

國立中山大學工學院課程委員會設置要點

College of Engineering

Guidelines for Course Committee Establishment

107.09.18 本校107學年度第1次院務會議修正通過

107.11.20 本校107學年度第2次課程委員會修正通過

107.12.10 本校第158次教務會議核備

Meeting on September 18, 2018.

Approved and amended by the 2nd University Course Committee Meeting on November 20, 2018.

Reviewed by the 158th University Academic Affairs Meeting on December 10, 2018.

一、本院為提昇教學品質、強化系所課程架構與內容，依據大學法施行細則相關規定及本校課程委員會設置要點第三條之規定，設置本院課程委員會（以下簡稱本會）。

I. The College of Engineering Course Committee (hereafter referred to as “the Committee”) is established in accordance with “Enforcement Rules of the University Act” and Article 3 of National Sun Yat-sen University’s (hereafter referred to as “the University”) Establishment Guidelines for Course Committees in order to improve course quality and contents of the College of Engineering (hereafter referred to as “the College”).

二、本會設置委員若干人，以院長、副院長、各系所主管及學位學程主任為當然委員，另由各系、所各推選1名專任教師擔任委員，並由各系、所輪流推薦大學部學生代表及研究所學生代表各1名，以及由院長推薦校外專家學者(含業界代表)1名。本會以院長為召集人，委員之任期為二年。

若當年度校課程委員會之本院代表非本會委員時，則增列為本會委員。

II. The Committee comprises several members, including Dean, Vice Dean, Chairman of departments, and Chairman of programs being the ex officio members of the Committee. In addition, each department and institute shall nominate one full-time faculty member as a Committee member. Each department and institute shall in turns to recommend one undergraduate student and one graduate student to attend relevant meetings. One external expert shall be recommended to attend relevant meetings. The meetings are convened by Dean of the College, and the term for the recommended members is two years.

If the faculty's representatives at the university course committee are not the members of our committee, the representatives are considered as the members of our committee.

三、本會須有委員二分之一以上之出席，始得審議，審議時須有出席委員過半數同意，始得決議。

III. Committee meetings must present an attendance rate of 50% prior to review. Decisions must be supported by 50% of the attendees.

四、本會職責參照本校課程委員會設置要點之規定。

IV. The obligations of the Committee are in accordance with the University's establishment guidelines for course committees.

五、本要點經院務會議通過，送本校課程委員會、教務會議核備後實施，修正時亦同。

V. The present guidelines shall be implemented following approvals of college general meetings, the University Course Committee, and academic affairs meetings. The same procedure shall be carried out when amendments are to be made.