

Osaka University Presidential Dismissal Regulations

*Please note that this document is a translation of the Japanese version and should only be used as a reference.

(Purpose)

Article 1:

The purpose of Osaka University Presidential Dismissal Regulations (“these Regulations”) is to stipulate matters necessary for the Presidential Selection and Scrutiny Committee (“Committee”) to propose to dismiss the President of Osaka University under Paragraph 4 of Article 17 of the National University Corporation Act (Act No. 112 of 2003).

(Proposal to Dismiss the President)

Article 2:

The Committee may propose to dismiss the President to the Minister of Education, Culture, Sports, Science and Technology when:

- (1) The President is deemed to be unable to perform his or her duties due to physical and/or psychological disorder;
- (2) The President has breached any of his or her official obligations;
- (3) The President is deemed to be incapable of continuing to serve in light of the decline in performance of National University Corporation Osaka University attributable to the failure of the President to properly perform his or her duties; or
- (4) The President is deemed to be inappropriate for the position for any other reason.

(Proposal by the Administrative Council, the Education and Research Council or Other University Staff)

Article 3:

1. The Administrative Council, the Education and Research Council or other university staff may propose to dismiss the President to the Committee if any of the cases specified in Article 2 applies.
2. The university staff stated in the preceding Paragraph shall mean the following persons. A proposal

to dismiss the President shall require the support of at least one third of said university staff.

- (1) Professors who work at Osaka University on a dedicated basis
- (2) Administrative staff and technical staff of Osaka University who hold positions on a dedicated basis as a Director (including Head of the Audit Office, Senior Director, Vice Director and Specially Assigned Director of the Administration Bureau), Director of the Department of Pharmacy, Director of the Department of Nursing, and Director of the Department of Medical Technology

(Interview and Internal Survey)

Article 4:

1. The Committee shall interview the President and conduct an internal survey to gauge the perceptions of Osaka University staff towards the dismissal of the President before proposing to dismiss the President to the Minister of Education, Culture, Sports, Science and Technology.
2. The internal survey shall be conducted with the persons specified in Paragraph 2 of Article 3 herein.
3. The time, date and venue of the internal survey shall be determined by the Committee.
4. The Committee shall be responsible for the administrative process of the internal survey.
5. The internal survey shall be conducted by secret ballot using the prescribed ballot paper.
6. The Chairperson of the Committee shall count the ballots in the presence of the Committee members.
7. Any questions arising in connection with the ballot shall be resolved by the Committee.

(Acceptance of Proposal of Dismissal of the President)

Article 5:

The Committee shall decide whether to accept the proposal to dismiss the President or not by comprehensively considering matters relating to the President, based on the results of the interview and the internal survey.

(Miscellaneous Provision)

Article 6:

Any questions arising in connection with the interpretation of any of the provisions contained herein shall be resolved by the Committee.

Article 7:

Matters necessary for the dismissal of the President including the procedures therefor not specified herein shall be set forth separately by the Committee.

Supplementary Provision

These Regulations shall come into effect on April 14, 2004.

Supplementary Provision

These Regulations as amended shall come into effect on April 1, 2007.

Supplementary Provision

These Regulations as amended shall come into effect on July 7, 2009 and shall be applicable from April 1, 2009.

Supplementary Provision

These Regulations as amended shall come into effect on April 1, 2015.

Supplementary Provision

These Regulations as amended shall come into effect on April 1, 2021.

Supplementary Provision

These Regulations as amended shall come into effect on April 1, 2022.