

國立中山大學理學國際博士學位學程

委員會設置要點

National Sun Yat-sen University

Guidelines for Committee of International Ph.D. Program for Science

107.03.26 107年03月26日理學國際博士學位學程小組會議制訂

Enacted at the Team Meeting of International Ph.D. Program for Science on March 26, 2018

107.04.12 107年04月12日106學年度第2次院務會議通過

Approved at the 2nd College Administrative Meeting of academic year 106, on April 12, 2018

- 一、為建立本校理學國際博士學位學程(以下簡稱學位學程)之制度，以有效推動學程之執行，特設置中山大學理學國際博士學位學程委員會(以下簡稱本委員會)。

To effectively implement and execute rules in the International Ph.D. Program for Science (IPPS, hereinafter the Program) in National Sun Yat-sen University's (NSYSU, hereinafter the University), the Committee (hereinafter the Committee) is formed to suit this purpose.

- 二、依本校學位學程設置準則第八條，本學位學程置主任一名，綜理學程業務。主任由理學院院長向校長推薦相關系所主管或教師，經校長同意後聘請兼任之。學位學程其運作及機制，視同本校二級學術單位，其教師之權利、義務準用本校合聘教師準則第二章各條款辦理。

In accordance with Article eight of the Establishment Standards for Degree Programs of the University, the Program consists of one chairman to manage the program affairs. The chairman shall be the chairman or a faculty member of a related department/institute, recommended by the dean of the College of Science to the University President, and appointed to the post on a concurrent basis with the President's approval. This Program shall be seen as a second-tier academic unit at the University in terms of the operating mechanisms. The rights and obligations of teachers shall conform to various articles in Chapter II of the Guidelines Governing Joint Faculty Appointments of the University.

- 三、本委員會設五至九名委員，由學程主任推薦，理學院院長聘任之，學程主任為當然委員並擔任召集人。委員任期一年，與學年同。討論與學生學業、生活及獎懲相關規章之提案時，應邀請學生代表出席會議。

The Committee consists of five to nine members who are recommended by the Program chairman and appointed by the dean of College of Science. The Program chairman is the ex-officio member and the convener. The tenure of Committee members is one academic year.

When issues concerning the related welfare policies for students, the student representatives shall be invited to the meeting.

四、本委員會負責審議事項包含以下各項：

Matters the Committee is responsible include the following:

(一)學位學程發展計畫

Development plans for the Program.

(二)招生相關事宜

Matters related to student recruitment.

(三)教務與學生事務相關事宜之審查

Review matters related to academic and student affairs.

(四)其他依法令應行審議之事項

Other issues to be reviewed in accordance to laws and regulations.

五、本委員會會議每學期開會乙次為原則，由學程主任召集之。本學程委員會議細則由委員會另訂定之。

In principle the Committee should hold at least one meeting each semester, to be convened by the Program chairman. The enforcement rules of the Program shall be otherwise established by the Committee.

六、本要點未盡事宜，悉依本校相關規定辦理。

All other matters not mentioned herein shall conform with associated regulations of the University.

七、本設置要點經理學院院務會議通過後實施，修正時亦同。

The Regulations were approved and implemented at the Faculty Meeting in College of Science. All amendments and revisions shall follow the same procedure.