

College of Management Guidelines for Establishment of the College Affairs Council

Approved by the 5th College Affairs Council, Academic Year 77
Amended and Approved by the 1st College Affairs Council on December 17, 1997, Academic Year 86
Amended and Approved by the 3rd College Affairs Council on January 6, 2004, Academic Year 92
Amended and Approved by the 2nd College Affairs Council on January 9, 2008, Academic Year 96
Reviewed and Approved by the University President on June 23, 2008

- Article 1. These Guidelines are stipulated in accordance with the provisions of Article 36 specified in the 'University Act' and the provisions of Article 42 specified in the 'Organization Act of the National Sun Yat-sen University'.
- Article 2. Members of the College Affairs Council can be categorized into two types: Ex officio members and full-time faculty representatives. Ex officio members consist of the College Dean, Associate Deans, all institute directors and all department chairs. Full-time faculty representatives are composed of fifteen full-time faculties of the College who are not Ex officio members.
- Article 3. The College Affairs Council full-time faculty representatives shall be elected by full-time faculties of the College who do not hold managing positions. The term of appointment is one year. A minimum of two representatives per each department and one representative for each institute.
- Article 4. The total number of representatives per department and institute (including department chairs, institute directors and full-time faculty representatives; but excluding the College Dean and Associate Deans) shall not exceed ten.
- Article 5. If a full-time faculty representative of the College Affairs Council is appointed to a managing position or resignation, the representative position shall be given to the alternate representative. The list of alternate representatives shall become concurrently available during the election of representatives.
- Article 6. These Guidelines, as well as its amendments, shall be examination and approval by the College Affairs Council and the University President.

「中英文版本如有抵觸或不相符之處，應以中文版本為準。

Above [meeting minutes /regulation] were translated from the original Chinese. In the event of any discrepancies between the two versions, the Chinese always takes precedence.]

國立中山大學管理學院院務會議組織章則

七十七學年度第五次院務會議通過
86.12.17 八十六學年度第一次院務會議修正通過
93.1.6 九十二學年度第三次院務會議修正通過
97.1.9 九十六學年度第二次院務會議修正通過
97.06.23 校長核備通

- 一、本組織章則依大學法第三十六條與本校組織規程第四十二條之規定訂定之。
- 二、本院院務會議委員分為當然委員與專任教師代表兩種。當然委員包括院長、副院長、各研究所所長、各學系系主任；專任教師代表由本院當然委員以外之專任教師計十五名組成之。
- 三、院務會議專任教師代表由未兼任本院單位主管之專任教師互選產生，任期一年，其中各學系至少二名，各研究所至少一名。
- 四、各系所代表人數(包括單位主管與專任教師代表，但不包括院長、副院長)最多不得超過十名。
- 五、院務會議專任教師代表若於學年當中擔任本院單位主管或離職者，其代表職權由候補代表遞補之。候補代表名單於正代表選舉時同時產生。
- 六、本章則經院務會議通過並陳請校長核備後實施之，修正時亦同。