RESOLUTION 18-

Faculty Tenure Review Policy and
Inclusion of Commercialization as a Factor for Granting Tenure

WHEREAS, Ohio Revised Code §3345.45 as amended by the 132nd General Assembly in House Bill 49 directs the State universities' Boards of Trustees to review university policies on faculty tenure and update such policies to promote excellence in instruction, research, service, or commercialization, or any combination thereof;

WHEREAS, Ohio Revised Code §3345.45 as amended by the 132nd General Assembly in House Bill 49 also specifies that beginning on July 1, 2018, the chancellor shall require State universities to include in their policies, multiple pathways for faculty tenure, one of which may be a commercialization pathway, as a condition for state universities to receive any state funds for research that are allocated to the department of higher education under the appropriation line items referred to as either "research incentive third frontier fund" or "research incentive third frontier-tax"; and

WHEREAS, The Wright State University Board of Trustees intends to comply with the statutory requirements of Ohio Revised Code §3345.45(C)(1) and (2), by conducting such review, updating such policies and include in the University's policies multiple pathways for faculty tenure, one of which may be a commercialization pathway.

NOW THEREFORE, BE IT RESOLVED, That the Wright State University Board of Trustees shall comply with Ohio Revised Code §3345.45(C)(1) and (2) by directing the University President, Provost or their designees to conduct a review of University policies on faculty tenure, update such policies to promote excellence in instruction, research, service, or commercialization, or any combination thereof, and, starting July 1, 2018, to include, in the University policies, provisions for multiple pathways for faculty tenure, one of which may be a commercialization pathway.

To move this resolution to the full Board for consideration, a motion and a second are needed.

I offer this Motion:
Is there a Second: