

國立中興大學管理學院組織章程

National Chung Hsing University College of Management Organization Regulations

100年9月14日院務會議訂定

Established by College Affairs Meeting on September 14, 2011

101年2月1日院務會議修訂（第11條）

Amended by College Affairs Meeting on February 1, 2012 (Article 11)

第一條 國立中興大學管理學院（以下簡稱本院）組織章程（以下簡稱本章程）依據大學法、國立中興大學組織規程及相關規定訂定。

Article 1 The College of Management, National Chung Hsing University (hereinafter referred to as "the College") establishes these "Faculty Evaluation Guidelines for the College of Management, National Chung Hsing University" (hereinafter referred to as "the Guidelines") in accordance with the University's Faculty Evaluation Criteria to enhance faculty performance in teaching, research, and service.

第二條 本院以推展管理學術、研究及服務為宗旨。

Article 2 The College's mission is to promote management academics, research, and service.

第三條 本院設下列教學單位：

一、學系：

- (一) 財務金融學系（含碩士班、博士班）
- (二) 企業管理學系（含碩士班、博士班、進修學士班）
- (三) 行銷學系（含碩士班、碩士在職專班）
- (四) 資訊管理學系（含碩士班、碩士在職專班）
- (五) 會計學系（含碩士班）

二、研究所：

- (一) 科技管理研究所（含科技管理碩士班、電子商務碩士班、博士班）
- (二) 運動與健康管理研究所（碩士班）
- (三) 高階經理人碩士在職專班（含兩岸台商組、中科碩士在職專班事業經營組、企業管理組、財務金融組、會計資訊與管理組、行銷組、企業領袖組）

Article 3 The College consists of the following academic units:

1. Departments:

- (1) Department of Finance (including Master's and Doctoral programs)
- (2) Department of Business Administration (including Master's and Doctoral programs, Extension Bachelor's program)
- (3) Department of Marketing (including Master's program and Executive Master's program)
- (4) Department of Management Information Systems (including Master's program and Executive Master's program)
- (5) Department of Accounting (including Master's program)

2. Graduate Institutes:

- (1) Graduate Institute of Technology Management (including Master's

program in Technology Management, Master's program in E-Commerce, and Doctoral program)

(2) Graduate Institute of Sports and Health Management (Master's program)

(3) Executive Master of Business Administration (including Cross-Strait Taiwanese Businesspeople program, Central Taiwan Science Park EMBA Business Operation program, Business Administration program, Finance program, Accounting Information and Management program, Marketing program, and Business Leadership program)

第四條 本院因教學、研究、推廣之需要，得設各種研究中心、專業實驗室。

Article 4 The College may establish various research centers and specialized laboratories as needed for teaching, research, and extension purposes.

第五條 本院設院務會議，院長為主席，議決該院教學、研究、推廣及其他院務重大事項。院務會議由院長、副院長、各學系主任、研究所所長及教師代表組織之。助教、職工代表及學生代表得列席院務會議。院務會議組織辦法另訂之。

Article 5 The College shall establish a College Affairs Meeting chaired by the Dean to make decisions on major matters concerning teaching, research, extension, and other college affairs. The College Affairs Meeting consists of the Dean, Associate Dean, Department Chairs, Institute Directors, and faculty representatives. Teaching assistants, staff representatives, and student representatives may attend as observers. The organizational regulations for the College Affairs Meeting shall be established separately.

第六條 本院設系所主管會議，由院長、副院長、各學系主任、各研究所所長及任務編組人員組織之。以院長為主席，討論本院重要行政事項，必要時得邀請其他有關人員列席會議。

Article 6: The College shall establish Department and Institute Heads Meeting, consisting of the Dean, Associate Dean, Department Chairs, Institute Directors, and task force personnel. The Dean shall chair the meeting to discuss important administrative matters of the College. Other relevant personnel may be invited to attend when necessary.

第七條 本院置院長一人，綜理院務，任期三年；連任以一次為限。院長之遴選及續聘辦法另訂之。

Article 7: The College shall have one Dean who oversees college affairs. The Dean's term is three years and may be renewed once. The selection and reappointment procedures for the Dean shall be established separately.

第八條 本院得置副院長，襄助院長處理院務。

依前項規定設置之副院長，由院長遴選副教授以上教師提請校長聘兼之，續任時亦同。除經院長予以免兼者外，任期配合院長之任期。於副院長任期中，如因情事變更致未符設置條件者，應由院長簽請校長核定自次學年度起停止聘兼。

Article 8: The College may appoint an Associate Dean to assist the Dean in managing

college affairs. The Associate Dean appointed under the preceding paragraph shall be selected by the Dean from among associate professors or above and appointed by the President. The same applies for reappointment. Unless dismissed by the Dean, the Associate Dean's term shall correspond with the Dean's term. If during the Associate Dean's term, circumstances change that no longer meet the appointment conditions, the Dean shall request the President's approval to terminate the appointment starting from the next academic year.

第九條 本院各學系置主任一人，辦理系務。各研究所置所長一人，辦理所務。各學系主任、研究所所長之選薦及續聘辦法由各單位另訂之。

Article 9: Each department shall have one Chair to manage department affairs. Each institute shall have one Director to manage institute affairs. The selection and reappointment procedures for Department Chairs and Institute Directors shall be established separately by each unit.

第十條 本院因教學、研究、推廣之需要，得設置任務編組，其人員由院長任命之。

Article 10: The College may establish task forces as needed for teaching, research, and extension purposes. Personnel shall be appointed by the Dean.

第十一條 本院教師分教授、副教授、助理教授及講師，從事教學、研究及輔導。其聘任及升等依本校及本院教師聘任暨升等之相關規定辦理。本院及各系（所）教師聘任及升等辦法由各單位另訂之。

Article 11: The College faculty consists of professors, associate professors, assistant professors, and lecturers who engage in teaching, research, and counseling. Their appointment and promotion shall be handled in accordance with relevant regulations of the University and the College. The faculty appointment and promotion regulations for the College and each department (institute) shall be established separately by each unit.

第十二條 本院設教師評審委員會，審議教師之聘任、升等、解聘等相關事宜。其組織辦法另訂。本院因教學、研究、推廣之需要，得設置其他委員會。

Article 12: The College shall establish a Faculty Evaluation Committee to review matters related to faculty appointment, promotion, dismissal, and other related affairs. Its organizational regulations shall be established separately. The College may establish other committees as needed for teaching, research, and extension purposes.

第十三條 前列院需另訂之辦法或規則，應經院務會議通過。
各系（所）需另訂之辦法或規則，應經系（所）務會議通過，除另有規定外，須報院核備。

Article 13: The aforementioned regulations or rules that need to be established separately by the College shall be approved by the College Affairs Meeting. The regulations or rules that need to be established separately by departments (institutes) shall be approved by their respective Department (Institute) Affairs Meetings and, unless otherwise specified, shall be reported to the College for reference.

第十四條 本章程經院務會議通過，報請校長核定後實施，修正時亦同。

Article 14: This Charter shall be implemented after being approved by the College

Affairs Meeting and submitted to the President for approval. The same procedure applies to amendments