

----- 9/18/2017 FINAL DRAFT CHARGE

Ad Hoc University Research Committee charge:

The committee shall recommend an inclusive statement of the university's research mission. The committee shall examine the "External Review of the Office of the Vice President for Research Wright State University" (360-Review) report to assess the recommendations contained therein. The committee shall, within the above context, recommend action items based on the 360-Review report under the following categories and propose metrics gauging performance relative to the stated mission.

Categories for consideration include but are not be limited to:

- Governance and faculty collaboration, especially with respect to affiliated entities
- Synergy between the research enterprise and graduate programs
- Student support, student engagement, academic alignment
- Investment strategies: new initiatives, faculty, staff, infrastructure
- Industry/sponsor relationships, especially AFRL, NIH, and NSF
- Intellectual property, commercialization, technology transfer
- Contractual pass-through funds and "earmarked" state and federal funds
- Compliance, especially with respect to internal review boards and controlled unclassified information

The committee shall strive to deliver its report as an agenda item by 21 November 2017, or at the latest, before the last senate EC meeting of the fall semester on 4 December 2017.

**Ad Hoc University Research Review Committee**

Fred Garber	Chair
Madhavi Kadakia	BSOM
Derek Doran	CECS
Tara Hill	CEHS
Valerie Stoker	COLA
Sherrill Smith	CONH
Scott Watamaniuk	COSM
Giovanna Follo	LAKE
Anand Jeyaraj	RSCOB
Jeff Cigrang	SOPP