

# University Regulation on the University of Aizu Research Center for Space Informatics Proposal Solicitation and Selection Committee

(Regulation No.1 April 1, 2019)

## Article 1

### (Purpose)

1.1 This regulation provides for the organization, the method of operation, and other necessary matters concerning the University of Aizu Research Center for Space Informatics (Hereinafter, “Center.”) Proposal Solicitation and Selection Committee (Hereinafter, “Committee.”) based on Article 7, Paragraph 2 of the University of Aizu Research Center for Space Informatics (Regulation No. 1 April 1, 2019).

## Article 2

### (Matters for Deliberation)

2.1 The Committee shall deliberate the matters listed in the following items regarding joint usage and research

- (1) Matters related to the solicitation of research proposals
- (2) Matters related to the screening of publically-solicited research proposals
- (3) Matters related to coordination to make research proposals into joint usage and research projects
- (4) Other important matters related to joint usage and research proposals

## Article 3

### (Organization)

3.1 The Committee shall be organized of the following members.

- (1) Deputy Center Director
- (2) Up to 11 individuals designated by the Center Steering Committee

3.2 The number of members from within the university must not exceed one half of the total number of members.

3.3 Members shall be commissioned by the Center Director.

## Article 4

### (Term of Office)

4.1 The term of office of committee members shall be two years. However, there shall be no barrier to reappointment.

4.2 Irrespective of the previous provision, in the event that a vacancy occurs during the term of office, that vacancy shall be filled in a timely manner and the term of office of

the individual appointed as a new member shall be the remaining term of office of their predecessor.

#### Article 5

##### (Committee Chair)

- 5.1 The position of Committee Chair shall be established in the Committee and filled by the Deputy Center Director
- 5.2 The Committee Chair shall convene and chair Committee meetings.
- 5.3 Should some accident befall the Committee Chair, a member designated in advance by the Committee Chair shall perform the duties of the Committee Chair on their behalf.

#### Article 6

##### (Proceedings)

- 6.1 Committee meetings shall be called to order with attendance of a majority of the members and decisions shall be made by a majority of members in attendance. In the event of a tied vote, the chair shall decide the matter.
- 6.2 Members in distant locations may attend Committee meetings via teleconferencing systems, etc. that use the internet, etc.

#### Article 7

##### (Voting in Writing)

- 7.1 The Committee Chair may, when the need to do so is recognized as truly unavoidable, take a written vote in lieu of convening a Committee meeting.
- 7.2 In the case set forth in the previous paragraph, the Committee Chair shall report the result of the vote to all committee members in a timely manner.

#### Article 8

##### (Attendance by Non-members)

- 8.1 The Committee may, when doing so is recognized as necessary, request the attendance of committee meetings by individuals other than committee members and listen to explanations from or the opinions of said individuals.

#### Article 9

##### (Administrative Affairs)

- 9.1 Administrative affairs related to the Committee shall be handled by the Center Administrative Office.

Article 10

(Supplementary Provisions)

10.1 Other than provided for in this regulation, necessary matters concerning the operation of the Committee shall be separately determined by the Committee.

Additional Provisions

This regulation shall be effective as of April 1, 2019.