國立中山大學管理學院國際經營管理全英語學士學程 課程委員會設置要點 Guidelines on the Establishment of International Business Bachelor Program Curriculum Committee

111 年 3 月 23 日 110 學年第 2 學期第 1 次國際學程會議通過 Approved by the 1st International Program Council meeting of academic year 110, March 23rd, 2022 111 年 4 月 7 日 110 學年第 4 次院課委會議通過 Approved by the 4th College Curriculum Committee of academic year 110, April 7th, 2022 111 年 5 月 3 日第四次校課委會議通過 Approved by the 4th University Curriculum Committee, April 7th, 2022 111 年 5 月 20 日第 172 次教務會議通過 Approved by the 172th Academic Affair Council meeting, May 20th, 2022

一、為提升本學程課程品質、強化課程架構與內容,依據本校「課程委員會設置要點」
第三條之規定,訂定本要點。

This set of regulations is issued in accordance with the university's "Curriculum Committees Establishment Guidelines" in order to improve course quality as well as to enhance course framework and contents of International Business Bachelor Program.

二、本課程委員會(以下簡稱本會)由學程主任邀請管院專任助理教授以上之教師四至 七位組成之。委員任期為一年,得連任。

The Curriculum Committee(hereinafter referred to as "the Committee") is composed by 5 to 7 full-time assistant professors(and above) in College of Management invited by the IBBA program Chair(the Chair). Each term of a committee member is one year; continuous service is possible.

三、 本會由學程主任兼任召集人。

The program chair shall serve as the convener of the Committee.

四、 本會每學期至少召開會議一次,必要時得召開臨時會議。

The Committee shall hold meetings once per semester minimum, and may hold temporary meetings when necessary.

五、 本會之職掌依本校「課程委員會設置要點」中之「系級課程委員會」之職責執行。

The duty of the Committee is performed in accordance with the department-level curriculum committee under the university's "Curriculum Committees Establishment

Guidelines".

六、本會召開會議時,應增列本院全英學程學生代表一至二人、校外專家學者(含業 界代表)一至二人參加討論。

One or two student representatives from College of Management international programs and one or two external experts and scholars(including industry representatives) may be included as members.

七、 本要點如有未盡事宜,悉依相關法令辦理。

Matters not mentioned herein the Guidelines will be referred to relevant NSYSU regulations.

八、 本要點經學程會議通過,送院與校課程委員會、教務會議核備後實施,修正時亦同。

The present Guidelines shall be approved by the Program Council meeting and the College Curriculum Committee and implemented following approvals of the University Curriculum Committee and the Academic Affair Council meeting. The same procedure shall be carried out when amendments are to be made.

**中英文版本如有牴觸或不相符之處,應以中文版本為準。

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