

## Quarterly Report for the RSCA Committee

Submitted by: Rafael Jiménez-Flores

Fall Quarter 2014.

The RSCA Charges were discussed on 9/30/2014 in a meeting between Dr. Gary Leaver and the Interim Chair of the Committee, Dr. Rafael Jiménez-Flores. Main topics for discussion were the previous charges to the committee and a 'stream lining' of the activities for the academic year 2014-2015.

Salient topics of this meeting were:

- -Need to focus on incentives for Teacher Scholar Model
  - -Ask help from the committee members on matters that enhance the motivation for the teacher scholar model among faculty
  - -Discuss kinds of incentives that each College and Department can help develop for that goal.
  - Consideration for incentives for young faculty
- Have the committee identify positive and negative administration practices relating to motivation to develop research, scholar and creative activities.
- Consulting and its role in scholar activities and value in RPT procedures
- Develop Bylaws and write mechanism for selection of the Human Subjects and Research Policies.

Approved Charges notification to the Committee were received on November 6, 2014.

An agenda was built and distributed to the RSCA committee members on November 14

Meeting of the Committee was held on December 1, 2014. The VP of Research and Academic Development, Dr. Bradford Anderson, attended by the Dean of Research and Economic Development, Dr. Dean Wendt; by the Dean of Graduate Education, Dr. Rich Savage, attended this meeting.

The agenda was approved, and the attached minutes describe the items discussed and the action items resolved from the meeting.

### ACTION ITEMS:

1. Guidelines from different departments used as guides for RPT committees related to "Consulting" will be sent to RJF for compilation and discussion by the committee

2. An AD\_HOC Committee was formed and has started working on the guidelines for selection and function of the Human Subjects in Research Policies. (Dean Wendt and Rafael Jiménez members of the committee)
3. CAP 260 review items and information will be provided to the committee by Dr. Anderson and will be distributed early January to committee members for discussion and Report.

Minutes for RSCA Committee  
 December 1, 2014  
 Rafael Jiménez-Flores (Interim Chair)

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Attending: Rafael Jiménez-Flores, Carlos Flores, Richard Basel (left early), Richard Savage, Dean Wendt, Bradford Anderson, Albert Liddicoat.  
 Absent: Thomas Korman, Xiamoin Jin, Sarah Griess, Suzanne Phelan.

Agenda Item	Action Item/ Responsible person
Fact finding on efficient methods that ensure the concept of Research, Scholarship and Creative Activities become an incentive for faculty	
<ul style="list-style-type: none"> <li>▪ Continuation of the discussion of support mechanisms for the Teacher-Scholar Model, including a review of relevant documents from the past</li> </ul>	
<ul style="list-style-type: none"> <li>§ Work towards a regular status report on scholarship at Cal Poly</li> </ul>	
<ul style="list-style-type: none"> <li>§ Teacher-Scholar Model, flexibility for junior faculty – continue discussion with Provost.</li> </ul>	
Identify examples of positive and negative practices relating to motivating and developing research, scholarly and creative activities as part of professional development	
Possible discussion of consulting practices across departments - currently no university-wide policy on reporting of consulting activities and guidelines for review committees on how to evaluate such activities in the tenure process	Guidelines to be sent to RJF so this committee can discuss.
Ad Hoc Committee for establishing published by-laws and mechanism of action by faculty members in the Human Subjects and Research Policies. <b>Spring 2015</b>	RJF and DEW.
Review CAP 260. <b>Report by end of January 2015</b>	RJF and BPA will give information and send to committee FYI