Faculty Constitution
QR 2017
Summary of Proposed Changes

#### General

• Instances of "working days" changed to "business days"

#### Article I – Authority

 Added conducting votes of confidence / no-confidence to the list of Powers & Duties of the University Faculty

## Article II - University Faculty

- Adjusted BoT Committee assignments of Faculty President / Vice-President
- Added Faculty Vice-President as ex-officio member of Faculty Budget Priority Committee
- Removed Ohio Faculty Council requirement of the Faculty Vice-President
- Adjusted Faculty President / Vice-President Qualifications
- Faculty President / Vice-President election procedures removed from Constitution (Attachment A) and now posted as Senate procedure on website.
- Added provision for special election if Vice-President is unable to serve
- Adjusted election guideline table

### <u>Article III – Faculty Senate</u>

- Added provision for an Agenda Addendum
- Added threshold for roll call votes at Senate meeting
- Clarified "30 calendar days" for declared Senate vacancy elections
- Modified next-year Senate schedule adoption procedures
- Changed "April 1st" to "immediately following the conclusion of the general Senate election"

#### Article III – Committee Stucture Changes (Section 8)

- Renamed/recharged Undergraduate Curriculum Review Committee to the Wright State CORE Oversight Committee
- New Standing Committees:
  - o Graduate Curriculum Committee,
  - Graduate Academic Policies Committee,
  - Graduate Student Affairs Committee,
  - Scholarship and Sponsored Research Committee,
  - o International Education Advisory Committee
- Removed Faculty Vice President as rep for their college on Undergraduate Academic Policies Committee
- Added CTL exofficio representation to Information Technology and Wright State CORE Oversight Committees
- Removed Faculty Affairs Committee

- Adjusted Faculty membership on Building & Grounds Parking & traffic Appeals subcommittee
- Undergraduate Student Petitions Committee reclassified as Administrative Committee
- Adjusted Undergraduate Student Success Committee charge
- New Admin Committees
  - Undergraduate Student Petitions
  - o Graduate Faculty Membership
  - Woods Conservatory Committee
  - o Charges for these committees shall be posted to Senate website

## Article IV (old) - Councils

• Article IV – Councils removed

## <u>Article V (old) / Article IV (new) – Amendments</u>

Added quorum requirements to Constitution review meeting

# **Attachments**

 Attachments removed and adopted as internal Senate procedures; now posted to Senate website