

**The Outline for the Establishment of the Inappropriate Conduct
Investigation Committee, the Public University Corporation,
the University of Aizu**

(Enacted: March 31, 2015)

Article One

(Purpose)

1.1 Based on the “Regulations on the Prevention of Impropriety Regarding Research Activities, the Public University Corporation, the University of Aizu” (hereinafter referred to as “Impropriety Prevention Regulations”), the Inappropriate Conduct Investigation Committee (hereinafter referred to as “Investigation Committee”) shall be established within the University of Aizu, in order to investigate facts on inappropriate conduct concerning research activities.

Article Two

(Definitions)

2.1 Within this outline, the terminology shall be as defined in the Impropriety Prevention Regulations.

Article Three

(Organization)

3.1 The Investigation Committee shall be organized of the following individuals. However, those who are related to the content of Reports, Etc. cannot become members of the Investigation Committee.

- a. Vice Chairperson of the Board of Executives
- b. Chief Research Ethics Education Officer of the University or the Junior College Division
- c. Head of the Division to which the Faculty and Staff, Etc. subject to an investigation belongs
- d. Experts from outside the University of Aizu, at least half of the total number of committee members
- e. Other individuals designated by the Chief Executive Officer

3.2 The Chief Executive Officer may request the attendance by the following individuals as observers, as necessary.

- a. Regent in Charge of General Affairs and Financial Affairs
- b. Deputy Director General Assigned to the University Administrative Office
- c. Deputy Director General Assigned to the Junior College Administrative Office
- d. Director of the General Affairs and Budget Division
- e. Director of the Planning and Collaboration Division

- f. Director of the Junior College Administrative Office
- g. Other individuals designated by the Chief Executive Officer

Article Four

(Committee Chairperson and Vice Chairperson)

4.1 The positions of Committee Chairperson and Vice Chairperson shall be established within the Investigation Committee.

4.2 The Committee Chairperson shall be served by the Vice Chairperson of the Board of Executives.

4.3 The Vice Committee Chairperson shall be served by the Chief Research Ethics Education Officer.

4.4. The Vice Committee Chairperson shall support the Committee Chairperson and shall act on the Committee Chairperson's behalf, should the Committee Chairperson be unable to fulfill his or her duties.

Article Five

(Meetings)

5.1 The Committee Chairperson shall convoke meetings as necessary, and shall serve as the chair thereof.

5.2 Meetings may not be convened if for which more than half of the committee members are not present.

5.3 The Committee Chairperson, when he or she recognizes doing so as necessary, may request the attendance of non-members for the purpose of having them provide explanations and/or opinions.

Article Six

(Decisions)

6.1 Matters before the Investigation Committee requiring a decision shall be decided by more than half of the committee members in attendance. When there is an equal number of members supporting both sides of an issue, the chair of the committee meeting shall render the decision.

Article Seven

(Other)

7.1 Other than those provided for this outline, necessary matters concerning the Investigation Committee shall be determined separately by the Committee Chairperson.

ADDITIONAL PROVISIONS

1. This outline shall be enforced as of March 31, 2015.