

We the undersigned fully-affiliated faculty in accordance with Article V.B. of the Wright State University Faculty Constitution propose the following amendments: 1) amend the Wright State University Faculty Constitution by striking the language on the Graduate Council and creating a Graduate Curriculum and Academic Policies Committee and 2) creating a Research Council. (Signatures are available upon request from the Faculty Office, 138 Fawcett Hall.)

2. A Graduate Curriculum and Academic Policy Committee shall recommend to the Faculty Senate policies, procedures, and requirements for graduate study. The membership of the committee will consist of two graduate faculty representatives from each college or school with graduate programs. The Executive Committee will select the members of the Graduate Curriculum and Academic Policy Committee and designate one of the members to serve as chair. The Dean of the School of Graduate Studies and one graduate student representative appointed by Student Government may serve as non-voting members of the Committee. The Graduate Curriculum and Academic Policy Committee shall have the following responsibilities.
 - Recommend to the Faculty Senate approval of curricular matters including new and modified graduate programs, degrees and certificates, new courses, course modifications and degree modifications.
 - Determine the standards for membership on the graduate faculty, recommend membership in the graduate faculty, and conduct reviews of the status of graduate faculty members.
 - Establish criteria for evaluating graduate student petitions and recommend actions to the Dean of the School of Graduate Studies.
 - Recommend policies and procedures to Faculty Senate associated with graduate teaching and research assistants.
 - Recommend graduate academic requirements.
 - Mediate graduate curricular disputes.

The Graduate Curriculum and Academic Policy Committee appoints fully-affiliated graduate faculty members to its subcommittees: Graduate Petitions and Graduate Membership. The Graduate Petitions Committee will recommend action on graduate student petitions, scholarships and awards to the Graduate Curriculum and Academic Policy Committee. The Graduate Membership Committee will handle all aspects of membership in the graduate faculty. The membership of each subcommittee will consist of one fully-affiliated graduate faculty member from each college or school with graduate programs and one ex-officio, non-voting member from the School of Graduate

Studies. The Graduate Curriculum and Academic Policy Committee will designate a chair for each subcommittee from the appointed members. Members of the subcommittees do not have to be members of the Graduate Curriculum and Academic Policy Committee.

The Graduate Curriculum and Academic Policy Committee may form ad hoc committees to discharge specific tasks. With the advice and consent of the Faculty Senate, the Graduate Curriculum and Academic Policy Committee may delegate some of its responsibilities to other subcommittees or individuals within the University.

Section 3. Councils

A. Research Council

The Research Council's mission is to stimulate scholarly research activities throughout the University.

The Research Council identifies needs of the faculty, analyzes research services, and recommends policies and procedures to the Vice President of Research and Sponsored Programs. The Research Council shall evaluate and recommend priorities for internal funds to stimulate innovative research efforts.

The membership of the Council will consist of the dean and one faculty member from each college or school. The Vice President for Research and Sponsored Programs will serve as the chair of the Research Council. The faculty serving on the Research Council will be selected by the Senate Executive Committee. The Research Council shall report to the Faculty Senate on a quarterly basis.