

元智大學資訊學院
課程委員會組織辦法
College of Informatics
Regulations for Establishment of Curriculum Committee

85.05.08 第 84-08 次教務會議核備通過
90.11.21 第 90-02 次教務會議核備通過
95.11.08 第 95-02 次教務會議核備通過
97.04.23 第 96-05 次教務會議核備通過
103.04.09 第 102-06 次教務會議核備通過
106.06.03 第 105-04 次院課程會議修訂通過
106.06.06 第 105-05 次院務會議修訂通過
106.06.21 第 105-06 次教務會議核備通過
108.12.10 第 108-02 次院課程會議修訂通過
109.01.02 第 108-03 次院務會議修訂通過
109.04.22 第 108-05 次教務會議核備通過

May 8, 1996 Approved by the 8th Academic Affairs Meeting of the University, Academic Year 1995-96
November 21, 2001 Approved by the 2nd Academic Affairs Meeting of the University, Academic Year 2001-02
November 8, 2006 Approved by the 2nd Academic Affairs Meeting of the University, Academic Year 2006-07
April 23, 2008 Approved by the 5th Academic Affairs Meeting of the University, Academic Year 2007-08
April 9, 2014 Approved by the 8th Academic Affairs Meeting of the University, Academic Year 2013-14
June 3, 2017 Amended by the 4th Curriculum Committee Meeting of the College, Academic Year 2016-17
June 6, 2017 Amended by the 5th College Affairs Meeting, Academic Year 2016-17
June 21, 2017 Approved by the 6th Academic Affairs Meeting of the University, Academic Year 2016-17
December 10, 2019 Amended by the 2nd Curriculum Committee Meeting of the College, Academic Year 2019-20
January 2, 2020 Amended by the 3rd College Affairs Meeting, Academic Year 2019-20
April 22, 2020 Approved by the 5th Teacher Evaluation Committee Meeting of the University, Academic Year 2019-20

第一條 依據大學法施行細則第二十四條及本校組織規程第十條規定設立本委員會，以下簡稱本會。

Article 1 Curriculum Committee (the "Committee") is established in accordance with Article 24 of the *Enforcement Rules of the University Act* and Article 10 of the *Organizational Regulations of Yuan Ze University*.

第二條 本會由院長、各系(所)或同級教師代表各 1 人組成之，開會時院長為主席。除上述校內成員外，另邀請 1-2 位校外學者專家產業界代表，1-2 位學生代表（含畢業生）協助課程規劃諮議。

Article 2 The Committee consists of the Dean College and one faculty representative of each department (graduate school) or academic unit at the same level. The College Dean shall be the chairman of a meeting.
In addition to the above in-campus members, 1 to 2 of off-campus scholars, experts and industry representatives as well as 1 to 2 student representatives will be invited to advise on curriculum planning.

第三條 本會之任務如下：

1. 規劃學院共同必修課程。
2. 審議學院各系(所)或同級的課程及學程之修訂。
3. 協調及整合學院的開課師資及資源。

Article 3 The Committee has the following duties:

1. Planning of required courses across the College.
2. Review on and approval of planning and change of courses and programs of each department (graduate school) or academic unit at the same level
3. Coordination and integration of teaching faculty and resources across the College.

第四條 本會每學期至少召開一次會議，審議通過之案件送校課程規劃委員會審定。

Article 4 At least one meeting shall be convened each semester. Positive resolutions of the Meeting shall be further ratified by the Curriculum Committee of the University.

第五條 本會開會依會議規則，開會時得邀請相關人員列席。

Article 5 Meetings shall be held in accordance with the meeting rules. Relevant parties may be invited to sit in a meeting as observers.

第六條 本辦法經院務會議通過，提送校課程委員會及教務會議核備後實施，修正時亦同。

Article 6 These Regulations have been approved by the College Affairs Meeting and submitted to the curriculum committee and the academic affairs meeting of the university for approval before implementation. The same procedure applies when making amendments.