

國立中山大學管理學院國際經營管理全英語學士學程 招生委員會設置要點

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

111年5月30日111學年度碩博士班暨學士班第7次招生委員會聯席會議核備

- 一、 為辦理招生相關事宜，依據本校「招生規定」第二條設置「國際經營管理全英語學士學位學程招生委員會」（以下簡稱本會）。
- 二、 本會置委員4-7人，學程主任為當然委員兼召集人，主持本會一切事宜；另置執行助理一人，由本院所屬專任教師或助理兼任之。其餘委員由本院所屬專任講師以上教師推選，委員皆為無給職。
- 三、 本會之委員任期為一年。
- 四、 本會之職掌如下：
 1. 議定招生簡章。
 2. 擬定各類班(組)別招生名額。
 3. 議定有關命題及閱卷相關事宜。
 4. 議定有關審查及面試相關事宜。
 5. 議定錄取標準及錄取名額。
 6. 研商其他招生相關事宜。
- 五、 本會依權責所通過之各項決議案，必要時應送相關會議審議。
- 六、 本會每學年度招收新生前召開會議，必要時可召開臨時會議，由學程主任召集之，必要時得召開臨時會議。
- 七、 本會會議須有全體委員過半數之出席，方可開會，其決議需出席委員過半數之同意方可執行。
- 八、 未盡事宜，悉依本校相關規定辦理。
- 九、 本要點提經學程會議通過，經院相關會議審議，送校招生委員會核備，修正時亦同。

Guidelines on the Establishment of International Business Bachelor Program Admission Committee

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

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

- Approved by the 7th University Admission Committee of academic year 110, May 30th, 2022

1. The International Business Bachelor Program (IBBA) Admission Committee (the Committee) is established for the purpose of handling affairs in regard with student enrollment and in accordance with National Sun Yat-sen University (NSYSU) “*Student Enrollment Committee Establishment Guidelines.*”
2. The Committee shall be composed of 4 to 7 members, including the IBBA program chair (the Chair) as the ex officio member and convener. The Committee shall set up a concurrent committee executive assistant from a full-time teacher or assistant in the College of Management. The rest of the Committee members shall be elected from full-time lectures or above ranking faculties. All the Committee members are in non-paid position.
3. The term of service of the Committee members is one year.
4. The duties of the Committee are as follows:
 - a. Discussing and approving for the content of student enrollment brochure.
 - b. Deciding the number of student enrolled for each group/division.
 - c. Deciding matters in regard with the entrance examination questions and grading.
 - d. Deciding matters in regard with the entrance application packet review and entrance interview.
 - e. Deciding the enrollment requirement and enrollment quota.
 - f. Discussing other matters in regard with student enrollment.
5. The Committee shall carry out its duties, and if necessary, submit to relevant personnel(s) for review or further discussion.
6. The Committee shall hold a meeting before enrolling the first-year graduate student, and if necessary, the Committee could hold extraordinary meeting(s) convened by the Chair.
7. The Committee meeting requires a quorum of no less the one half of all members, and the

meeting result needs approval of one half of the members present before carrying out.

8. Matters not mentioned herein these International Business Bachelor Program Admission Committee Establishment Guidelines (the Guidelines) will be referred to relevant NSYSU regulations.
9. The Guidelines shall be implemented upon approval by the IBBA Program Council meeting, and the same shall apply as to amendment hereto.

****中英文版本如有抵觸或不相符之處，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.