

Organization Regulations of the Central Academic Advisory Committee and the Academic Advisory Committees of the Research Institutes (Preparatory Offices) and Research Centers

Organization Regulations of the Central Academic Advisory Committee and the Academic Advisory Committees of the Research Institutes and Preparatory Offices of Academia Sinica

Approved by the 3rd General Assembly of Academia Sinica on September 20, 1990

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Amended and approved by the 1st General Assembly of Academia Sinica on January 17, 2008

Section 1 General Principles

Article 1

These Organization Regulations are enacted pursuant to Article 19 of the Organization Act of Academia Sinica.

Section 2 The Academic Advisory Committees of the Research Institutes (Preparatory Offices) and Research Centers

Article 2

Each research institute, preparatory office and research center of Academia Sinica shall establish an Academic Advisory Committee.

Article 3

Each Academic Advisory Committee shall have 7 to 19 committee members.

The committee members and convener of the Academic Advisory Committees of each research institute and research center shall be selected and appointed by the President of Academia Sinica from among scholars and experts outside of the research institutes and research centers of Academia Sinica.

The committee members and convener of the Academic Advisory Committee of each preparatory office shall be selected and appointed by the President of Academia Sinica from among scholars and experts within and outside of Academia Sinica. The director of each preparatory office shall serve as ex-officio member but shall not serve as convener.

Article 4

With the exception of ex-officio members of the Academic Advisory Committee, the term of office of all committee members is three years, after which they may be reappointed. Serving as a committee member is a non-remunerated position, but travel

and living expenses may be disbursed during meeting periods, according to the regulations.

Article 5

The duties of the Academic Advisory Committee are as follows:

- 5.1 Affairs concerning the academic research policies, plans, and achievements of the research institutes (preparatory offices) and research centers as well as reviews and recommendations for cooperation with domestic and foreign academic institutions.
- 5.2 Affairs concerning to the recommendation of candidates for distinguished research fellow.
- 5.3 The Academic Advisory Committee of the preparatory office shall present a plan for the establishment of an institute to the Council of Academia Sinica.
- 5.4 Affairs concerning the evaluation of the research institute (preparatory office) and research center.
- 5.5 Academic affairs instructed by the President of Academia Sinica.

Article 6

When the Academic Advisory Committee holds its meetings, over half of all committee members must be attending. When necessary, committee members may provide consultation through written correspondence.

Article 7

The Academic Advisory Committee of the research institute and research center shall hold a meeting at least once every two years. The Academic Advisory Committee of the preparatory office shall hold a meeting at least once every year.

Section 3 The Central Academic Advisory Committee

Article 8

The Central Academic Advisory Committee shall be composed of the conveners of the Academic Advisory Committees of the research institutes, preparatory offices and research centers of Academia Sinica, as well as 6 to 9 experts from within and outside of Academia Sinica, appointed by the President of Academia Sinica.

The term of office of the committee members is three years, after which they may be reappointed. The Central Academic Advisory Committee is directly subordinate to the President of Academia Sinica.

Article 9

The Central Academic Advisory Committee shall have one chairperson (adjunct position) to be selected by the President of Academia Sinica from among the three Vice Presidents of Academia Sinica. The Central Academic Advisory Committee shall also have one or two vice chairpersons to be appointed by the President of Academia Sinica from among the Central Academic Advisory Committee members. The Central Academic Advisory Committee members shall also establish a Standing Committee. The President of Academia Sinica shall select 7 to 11 Central Academic Advisory Committee members to serve as standing committee members.

Article 10

The Central Academic Advisory Committee assists the President of Academia Sinica in handling the following affairs:

- 10.1 Collecting information pertaining to the overseas and domestic academic research developments of Academia Sinica.
- 10.2 Assess the research policies, achievements and future development of each research institute, preparatory office and research center, as well as formulate Academia Sinica's overall middle and long range development plans.
- 10.3 Clarify and formulate academic review procedures and methods; assist each research institute, preparatory office and research center in implementing the review procedures for the employment and promotion of research fellows.
- 10.4 Plan and coordinate domestic and foreign academic cooperation.
- 10.5 Deliberate academic affairs instructed by the President of Academia Sinica.

Article 11

When the Central Academic Advisory Committee is not in session, the routine affairs of the latter shall be handled by the Standing Committee.

Article 12

The Central Academic Advisory Committee shall have one executive secretary (a senior position of the 13th to 14th grade) and two or three deputy executive secretaries (a senior position of the 12th grade) serving adjunctly from among the research fellows and individuals of equivalent position. The executive secretary and deputy executive secretaries implement the instructions of the chairperson and vice chairperson and are responsible for formulating, developing, and executing the affairs listed in Article 10.

Article 13

The administrative work of the Central Academic Advisory Committee shall be carried out by the Academic Affairs Office in the Central Office of Administration.

The personnel needed to carry out the official work of the Central Academic Advisory Committee shall be employed according to the personnel quota established in the Organization Act of Academia Sinica.

Article 14

The Central Academic Advisory Committee shall hold a meeting once every two years, convened by the chairperson. When necessary, additional meetings may be held. During the meetings of the Central Academic Advisory Committee, relevant directors of the research institutes, preparatory offices, and research centers may be asked to attend as non-voting delegates.

Article 15

When the Central Academic Advisory Committee holds its meetings, over half of all committee members must be attending. When necessary, committee members may provide consultation through written correspondence.

Article 16

The positions of chairperson, vice chairperson and committee member of the Central Academic Advisory Committee are all honorary. However, travel and living expenses may be disbursed when its meetings are in session, according to the regulations.

Section 4 Supplementary Provisions

Article 17

These organization regulations and the amendments thereof shall be passed by the General Assembly and shall take effect as of the date of their approval and promulgation by the President of Academia Sinica.