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| **國立臺北大學永續創新國際學院**  **課程委員會設置辦法**  **National Taipei University International College of Sustainability Innovations**  **Regulations Governing the Establishment of the Curriculum**  **Committee** |
| |  | | --- | | 業經108學年度第1次院務會議通過108.09.24  Approved at the 1st College Affairs Meeting for the 2019 Academic Year on September 24, 2019  第一條  本辦法依本校課程委員會設置辦法第2條規定訂定之。  Article 1 These Regulations are enacted in accordance with Article 2 of the National Taipei University Regulations Governing the Establishment of Curriculum Committees.  第二條  本院課程委員會（以下簡稱本會）規劃並訂定各學位學程課程、學分與其內容之準則，審議並協調處理有關事宜。  Article 2 The Curriculum Committee of the International College of Sustainability Innovations (hereinafter abbreviated as “the College CC”) is responsible for planning and formulating the curriculum, credits, and content guidelines of all degree programs, as well as for reviewing and handling relevant matters.  第三條  本會以院長為主任委員兼召集人，委員之組成如下：  　　　　各學位學程主任為當然委員，各學位學程課程委員會委員互推一人為  　　　　本會委員。校外學者或專家至少一人由召集人簽請校長聘任之。  Article 3 The Dean of the College shall serve as the Chair and Convener of the CC. The composition of the CC is as follows: The Director of every degree program shall serve as an ex officio committee member, and members of the CC of each degree program shall nominate among themselves one person to serve as a committee member of the College CC. At least one external scholar or expert shall be appointed by the Convener and approved by the President of the University.  第四條  本會審議課程規劃案時，應有學生代表列席參與討論；其有影響大學法第26條第3項所定畢業應修學分數及學分之計算者，應公告學生週知。  Article 4 When a curriculum plan review meeting is convened by the College CC, a student representative shall be invited to attend the meeting and participate in discussions conducted during the meeting. Students shall be notified of any matter related to the calculation of credits and the minimum number of credits required for graduation, as per Paragraph 3, Article 26 of the University Act.  第五條  本會當然委員，其任期配合其主管之任期。  Article 5 The term of the ex officio members of the College CC shall be in line with the term of the Directors of their departments.  第六條  本會及各學位學程課程委員會每學年至少召開會議1次。  Article 6 At least one College CC meeting and one degree program CC meeting shall be convened every academic year.  第七條  本會須有二分之一以上委員出席始得開議，出席委員二分之一以上之同意始得做成決議。  Article 7 A College CC meeting shall convene only when more than half of the committee members are in attendance, and a resolution shall be passed only when agreed upon by more than half of the committee members in attendance.  第八條   本會決議事項經本校課程委員會會議通過後實施。  Article 8 The resolutions of the College CC shall be implemented following approval by the University CC Meeting.  第九條   本辦法應經院務會議決議通過，陳請校長核定後實施，修正時亦同。  Article 9 These Regulations shall be implemented after approval by the College Affairs Meeting and ratified by President of the University. The same shall apply to amendments. | |  | |