

國立中興大學醫學院組織章程

Charter 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日簽奉校長核定)

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

113年6月13日院務會議修正通過(113年8月15日簽奉校長核定)

Amended and approved by the College Affairs Meeting on June 13, 2024 (Ratified by the University President on August 15, 2024).

第一條 國立中興大學醫學院(以下簡稱本院)依本校組織規程之規定，訂定「國立中興大學醫學院組織章程」(以下簡稱本章程)。

Article 1. The College of Medicine, National Chung Hsing University (hereinafter referred to as the College), has established the 'Organizational Charter of the College of Medicine, National Chung Hsing University' (hereinafter referred to as this Charter) in accordance with the university's organizational regulations.

第二條 本院以發展前瞻多元的基礎研究轉譯到臨床醫療，及以創新的思維增進人類健康與福祉為教育宗旨。

Article 2. The College is dedicated to advancing forward-looking and diverse basic research to translate into clinical medicine, with the educational mission of enhancing human health and well-being through innovative thinking.

第三條 本院初期設下列系、所及學位學程，必要時依程序增設、調整或停辦，須經本院院務會議通過後再依程序辦理。

- 一、學士後醫學系
- 二、臨床醫學研究所
- 三、臨床護理研究所
- 四、生物醫學研究所
- 五、生醫工程研究所

六、組織工程與再生醫學博士學位學程

Article 3. The College initially establishes the following departments, institutes, and degree programs. Additions, adjustments, or terminations, if necessary, must follow proper procedures and be approved by the College Affairs Council before implementation:

1. Post-Baccalaureate Program in Medicine
2. Graduate Institute of Clinical Medicine
3. Graduate Institute of Clinical Nursing
4. Graduate Institute of Biomedical Sciences
5. Graduate Institute of Biomedical Engineering
6. Ph.D. Program in Tissue Engineering and Regenerative Medicine

第四條 本院置院長一人，綜理院務，對外代表本學院行使各項職務。院長採任期制，以三年為一任，任期屆滿得連任一次，並依本院院長選薦辦法規定辦理之。

Article 4. The College appoints one Dean, who oversees all College affairs and represents the College in the execution of its various duties. The Dean serves a term of three years and may be reappointed for one additional term upon the conclusion of the initial term. The selection and appointment of the Dean are conducted in accordance with the regulations governing the selection and recommendation of the Dean.

第五條 本院得置副院長，襄助院長處理院務。依本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。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 5. The College may appoint Vice Deans to assist the Dean in managing College affairs. Vice Deans appointed under this provision are selected by the Dean from among faculty members at the rank of Associate Professor or above and are submitted to the University President for concurrent appointment. Reappointment follows the same procedure. The term of the Vice Deans aligns with that of the Dean. If, during the term of a Vice Dean, circumstances arise that render them ineligible for the position, the Dean shall submit a request to the University President for approval to terminate the appointment starting

from the next academic year.

第六條 本院各系、所或學程之主管產生方式悉依本校相關規定辦理。

Article 6. The selection of the heads of the departments, institutes, or programs of the College shall be conducted in accordance with the relevant regulations of the university.

第七條 本院各級教師之任用，依照本校及本院教師聘任暨升等辦法辦理。

Article 7. The appointment of faculty at all levels within the College shall be handled in accordance with the university's and the College's regulations on faculty appointment and promotion.

第八條 本院置秘書一人，配置職員、工友、契用職員若干人，辦理本院院務、系(所)務相關行政工作。

Article 8. The College appoints one secretary and assigns staff, laborers, and contract employees as needed to handle administrative tasks related to the College's affairs and the operations of its departments (or institutes).

第九條 本院設院務會議，院長為主席，議決本院教學、研究、服務推廣及其他院務重大事項。院務會議由院長、副院長、各系(學位學程)主任及各研究所所長、教師代表及學生代表組織之，職員等相關人員得列席院務會議，其規則另訂之。

Article 9. The College establishes a College Affairs Council, chaired by the Dean, to deliberate and decide on major matters related to the College's teaching, research, service outreach, and other significant affairs. The Council is composed of the Dean, Vice Deans, department (or degree program) chairs, directors of research institutes, faculty representatives, and student representatives. Staff and other relevant personnel may attend the meetings as non-voting participants. Detailed regulations governing the Council shall be established separately.

第十條 本院設系所主管會議，由院長、副院長、各系(學位學程)主任及各研究所所長組成之。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。各主管如因故不能出席時，得委託職務代理人出席，並於會議中行使應有之權利。

Article 10. The College establishes a meeting of department and institute heads, composed of the Dean, Vice Deans, department (or degree program) chairs, and directors of research institutes. The Dean serves as the chair of the meeting, which discusses important administrative matters of the College. If necessary, other relevant personnel may be invited to attend. If any head is unable to attend, they may delegate a substitute to attend the meeting and exercise the appropriate rights and responsibilities on their behalf.

第十一條 本院因教學、研究、服務推廣之需要，得設置各類委員會或任務編組，如需另訂辦法或規則，應經院務會議通過，依規定聘用之。

Article 11. The College may establish various committees or task groups as needed for teaching, research, and service outreach. If additional regulations or rules are required, they must be approved by the College Affairs Council and implemented according to the established procedures.

第十二條 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 12. This Charter shall be implemented after being approved by the College Affairs Meeting and submitted for the President's approval. The same procedure shall apply for any amendments.