

Ajou University College Council Rules

Established on October 5, 2007

Amended on May 19, 2011

Article 1. Purpose

The purpose of this regulation is to specify the necessary details for the composition and operation of the Ajou University University Council (hereinafter referred to as the "Council") delegated by Article 38 of the Articles of Incorporation of the Dawoo Foundation (hereinafter referred to as the "Foundation").

Article 2. Qualifications for University Councilors

- (1) A member of the Ajou University University Council (hereinafter referred to as a "Councilor") shall have the qualifications specified in Article 32 (1) of the Articles of Incorporation of the Foundation and shall not fall under any of the disqualifications specified in Article 33 of the "National Public Service Act".
- (2) If a member of the Council representing faculty and staff has a change in status during his term, such as the following, the member will lose his qualifications as a member from the date of the change in status.
 1. Leave of absence and retirement
 2. Suspension of employment due to disciplinary action
 3. Leaving the school for more than 2 months due to overseas training, dispatch, or research year
- (3) A member of the Council representing students should be recommended from among the current students, and if there is a change in status such as the following during his term, the member will lose his qualifications as a member from the date of the change in status.
 1. Leave of absence and graduation
 2. Disciplinary action under the school rules
 3. Leaving the school for more than 2 months due to overseas training or exchange student

Article 3. Nomination of Councilor Candidates <Deleted 2011.5.19>

Article 4. Impeachment of the President and Vice President

- (1) The impeachment of the President or Vice President of the Council shall be proposed by more than one-third of the present Councilors.
- (2) The impeachment resolution of the President or Vice President of the Council shall be by secret ballot.

- (3) When resolving the impeachment of the President or Vice President of the Council, the person concerned shall be given sufficient opportunity to make an explanation.
- (4) A person who has received a resolution of impeachment shall lose his qualifications at the same time as the resolution.

Article 5. Appointment of the President and Vice President's Acting Officer

- (1) When the President and Vice President of the Council are both vacant and the President and Vice President are elected, the member designated by the Council by vote of confidence will act as the President.
- (2) The member designated as the acting officer shall immediately take the necessary steps to elect the President and Vice President.
- (3) The term of office of the President and Vice President elected under the preceding paragraph shall be the remaining term of office of the predecessor.

Article 6. Resignation and Removal of Councilors

- (1) If a councilor wishes to resign, he/she shall submit a resignation letter to the President of the Council and the President shall request the appointment of a successor to the President.
- (2) If a councilor is not resigned and is to be removed, the President of the Council shall request the removal and appointment of a successor to the President through the resolution of the Council.

Article 7. Convening of the Council

- (1) The Council shall be convened by the President in the following cases:
 1. When requested by the President
 2. When the President deems it necessary
 3. When at least one-third of the present Councilors request a meeting
- (2) When the President of the Council refuses to convene the meeting even though he/she has been requested to do so under paragraph 1 (1) or (3) and it is impossible to convene the meeting for more than 7 days, it may be convened at the request of at least one-third of the present Councilors.

Article 8. Submission of Agenda

- (1) The agenda to be submitted to the Council shall be submitted to the Director of the Planning Office 7 days before the meeting by department.
- (2) The agenda to be submitted under paragraph 1 shall be notified to the Councilors 5 days before the meeting. However, this shall not apply in case of necessity.

Article 9. Preparation and Disclosure of Minutes

- (1) The President of the Council shall prepare minutes of the Council's deliberations and report them to the President.
- (2) The minutes shall be signed and sealed by a majority of the Councilors present, including the President of the Council.
- (3) The President of the Council shall disclose the minutes on the school's website for 3 months after the end of the meeting. However, matters that have been resolved as confidential at the meeting of the Council shall not be disclosed.

Article 10. Attendance and Request for Materials

- (1) The President of the Council may request that related faculty, staff, and students attend the Council or submit written materials or opinions if he/she deems it necessary.
- (2) If related faculty, staff, and students receive a request under paragraph 1, they shall respond to it unless there is a special reason.

Article 11. Secretary

- (1) The Head of the Planning Team shall be the secretary to handle the administrative affairs of the Council.
- (2) The secretary shall attend the meeting and may express his/her opinion for the smooth progress of the meeting.

Article 12. Budget The President may provide the budget necessary for the operation of the Council.

Article 13. Request for Amendment to the Rules The President of the Council may request an amendment to these Rules through the resolution of the Council.

Supplement

- (1) **(Effective Date)** This regulation shall take effect on October 5, 2007.
- (2) **(Recommendation of the First Councilor Candidates)** The Faculty Association and the Staff Association shall recommend the first councilor candidates within 3 weeks from the date of promulgation of the Faculty Association Rules and the Staff Association Rules, respectively, and the Student Association shall recommend the first councilor candidates within 3 weeks from the date of promulgation of this regulation.

Supplement

This regulation shall take effect on May 19, 2011.