## 國立中興大學醫學院心血管疾病研究中心設置辦法

## Cardiovascular Disease Research Center Establishment Regulations College of Medicine National Chung Hsing University

111年8月16日醫學院111學年度第1學期第1次院務會議通過

On August 16, 2022, the College of Medicine of NCHU (hereinafter referred to as the College) passed at the first academic meeting of the first semester of the 2022 academic year.

111年11月17日111學年度第1學期研究發展會議訂定

November 17, 2022, the Research and Development Meeting of the first semester of the 2022 academic year was established.

- 第一條 國立中興大學醫學院(以下簡稱本院)為強化醫學研究,基於培育人才 及技術發展之需要,依本校相關法規,設立「國立中興大學醫學院心血 管疾病研究中心」(以下簡稱本中心)。
- Article 1 The College, in order to strengthen medical research, cultivate talents, and develop technology, establishes the "Cardiovascular Disease Research Center, College of Medicine, NCHU" (hereinafter referred to as the Center) in accordance with the relevant regulations of the university.
- 第二條 本中心負責整合推動心血管疾病相關教學、研發、推廣服務及人才培育。
- Article 2 The Center is responsible for integrating and promoting teaching, research and development, promotion services, and talent cultivation related to cardiovascular diseases.
- 第三條 本中心置主任一人,綜理中心有關業務。由院長提請校長遴聘相關領域 專任副教授以上教學或研究人員聘兼之,任期同院長。
- Article 3 The Center shall have a director who is in charge of the Center's business. The director shall be appointed by the president upon the recommendation of the dean from full-time associate professors or above in related fields, and the term of office shall be the same as that of the dean.
- 第四條 本中心設諮詢委員會,置委員七至九人,由院長擔任主任委員及召集人, 餘由院長聘請國內外醫師、學者、專家擔任,負責協助訂定本中心之研 究發展策略。諮詢委員任期同主任。諮詢委員會每年由召集人召開諮詢

- 委員會議至少乙次,針對本中心任務發展及推廣,提供諮詢與建議,審議本中心相關法規及推選相關委員,協助規劃本中心的發展策略。
- Article 4 The Center shall establish an Advisory Committee, consisting of seven to nine members, with the dean serving as the chairman and convener. The remaining members shall be appointed by the dean from domestic and foreign physicians, scholars, and experts, responsible for assisting in formulating the research and development strategies of the Center. The term of office for the advisory committee members shall be the same as that of the director. The Advisory Committee shall be convened by the convener at least once a year to provide consultation and suggestions on the development and promotion of the Center's tasks, review relevant regulations of the Center, and assist in planning the development strategies of the Center.
- 第五條 本中心設執行委員會,置委員七至九名,副院長為主任委員及召集人, 餘由院長聘請相關領域教學或研究人員兼任之,得連任。每學期召開乙 次之業務會議,負責相關業務之推動,委員任期同主任。
- Article 5 The Center shall establish an Executive Committee, consisting of seven to nine members, with the vice-dean serving as the chairman and convener. The remaining members shall be appointed by the dean from teaching or research personnel in related fields, and they may serve consecutive terms. The Executive Committee shall hold a business meeting once per semester to promote relevant business, and the term of office for the committee members shall be the same as that of the director.
- 第六條 本中心所需經費以自行籌措、自給自足為原則,並依本校相關規定辦理 經費報支及繳交費用。
- Article 6 The expenses required by the Center shall be self-raised and self-sufficient in principle, and shall be handled in accordance with the relevant regulations of the university for expense reimbursement and fee payment.
- 第七條 本辦法經院務會議及研究發展會議通過後實施,修正時亦同。
- Article 7 These regulations shall be implemented after being passed by the academic and research and development meetings, and the same procedure shall apply for amendments.