

# 國立中山大學國際經營管理全英語學士學位學程

## 學程會議設置要點

111 年 3 月 23 日 110 學年第 2 學期第 1 次國際學程會議通過

111 年 5 月 10 日 110 學年第 2 學期第 4 次院務會議通過

- 一、國立中山大學國際經營管理全英語學士學位學程(以下簡稱本學程)依據本校「組織規程」第 44 條訂定之。
- 二、業務會議由本學程主任邀請本學程及本校專任講師(含)以上之教師代表 5 至 11 人組成，並得邀請有關人員(含學生)列席本會議。
- 三、本學程主任為業務會議召集人，對外代表本學程，並執行業務會議議決之事項。
- 四、本學程業務會議委員如有借調、出國研究、教授休假及出任本校一級主管者，得以學期為單位，申請不參與會議。
- 五、本會議每學期至少召開一次為原則，由學程主任召集之。學程主任因故不能主持會議時，得由出席委員互推一人代理之。開會時，須全體委員二分之一以上出席，並經出席委員二分之一以上同意，始得通過議案。無法出席會議者，得採通訊投票及委託投票。
- 六、本要點未盡事宜，悉依本校相關法規辦理。
- 七、本要點經學程業務會議通過，送院務會議通過後實施，修正時亦同。
- 八、中英文版本如有抵觸或不相符之處，應以中文版本為準。

# **Guidelines on the Establishment of International Business Bachelor Program Council Meeting**

- Approved by the 1st International Program Degree Council meeting of academic year 110, March 23rd, 2022

- Approved by the 4th College Council meeting of academic year 110, May 10th, 2022

1. Regulations for Council meeting (the Regulations) are established by International Business Bachelor Program (IBBA) of National Sun Yat-sen University (NSYSU) in accordance with Article 44, NSYSU Charter.
2. The Council meeting is composed by 5 to 11 full-time lecturers (and above) in IBBA or in NSYSU invited by the IBBA program chair (the Chair). The Chair could invite relevant personnel (including student) to the meeting.
3. The Chair is the convener of the Council meeting, the external representative of IBBA, and the executor to carry out the Council meeting decisions.
4. The Council meeting members may apply to withdraw from the meeting, one semester minimum, for the reasons of temporary transfer, research abroad, personal leave or taking the position of first level supervisor.
5. The Council meeting must be called at least once a semester and convened by the Chair. If the Chair is not available for hosting the meeting, one of the presenting members will be selected as a substitutional host. The decision making of Council meeting shall require a quorum of no less than one-half of all members and consent by more than one half of the members present. Those who are absent from the meeting may vote through post or proxy.
6. Matters not mentioned herein the Regulations, will be referred to relevant NSYSU regulations/rules.
7. The Regulations are implemented after approved by International Program Council meeting and College Council meeting. Therefore, the amendment of the Regulations must follow suit.
8. The regulation in English are translated from the original Chinese. In the event of any discrepancies between the two versions, the Chinese version prevails.