

國立中興大學醫學院院務發展委員會設置辦法

Regulations for the Establishment of the Development Committee of the College of Medicine, National Chung Hsing University

111年8月16日院務會議通過(111年8月5日簽奉校長核可)

Approved by the College Affairs Meeting on August 16, 2022 (Ratified by the University President on August 5, 2022).

第一條 本院為加強院務發展之規劃及推動，設置「國立中興大學醫學院院務發展委員會」（以下簡稱本會）。

Article 1 To strengthen the planning and promotion of the College's development, the 'Development Committee of the College of Medicine, National Chung Hsing University' (hereinafter referred to as the Committee) is established.

第二條 本會以院長為當然委員，並為召集人。另由各系所(學位學程)推選一位專任(案)副教授以上教師擔任委員，必要時得聘請院外或校外委員3-5人為本會委員。

本會之推選委員任期兩年，連選得連任。

Article 2 The Committee shall have the Dean as an ex-officio member and the convener. Additionally, each department (or degree program) shall elect one full-time faculty member at the rank of Associate Professor or above to serve as a committee member. If necessary, 3-5 external or off-campus members may be invited to serve on the Committee.

The term of office for the elected members of the Committee is two years, and they may be re-elected for consecutive terms.

第三條 本會職掌如下：

- 一、規劃及推動本院中、長程院務發展計劃。
- 二、研議本院各學系(學士學位學程)、研究所(碩博士學位學程)及重要附設單位之設立、變更、停辦。
- 三、其他有關本院院務發展事項。

Article 3 The responsibilities of the Committee are as follows:

1. To plan and promote the medium- and long-term development plans for the College.
2. To review the establishment, changes, or discontinuation of the College's departments (bachelor's degree programs), institutes (master's and doctoral degree programs), and important affiliated units.
3. To address other matters related to the development of the College.

第四條 本會之委員會議由召集人召開，必要時得邀請有關人員列席報告或說明。

Article 4 Meetings of the Committee shall be convened by the convener. If necessary, relevant personnel may be invited to attend to report or provide explanations.

第五條 本會委員會議之召開以委員三分之二（含）以上出席，會議之決議以出席委員三分之二（含）以上通過為之。

經本會審議通過之決議案，應提請院務會議通過後實施。

本會工作情形，應由召集人提院務會議報告。

Article 5 Meetings of the Committee shall be considered valid if at least two-thirds of the members (including) are present. Decisions in the meeting shall be adopted if approved by at least two-thirds of the attending members (including).

Resolutions approved by the Committee shall be submitted to the College Affairs Council for approval before implementation.

The progress of the Committee's work shall be reported to the College Affairs Council by the convener.

第六條 為執行本會有關工作，其經費由本院相關經費項目下支應。

Article 6 To carry out the work of the Committee, the necessary funding shall be provided from the relevant budget items of the College.

第七條 本會每年至少召開會議一次。

Article 7 The Committee shall hold at least one meeting per year.

第八條 本設置辦法經院務會議通過，並報請校長核定後實施，修正時亦同。

Article 8 This regulation shall be implemented after being approved by the College Affairs Council and submitted to the University President for approval. The

same procedure applies for any amendments.