

東海大學學分學程委員會組織章程

Tunghai University Credit Program Committee

Organizational Charter

113年11月12日 第176次教務會議通過

Approved by the Academic Affairs Council on November 12, 2024

第一條 本校為推動東海大學學分學程(以下簡稱學程)之永續經營，依據本校學分學程實施辦法第八條之規定，設置學分學程委員會(以下簡稱本委員會)。

Article 1 In order to promote the sustainable operation of Tunghai University's credit programs (hereinafter referred to as the credit programs), the university has established a credit program committee (hereinafter referred to as this committee) in accordance with the provisions of Article 8 of the THU Credit Program Enforcement Rules.

第二條 本委員會由教務長擔任召集人，敦請本校各學院院長為當然委員組成之。

院長任期到期而新任院長尚未產生時，由原任院長繼續執行其職務。

Article 2 The Provost serves as the convener of this committee, and the deans of each college in the university are invited to be composed of ex-officio members. When the term of the dean expires and a new dean has not yet been elected, the original dean shall continue to perform his or her duties.

第三條 本委員會之職掌如下：

- (一) 全校學程整體發展與規劃。
- (二) 辦理學程評鑑及改善建議。
- (三) 審議其他學程相關議題。

Article 3 The responsibilities of this committee are as follows:

1. To plan overall development of all credit programs.
2. To handle credit program evaluation and provide improvement suggestions.
3. To discuss/review other credit program-related issues.

第四條 本委員會由召集人依需求不定期召開會議，會議需有二分之一以上委員出席始得開議，並經出席委員二分之一以上同意始得決議。會議召開如有需要，得邀請各學程負責單位派員列席。

本委員會決議事項應交付學程所屬相關單位落實執行。

Article 4 The committee shall convene from time to time by the convener according to needs. The meeting shall not proceed until more than half of the members are present, and resolutions shall be made only with the consent of more than half of the members present. If necessary, representatives from each credit program may be invited to attend the meeting. Issues decided by this committee shall be handed over to the credit programs or the relevant units for implementation.

第五條 本組織章程經教務會議通過後實施。

Article 5 This organizational charter shall be implemented after approval by the Academic Affairs Council.