Regulations for the Establishment of Academic Research Committee

2006.09.11 Passed in the 1st Academic Research Committee Meeting of the 95th academic year 2006.10.17 Passed in the 2nd Legal Affairs Committee Meeting of the 95th academic year 2006.10.26 Passed in the 1st University Council and the 3rd Administrative Joint Meeting of the 95th academic year 2006.10.26 Passed in the 1st University Council and the 3rd Administrative Joint Meeting of the 95th academic year 2006.11.10 Announced in the GaoYiXiaoFaYiZi No. 0950006710 Letter 2015.05.14 Passed in the 10th Administrative Meeting of the 103th academic year 2015.06.04 Announced in the GaoYiYanFaZi No. 1041101811 Letter 110.07.08 Passed in the 12th Administrative Meeting of the 109th academic year 2021.08.02 Announced in the GaoYiYanFaZi No. 1101102493 Letter

Article 1 To plan the key focuses of interdisciplinary research development and to provide a direction for the school-wide academic research development, the Academic Research Committee (hereinafter "the Committee") is established in accordance with Article 18 of Kaohsiung Medical University's Organizational Regulations. The Regulations for Academic Research Committee Establishment (hereinafter "the Regulations") are hereby formulated accordingly.

Article $\underline{2}$ The responsibilities of the Committee are as follows:

- 1. Reviewing the development direction and changes in various academic research fields, and facilitating the exchange and integration of interdisciplinary research.
- 2. Planning the strategy for the school-wide academic research development and identifying potential key research areas.
- 3. Evaluating and reviewing major academic research development projects or integrated award and subsidy research projects.
- 4. Providing consultancy and innovative suggestions related to research development.
- 5. Responsible for reviewing applications for faculty research project grants, new or promoted faculty special project subsidies, faculty research paper awards, and research project subsidies for external educational cooperation.
- Reviewing the qualification verification, appointment, tenure, evaluation of continued appointment based on research performance, and matters related to promotion for research personnel (excluding research assistants) of each level of research centers and other units.
- 7. Selecting outstanding research faculty.
- 8. Developing regulations related to academic research.
- 9. Other matters related to academic research.
- Article 3 The Committee shall consist of 17 to 23 members, including a Chairperson who shall also serve as the Vice President for the office of Research and Development. The remaining members, recommended by the Chairperson from among the associate professors and professors with high academic achievements and impartiality both inside and outside KMU, shall be appointed upon the approval of the President. Members shall serve a one-year term and may be reappointed upon the expiration of their term.

- Article 4 For a meeting of the Committee to be convened, the attendance of more than half (inclusive) of all members is required. Resolutions are passed with the approval of two-thirds (inclusive) of the attending members. The Chairperson may invite other relevant personnel to attend the meeting as necessary.
- Article 5 After being reviewed and approved by the Administrative Meeting, the Regulations shall be implemented from the date of announcement, and the same applies to amendments.