

國立中興大學醫學院課程委員會組織章程

National Chung Hsing University College of Medicine Curriculum Committee Organizational Charter

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 during the Administrative Meeting on August 16, 2022 (Ratified by the President on August 5, 2022).

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，設置「國立中興大學醫學院課程委員會」(以下簡稱本會)。

Article 1. In accordance with Article 5 of the "National Chung Hsing University Curriculum Committee Organizational Charter," the "National Chung Hsing University College of Medicine Curriculum Committee" (hereinafter referred to as the "Committee") is established.

第二條 本會由當然委員、推選委員及學生代表組成。

當然委員：院長、副院長、各系所(學位學程)主管，任期則配合其職務為準。以院長為召集人兼會議主席。

推選委員：各系(含學士學位學程)、所(含碩博士學位學程)推選專任(案)教師各一人。任期一年，連選得連任。必要時，召集人得邀請有關專任(案)教師列席。

學生代表：由學士後醫學系、本院大學部(學士學位學程)、研究所(碩博士學位學程)各推選一人。任期一年，連選得連任。

當然委員因故不能出席時，得以書面委託代理人出席，並於會議中行使應有之權利。推選委員應親自出席會議。

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課程研議。

Article 2. The Committee is composed of ex-officio members, elected members, and student representatives.

Ex-officio Members: The Dean, Associate Dean, and the heads of each

department (degree program) are ex-officio members. Their term of office corresponds to their official duties. The Dean shall serve as the convener and chair of the meetings.

Elected Members: Each department (including undergraduate degree programs) and graduate school (including master's and doctoral degree programs) shall elect one full-time (or equivalent) faculty member. Their term is one year, and they may be re-elected. The convener may invite relevant full-time faculty members to attend when necessary.

Student Representatives: One student representative from the Post-Baccalaureate Medical Program, the undergraduate programs, and graduate schools (master's and doctoral degree programs) of the College shall be elected. Their term is one year, and they may be re-elected.

If an ex-officio member cannot attend, they may delegate a representative in writing to attend and exercise their rights during the meeting. Elected members must attend meetings in person.

The Dean may invite internal and external experts, scholars, industry professionals, or alumni to participate in curriculum discussions when necessary.

第三條 本會每學年至少召開會議一次，審議各學系、所、學位學程提送案件及本院有關課程調整事宜。

Article 3. The Committee shall meet at least once per academic year to review proposals submitted by the departments, graduate schools, and degree programs, and to discuss any necessary adjustments to the curriculum of the College.

第四條 本組織章程經院務會議通過報請校長核定後實施，修正時亦同。

Article 4: This organizational charter shall take effect after being approved by the College Affairs Meeting and the President. Amendments shall follow the same procedure.