCA PROGRAM

Committee reviewed draft of Call for Proposals and discussed and debated various components including eligible projects, the application narrative, and the review process.

REVIEW ANCILLARY DOCUMENTS (BUDGET REQUEST FORM, FAQ)

Committee will discuss at the next meeting.

NEXT MEETING: October 3, 2018; Hornet Bookstore Suite 3400

ADJOURNMENT: The meeting was adjourned at: 11:55 am.