

Adopted: May 31, 2005

ACADEMIC SENATE  
of  
CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, CA

AS-638-05

RESOLUTION ON  
RENAMING THE DISTINGUISHED RESEARCH, CREATIVE ACTIVITY, AND  
PROFESSIONAL DEVELOPMENT AWARD AND RENAMING AND CONSTITUTING  
THE DISTINGUISHED RESEARCH, CREATIVE ACTIVITY, AND PROFESSIONAL  
DEVELOPMENT AWARDS COMMITTEE

1 Background: In 2003, the Academic Senate passed AS-602-03/RP&D, Resolution on Establishing a  
2 Faculty Award to Recognize Distinguished Research, Creative Activity, and Professional Development at  
3 Cal Poly. Since that time, the award has been administered by the Academic Senate Research and  
4 Professional Development Committee.

5  
6 WHEREAS, Cal Poly is an institution known for its high quality of undergraduate education; and

7  
8 WHEREAS, The University recognizes the interdependence of teaching and scholarship; and

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10 WHEREAS, The University defines scholarship in broad terms as the scholarship of teaching, the  
11 scholarship of discovery, the scholarship of mtegratOn, and the scholarshIp of apphcatlOn;  
12 and

13  
14 WHEREAS, This definition encompasses those activities traditionally known as research, creative  
15 activity, and professional development; and

16  
17 WHEREAS, The Academic Senate of Cal Poly has already established a "Distinguished Research,  
18 Creative Activity, and Professional Development Award" to recognize faculty  
19 achievements in these areas; and

20  
21 WHEREAS, In establishing the award, the Academic Senate resolved to also establish a "Distinguished  
22 Research, Creative Activity, and Professional Development Awards Committee" to  
23 conduct the selection process and determine on an ongoing basis the policies and  
24 procedures to be used for selecting recipients of the award; and

25  
26 WHEREAS, Said committee has not been constituted; therefore, be it

27  
28 RESOLVED: That the "Distinguished Research, Creative Activity, and Professional Development  
29 Award" be renamed the "Distinguished Scholarship Award"; and be it further

30 RESOLVED: That the proposed "Distinguished Research, Creative Activity, and Professional  
31 Development Awards Committee" be tenanted the "Distinguished Scholmship Awards  
32 Committee"; and be it further  
33  
34 RESOLVED: That the committee include as voting members one representative from each college and  
35 from Professional Consultative Services; and be it further  
36  
37 RESOLVED: That the committee include as *ex officio* members the Provost/Vice President of Academic  
38 Affairs, the Dean of Research and Graduate Programs, and two student members to  
39 represent ASI; and be it further  
40  
41 RESOLVED: That within this composition the committee should include previous award recipients; and  
42 be it further  
43  
44 RESOLVED: That the members be appointed in time to administer the award for the 2005-2006  
45 academic year; and be it further  
46  
47 RESOLVED: That the *Bylaws of the Academic Senate* be amended to include the listing of the  
48 Distinguished Scholarship Awards Committee (Section VIII.HA) and its committee  
49 description (Section VIII.I.4.a & b) as follows:  
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51 [VIII.B: Except as noted in the individual committee description, committees shall include  
52 at least one voting General Faculty representative from each college and from Professional  
53 Consultative Services.]  
54  
55 VIII.I.4.a. Membership:  
56 The ex officio members of the Distinguished Scholarship Awards Committee shall be the  
57 Provost/Vice President for Academic Affairs or designee, the Dean of Research and  
58 Graduate Programs or designee, and two students-one undergraduate and one graduate-  
59 appointed by ASI.  
60  
61 Ex officio members shall be nonvoting members of the committee.  
62  
63 The faculty members of the committee should include former recipients of the  
64 Distinguished Scholarship Award.  
65  
66 VIII.I.4.b. Responsibilities:  
67 The Distinguished Scholarship Awards Committee shall conduct the selection process and  
68 determine the policies and procedures to be used for judging potential candidates for the  
69 Distinguished Scholarship Award.


Proposed by: Academic Senate Research and Professional  
Development Committee  
Date: May 2, 2005  
Revised: May 13, 2005

State of California  
**Memorandum**

SAN LUIS OBISPO  
CA 93407

To: David Hannings  
Chair, Academic Senate

Date: June 10, 2005

From:   
Warren J. Baker  
President

Copies: R. Detweiler, S. Opava

Subject: Response to Academic Senate Resolution AS-638-05  
Resolution on Renaming the Distinguished Research, Creative Activity, and Professional  
Development Award and Renaming and Constituting the Distinguished Research, Creative  
Activity and Professional Development Awards Committee

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Based upon consultation with Interim Provost Robert Detweiler, this will acknowledge receipt and approval of the above-subject Resolution, subject to the following change in the Bylaws for the membership of the newly constituted and named Distinguished Scholarship Awards Committee:

"The ex officio membership of the Distinguished Scholarship Awards Committee shall be the Dean of Research and Graduate Programs, as the designee of the Provost/Vice President for Academic Affairs, and two students - one undergraduate and one graduate - appointed by ASI."

It IS our View that the Dean of Research and Graduate Programs would adequately represent the Academic Affairs Division.

Thank you, and please convey my gratitude for the continued good work of this Committee in recognizing the excellent professional development work of our faculty.