

國立中興大學管理學院課程委員會組織辦法

National Chung Hsing University College of Management Curriculum Committee Organization Regulations

89年9月22日院務會議訂定

Established at the College Affairs Meeting on September 22, 2000 (89th year of the Republic of China)

96年3月14日院務會議修訂(第1、2、3、4、5、6、7、8條)

Revised at the College Affairs Meeting on March 14, 2007 (Articles 1, 2, 3, 4, 5, 6, 7, 8)

99年7月21日院務會議修訂(第3條之1、第4條之1)

Revised at the College Affairs Meeting on July 21, 2010 (Articles 3-1, 4-1)

100年9月14日院務會議修訂(條文名稱、第1、2條)

Revised at the College Affairs Meeting on September 14, 2011 (Regulation names, Articles 1, 2)

102年1月7日院務會議修訂(第6條)

Revised at the College Affairs Meeting on January 7, 2013 (Article 6)

107年9月19日院務會議通過全文

Full text approved at the College Affairs Meeting on September 19, 2018

第一條 依據「國立中興大學課程委員會組織章程」第五條規定，設國立中興大學管理學院課程委員會（以下簡稱本會），並訂定「國立中興大學管理學院課程委員會組織辦法」（以下簡稱本辦法）。

Article 1 In accordance with Article 5 of the "National Chung Hsing University Curriculum Committee Organization Charter," the College of Management Curriculum Committee (hereinafter referred to as the "Committee") is established, and the "National Chung Hsing University College of Management Curriculum Committee Organization Regulations" (hereinafter referred to as "this regulation") is formulated.

第二條 本會職掌如下：

- 一、規劃協調本院開設之全校性修習課程及院課程。
- 二、審議本院各系所課程規劃。
- 三、協調與整合全院的開課資源及師資。
- 四、其他課程相關事項。

Article 2 The responsibilities of the Committee are as follows:

1. Plan and coordinate the university-wide courses and college courses offered by the College.
2. Review the curriculum planning of each department or program in the College.
3. Coordinate and integrate the course resources and teaching staff across the College.
4. Other curriculum-related matters.

第三條 本會由下列成員組成之：

Article 3 The Committee is composed of the following members:

一、當然委員：院長、副院長、各系所主管及磐石中心主任。

1. Ex officio members: Dean, Vice Deans, Department/Program Heads, and the Director of the Phalanx Center.

二、選任委員：每系所推選專任教師各一人。

2. Elected members: One full-time faculty member elected from each department/program.

三、 學生代表：大學部代表一人(由各系學會推派一人互選)；研究生代表一人(由各所學會推派一人互選)。學生代表選舉由本院辦公室辦理。

院長得視需要邀請校內外專家學者、業界人士或畢業校友參與。

3. Student representatives: One undergraduate representative (elected by student associations from each department); one graduate representative (elected by graduate student associations from each program). The election of student representatives will be managed by the College office.

The Dean may invite internal and external experts, scholars, industry professionals, or alumni to participate as needed.

第 四 條 本會當然委員任期配合其主管任期。選任委員任期一年，連選得連任。學生代表任期一年，並以一任為限。

Article 4 The term of office for ex officio members coincides with their administrative term. Elected members serve a one-year term and may be re-elected. Student representatives serve a one-year term, limited to one term.

第 五 條 本會每學年至少召開會議一次。會議由院長召集並擔任主席。院長因故未能出席會議時，由委員互選一人擔任主席。

Article 5 The Committee meets at least once a year. Meetings are convened by the Dean, who also serves as the chairperson. If the Dean is unable to attend, a chairperson is elected from the members.

第 六 條 本會應有三分之二以上委員出席始得開議，有出席委員二分之一以上同意始得決議。

Article 6 A quorum of more than two-thirds of the members is required to hold a meeting, and decisions can be made with the approval of more than half of the members present.

本會代表應親自出席會議，當然委員因故不能出席時，得委託職務代理人出席。

Representatives must attend meetings in person. Ex officio members who are unable to attend may delegate a proxy to attend.

第 七 條 本辦法經院務會議通過，陳請校長核定後實施，修正時亦同。

Article 7 These regulations are implemented after being approved by the College Affairs Meeting and submitted to the President for final approval. The same procedure applies for amendments.