

# **Establishment Directions for the College Development Advisory Committee of the College of Engineering of National Sun Yat-sen University**

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

1. 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.
2. The dean serves as the committee convener, sets up the committee, and calls the meeting if necessary.
3. 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.
4. The committee only has honorary unpaid members. Relevant fees with respect to transportation, attendance, and review may be paid if necessary.
5. The head of each department/institute under the College and all parties involved may be invited to attend the meeting.
6. The Directions become effective after being approved at the College Affairs Meeting. Amendments to the Directions shall follow the same procedure.