

# 國立中山大學工學院院務發展諮詢委員會設置要點

## Establishment Guidelines for the College Development Advisory Committee of the College of Engineering

102.3.5 本院 101 學年度第 2 次院務會議訂定

Formulated at the 2nd College Affairs Meeting of the 2012 academic year on March 5, 2013

- 一、本院為擬訂院務發展之方向與策略，以提升本院學術研究與教學績效，特設置院務發展諮詢委員會（以下簡稱本委員會）。
- I. The College of Engineering (hereinafter referred to as “the College”) forms the College Development Advisory Committee (hereinafter referred to as “the committee”) in order to define the development direction and strategy of the College for academic research and teaching improvement.
- 二、本委員會設召集人一人，由院長擔任，並由院長視需要組成及召開會議。
- II. The dean serves as the committee convener, sets up the committee, and calls the meeting if necessary.
- 三、本委員會成員由院長及校外學者專家八至十五人組成，校外學者專家由本院各系所推薦，院長敦請聘任之，委員任期以二年為一任，連聘得連任。
- III. The committee consists of the dean and eight to fifteen external scholars/experts. Each department/institute recommends external scholars/experts and seeks approval from the dean. A committee member serves for two years and can be re-appointed.
- 四、本委員會委員為榮譽無給職，惟得視需要酌予支給交通費、出席費或審查費等相關費用。
- IV. The committee only has honorary unpaid members. Relevant fees with respect to transportation, attendance, and review may be paid if necessary.
- 五、本委員會開會時，得邀請本院各系所主管及相關人員列席。
- V. The head of each department/institute under the College and all parties involved may be invited to attend the meeting.

Any dispute over interpretations of these regulations shall be resolved in the court of law based on the Chinese version.

六、本要點經院務會議通過後施行，修正時亦同。

VI. The Guidelines become effective after being approved at the College Affairs Meeting. Amendments to the Guidelines shall follow the same procedure.