## 國立中山大學海洋科學學院課程委員會設置要點

NATIONAL SUN YAT-SEN UNIVERSITY College of Marine Sciences

## **Guidelines on Establishment of Curriculum Committee**

99年1月13日本院98學年度第1學期第6次主管會報通過 Approved by the 6th College Heads Meeting on January 13, 2010 99年3月11日本院98學年度第2次院務會議及全院教師聯誼會議通過 Approved by the 2nd College General Meeting and All-College Faculty Fellowship Meeting on March 11, 2010 99年5月13日本院98學年度第2學期第1次課程委員會議通過 Approved by the 1st College Course Curriculum Committee Meeting on May 13, 2010 99年5月31日本校第984校課程委員會議通過 Approved by the 984th University Course Curriculum Committee Meeting on May 31, 2010 99年6月15日本校第124次教務會議通過 Approved by the 124th Academic Affairs Meeting on June 15, 2010 105年11月7日本院105學年度第1學期第2次課程委員會通過 Approved by the 2nd College Course Curriculum Committee Meeting on November 7, 2016 105年12月26日本院105學年度第2次院務會議修正通過 Approved by the 2nd College General Meeting a on December 26, 2016 106年3月6日本校第1053校課程委員會議通過 Approved by the 1053th University Course Curriculum Committee Meeting on March 6, 2017 106年3月16日本校第151次教務會議通過 Approved by the 151th Academic Affairs Meeting on March 16, 2017 113年10月11日本院113學年度第1次院務會議修正通過 Approved by the 1st College General Meeting a on October 11, 2024 113年11月19日本校第1132校課程委員會議通過 Approved by the 1132th University Course Curriculum Committee Meeting on November 19, 2024 113年12月12日本校第182次教務會議通過 Approved by the 182th Academic Affairs Meeting on December 12, 2024

- 一、國立中山大學海洋科學學院(以下簡稱本院)依據國立中山大學課程委員 會設置要點相關規定,設置本院課程委員會(以下簡稱本會)設置要點。
- I. The National Sun Yat-sen University (NSYSU) College of Marine Sciences (hereafter referred to as "the College") has established the Curriculum Committee (hereafter referred to as "the Committee") based on NSYSU's "Curriculum Committees Establishment Guidelines".
- 二、本會由下列委員組成:
  - (一)院長或院長指派一副院長兼任召集人。
  - (二)系、所、學位學程教師代表各1人(需為系所課程委員會代表),任 期2年,連選得連任。
  - (三)學生代表大學部、研究所各1人(需為系所課程委員會代表),任期 1年,連選得連任。
  - (四)校外專家學者(含業界代表)1至2人,由院長推薦邀請,任期2年, 得連任。

- II. The Committee is composed of the following members:
  - (1) The Dean or the Dean appoints an Associate Dean to serve concurrently as the Committee convener.
  - (2) One representative from each department, institute and degree program teacher (must be a representative of the department's curriculum committee). The term of committee is 2 years, with prospect of reelection.
  - (3) One student representative each from undergraduate and graduate program (must be a representative of the department's curriculum committee). The term of committee is 1 year, with prospect of reelection.
  - (4) One to two experts or scholars from outside the University (including industry representatives), recommended and invited by the Dean. The term of committee is 2 years, with prospect of reelection.
- 三、每學期召開會議二次,必要時得召開臨時會議。
- III. Two meetings are held each semester, with additional temporary meetings if necessary.
- 四、本會之職責如下:
  - (一)覆審系級課程委員會規劃之課程結構與發展方向。
  - (二)整合並協調院內系所課程之開設,避免重複與資源之浪費。
  - (三)覆審並查核各系所新開設課程。
  - (四)覆審院內入學生必修科目表相關之事宜。
  - (五)課程相關問題之審議。
- IV. The responsibilities of the Committee are as follows:
  - (1) Review curriculum structures and development directions of department-level curriculum committees.
  - (2) Integrate and coordinate course establishment of departments in the College to avoid the repetition and resource wasting.
  - (3) Review and inspect the new courses established by various departments.
  - (4) Review matters concerning students' compulsory course lists.
  - (5) Review curriculum related issues.
- 五、本要點未盡事宜,參照相關法令規定辦理。
- V. Matters unaddressed in the present guidelines shall be handled in accordance with relevant laws and regulations.
- 六、本要點經院務會議通過,送本校課程委員會、教務會議核備後實施,修正時亦同。

VI. The Guidelines shall be approved by the College General Meeting and then submitted to the University Curriculum Committee and the Academic Affairs Meeting for approval for reference. The same procedure shall be carried out when amendments are to be made.

Any dispute over interpretations of these regulations shall be resolved in the court of law based on the Chinese version.