

**ACADEMIC SENATE – RESEARCH, SCHOLARSHIP AND CREATIVE ACTIVITIES  
COMMITTEE**

Winter 2016

Due: Wednesday, March 30, 2016

<b>MEMBERS</b>	
<b>Name</b>	<b>College/Unit</b>
Bieraugel, Mark	PCS
Enz Finken, Kathleen	----
Flores, Carlos	OCOB
Korman, Thomas	CAED
Liddicoat, Al	----
Pande, Anurag (CH)	CENG
Phelan, Suzanne	CSM
Sauer, Matt	ASI
Vogl, Howard	CLA
Wendt, Dean	Admin
VACANT	CAFES

<b>CHARGES</b>	
<b>Charge</b>	<b>Status/Notes</b>
<p>Fact finding on efficient methods that ensure the concept of Research, Scholarship and Creative Activities become an incentive for faculty.</p> <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> <li>• Work towards a regular status report on scholarship at Cal Poly.</li> <li>• Teacher-Scholar Model, flexibility for junior faculty – continue discussion with Provost.</li> </ul>	Discussed in the Fall term Meeting.
Identify examples of positive and negative practices relating to motivating and developing research, scholarly and creative activities as part of professional development.	Discussed in the Fall term Meeting.
Ad Hoc Committee for establishing published by-laws and mechanism of action by faculty members in the Human Subjects and Research Policies. Winter 2016.	Discussed in the Winter term meeting. (See details of the discussion below)

0515-Discuss the proliferation of MPS program (Committee report spring 2015)	Committee reported in the previous academic year.
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**NOTES:**

These items were discussed at the committee meeting on Thursday 2/11/2016. In the Winter term meeting, the topic of discussion was “establishing published by-laws and mechanism of action by faculty members in the Human Subjects and Research Policies.” Following members were present at the meeting:

- Bieraugel, Mark
- Flores, Carlos
- Pande, Anurag (CH)
- Sauer, Matt
- Wendt, Dean

In addition, Ms. Debbie Hart from Compliance/Information Officer was invited for insights into the Humans Subjects Review process. Committee learned that the Research and Economic Development office is in process of drafting a Policy for use of human subjects that addresses faculty concerns about the review noted in the “Report on Human Subjects Proposal Reviews”. This report was produced by this committee (then named Research and Professional Development Committee) in 2011-12 academic year<sup>1</sup>. The draft of the policy was shared with the committee. Committee intends to provide its input the Research and Economic Development office prior the Spring term meeting.

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<sup>1</sup> [http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/acadsen\\_comm\\_reports/yearend11-12/research\\_11-12.pdf](http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/acadsen_comm_reports/yearend11-12/research_11-12.pdf)