

ACADEMIC SENATE – Research, Scholarship, and Creative Activities Committee
Spring 2017

MEMBERS	
Name	College/Unit
Chand, Christy	CLAS
Elfarissi, Rita	ASI
Enz Finken, Kathleen	----
Flores, Carlos	OCOB
Liddicoat, Al	----
Pande, Anurag (CH)	CENG
Papathakis, Peggy	CAFES
Phelan, Suzanne	CSM
Wendt, Dean	Admin
VACANT	PCS
VACANT	CAED

CHARGES	
Charge	Status/Notes
Modification of Human Subject Guidelines/review proposal for website republication (Dean Wendt).	The policy document was close to being approved for publication with CAP at the time of Committee's Spring Meeting. It has now been approved by the President and published on CAP website.
Work with FACT to develop CORE/CORE Plus list (Bill Britton).	The committee discussed the feedback on Core/Core plus items from the list (see details below). Chair has forwarded to the FACT committee.
Assist (if needed) Grants Review Committee with CSU research competition (Winter 2017).	The competition was an organizational success and Dr. Dawn Neil and Debbie Hart thanked the committee for its support.

NOTES:

Meeting Notes: 5/8/2017

Debbie, Christy, Anurag, Carlos, Al, Dean, and Peggy were present. Dr. Dawn Neil also was present to update the committee on the student research competition. Below is a summary of the meeting. They have been organized by the Charge of the Committee.

Modification of Human Subject Guidelines

The current form of the Policy document has been approved by the President and is available on the CAP website.

<http://cap.calpoly.edu/cap/200/ORED-HS-CAP-261.1.1-final-approved.pdf>

Work with FACT to develop CORE/CORE Plus list

In the Winter meeting the committee did a thorough review of the Core/Core Plus/Above Core functions of the Campus ITS and the proposed moves. Committee chair provided the comments to

FACT chair Dr. Jason Williams following the Winter Meeting. The committee chair had this feedback on the FACT meeting agenda on May 26 2017. The committee's concerns and FACT's response is provided below (following ###):

1. Following items under III.B. (III. Application Development and Information Management; B. Information Management Value Stream) should not be moved to Core+:

- Data Snapshots
- Dashboard and Reporting
- Data Access

This proposal is termed more broadly but focuses very narrowly on admission data snapshots etc. since these things are collected but used by less than 5% of the departments. Hence, the move to Core+ may be justified.

2. The committee was unclear on what is implied by "Guest Services" functions of the ITS. It is currently designated as Core + function.

It is for the faculty doing Sabbatical at Cal Poly and here at short-term. Whether or not they should have cal poly email id etc.

3. Following item items under VII.B. (VII. Customer and Technology Support; B. Classroom Technology Value Stream) should not be moved to Core+:

- Captioning and Dubbing: the committee felt that this is a really critical item as faculty develops new virtual course content and for it to be ADA compliant they should have the support needed.

###One aspect of Core/Core+ designation is whether ITS is the most appropriate campus entity to deal with it. This question is being looked at by Craig Schultz at ITS and CTLT and others in light of the new federal rules coming in 2018.

4. Following item items under VII.A. (VII. Customer and Technology Support; B. Workplace Support Value Stream) should be moved to Core:

- Faculty Workstation Program

###This was Core+ due to it not being fully funded. Now through University Computing Initiative (new name for the Workstation program) a commitment to fully fund this has been made so this can now possibly move to Core.

Assist (if needed) Grants Review Committee with CSU research competition: Debbie Hart and guest Dr. Dawn Neil were at the committee meeting to provide a update on the successful CSU student research competition. RSCA Committee's support was appreciated.

At the meeting on 5/8/17 the committee chair let the present members about the new members joining the committee next year. Also, for the charges of the committee next year Committee discussed Al Liddicoat's suggestion about looking at ways to increases Scholarship and Creative Activities at Cal Poly Campus.

