

Guidelines for the Establishment of an Academic Ethics Advisory Committee at Taipei Medical University

Approved at a School Affairs Meeting on 03/29/2017
Amended in accordance with Order No. 1060001239 of the TMU Secretary on 04/18/2017, with
a total of eight articles

Article 1 Taipei Medical University (“TMU” hereinafter) has promulgated the TMU Academic Ethics Advisory Committee Establishment Guidelines (“Guidelines” hereinafter) to reinforce its academic ethics regulations, promote academic ethics education, and establish an academic self-discipline system.

Article 2 The missions of the TMU Academic Ethics Advisory Committee (“Committee” hereinafter) are listed as follows:

1. To promote academic management and self-discipline norms.
2. To establish an academic ethics education system.
3. To formulate a system for handling cases of academic ethics violations.
4. To review cases of academic ethics violations.

Article 3 The Committee shall comprise 17 to 21 members, with the principal acting as the committee chairperson and the vice-principal, deans of colleges, provost, director of research and development, and chief secretary acting as ex officio members. The remaining committee members shall be selected by the principal from scholars and experts inside and outside TMU. An academic ethics case review team shall be established under the Committee to handle and review case investigations and report them to the Committee, with directions for the establishment of the review team otherwise stipulated.

Article 4 The Committee shall have the director of research and development act as the executive secretary, who is tasked with handling matters related to the Committee.

- Article 5 Each committee member shall serve for a term of 2 years and may serve successive terms.
- Article 6 The Committee is collegiate. A resolution shall be made with at least one half of Committee members attending and at one half of the attendees supporting the resolution.
- Article 7 The Committee shall hold at fewest one meeting each semester, convened and presided over by the chairperson or a member appointed by the chairperson. When necessary, the chairperson may hold an interim meeting and may invite relevant units to dispatch representatives to report and explain matters of concern during the meeting.
- Article 8 The Guidelines and revisions to the Guidelines shall become effective upon approval at a School Affairs Meeting.

English version is for reference only. If there is any inconsistency or ambiguity between these two versions, the Chinese version shall prevail.