

# National Sun Yat-Sen University

## Regulations for Program Committee Organization and Regulation

Approved by the 91th Academic Affairs Council Meeting, March 8, 2002  
Approved by the 1th Extraordinary Academic Affairs Council Meeting during the 2002 academic year,  
January 3, 2003

Approved by the 118th Academic Affairs Council Meeting, December 11, 2008  
Modified and approved by the 122th Academic Affairs Council Meeting during the 2009 academic year, December  
14, 2009

Approved by the 136th Academic Affairs Council Meeting, June 10, 2013

Approved by the 152th Academic Affairs Council Meeting, May 31, 2017

Approved by the 160th Academic Affairs Council Meeting, May 20, 2019

Approved by the 174th Academic Affairs Council Meeting, December 5, 2022

Approved by the 178th Academic Affairs Council Meeting, December 12, 2023

- Article 1. To promote a continuous management of university's programs, according to the Article 3 of the "Regulations for Program Management", a Program Committee shall be established (hereinafter referred to as 'Committee') and its regulations shall be drawn up.
- Article 2. This Committee is composed of 16 members; the Head of Committee as convener, every college (including Si-Wan College) dean and Deputy Head of Committee as members, together with the university's programs supervisors elect six Committee Members as program representatives; the related formalities are carried out by the Curriculum Section of the Office of Academic Affairs.
- Article 3. Committee Members are elected for the period of two years (and can be re-elected consecutively once), each term half of the member positions are subject to election.
- Article 4. The Committee shall convoke a meeting at least two times a semester, if needed, persons in charge of programs shall be invited to attend as nonvoting delegates.
- Article 5. The duties of the Committee are as follows:
- (1) program planning and promotion,
  - (2) establishing verification of new programs,
  - (3) assessment of program educational effectiveness,
  - (4) review and distribution of program award funds.
- Article 6. The Guidelines are approved at the meeting of the university-level curriculum committee and academic affairs and implemented after being approved by the president. The same procedure is applicable to the amendment of the Guidelines.

中英文版本如有抵觸或不相符之處，應以中文版本為準。

The regulations in English are translated from the original Chinese. In the event of any discrepancies between the two versions, the Chinese version prevails.

# 國立中山大學學分學程委員會組織章程

91.3.8.第91次教務會議通過

92.1.3.91學年度第1次臨時教務會議通過

97.12.11.第118次教務會議通過

98.12.14 98學年度第122次教務會議修正通過

102.6.10 第136次教務會議通過

106.5.31第152次教務會議通過

108.5.20 第160次教務會議通過

111.12.5 第174次教務會議通過

112.12.12 第178次教務會議通過

第一條 為推動本校學分學程(以下稱學程)之永續經營，依據學分學程管理辦法第三條之規定，設置學分學程委員會(以下簡稱本委員會)，並訂定本章程。

第二條 本委員會置委員十六人，由教務長擔任召集人，各學院及西灣學院院長、副教務長為當然委員，並由本校學程現任負責人互選六位學程代表委員；相關行政業務由教務處課務組辦理之。

第三條 本委員會委員之任期為兩年，(連選得連任一次)，每屆改選二分之一。

第四條 本委員會每學期至少召開會議乙次，必要時得邀請學程負責人列席。

第五條 本委員會之職掌如下：

- (一) 學程之規劃與推動。
- (二) 新開設學程之審議。
- (三) 學程績效之評估。
- (四) 學程補助經費之審議與分配。

第六條 本組織章程經教務會議通過，陳請校長核定後施行，修正時亦同。