**2016/2017 RESEARCH, SCHOLARSHIP & CREATIVE ACTIVITY** **POLICY COMMITTEE**

**Andrew Dorsey, Chair**

**Nancy Burroughs, Chair-elect**

Feng Zhu (2) CBA (Elected by College)

Virginia Montero Hernandez (2) COEKSW

Melanie Martin, (1) COS

Jason Winfree (1) CAHSS

Laura French, (1) UEPC Rep.

Matthew Cover, (1) GC Rep.

Laura French, (1) Library Rep. (Appointed by Library)

TBD, (1) Graduate Student Rep-ASI

Stuart Sims Speaker, ex-officio, voting

Shawna Young, Interim Director, Research and Sponsored Programs ex-officio, non-voting

**Section 7.0** There shall be a standing committee of the Academic Senate on research matters, hereinafter referred to as the Research, Scholarship, and Creative Activity Policy Committee (RSCAPC).

7.1 The RSCAPC shall be comprised of the following voting members;

a Chair and Chair-elect who are both tenured; one tenured/tenure-track faculty representative from and elected by each college; one representative from and appointed by the library faculty; one representative each from and appointed by both the UEPC and the GC; one student representative (graduate student preferred) appointed by the Associated Students; and the Speaker (ex-officio). There shall be an ex-officio non-voting member from the Office of Research and Sponsored Programs.

The term of office of the Chair shall be one year. The Chair-elect shall be elected from the faculty at large. The election for Chair-elect shall be conducted by the Committee on Committees, according to the procedures in Article VI., Section 3.2.

The Chair-elect will serve as Chair in the absence of the Chair. Elected faculty members will serve a two year term. Appointed members will serve for one year.

7.2 The duties of the RSCAPC shall consist of:

a) Research, scholarship, and creative activity policy development and recommendation to the Academic Senate and faculty;

b) coordinating the promotion and support of research, scholarship, and creative activity for undergraduate and graduate students;

c) advocating funding recommendations for faculty research, scholarship, and creative activity, fellowships, publications, Journal of Research, faculty symposia, and travel;

d) providing support for WASC re-accreditation in areas relevant to research, scholarship, and creative activity, performance, and policy;

e) providing advice to administration on issues related to system initiatives on research, scholarship, and creative activity, including academic planning related to research, scholarship, and creative activity; and

f) consulting, as appropriate, with other university committees before proposing research, scholarship, and creative activity policy to the Academic Senate.

Amended on 3/28/13