

# 國立中山大學管理學院倫理行動諮詢委員會設置要點

## Regulations for the Establishment of the Ethics Action Advisory Committee

105.03.01 104 學年第3次院務會議通過  
Approved by the 3<sup>rd</sup> College Affairs Council on March 1, 2016  
109.05.12 108 學年度第6次院務會議修正通過  
Approved by the 6<sup>th</sup> College Affairs Council on May 12, 2020

### 一、設置目的：

本院設置「倫理行動諮詢委員會」以提升本院倫理、社會責任與環境永續發展（Ethics, Responsibility and Sustainability, 簡稱ERS）之教育與服務工作，定期檢討課程及倫理實務的落實與ERS之推廣，提供本院、各系所及學程在ERS相關作為之改善建議。

#### I. Purpose of Establishment

The Ethics Action Advisory Committee was established to enhance the teaching of ethics, responsibility and sustainability (ERS), to regularly review ERS courses, ERS implementation and ERS promotion, and to provide the College as well as all departments, institutes and programs with advice for improvement on ERS actions.

### 二、委員會組成：

每年由院長聘請校內外專家5至9名委員組成，校外專家應涵蓋勞工權益、消費者權益、環保與社會關懷等領域之社會公正人士。委員中得有1名學生代表。

#### II. Composition of Committee

Each year, the Dean shall invite five to nine on-campus/off-campus experts to serve as committee members. Off-campus experts shall include social justice personnel involved in labor rights, consumer rights, and environmental health and social care. One student representative shall be present in the committee.

### 三、會議召開：

由副院長或由永續與社會責任辦公室主任擔任召集人，每學年至少開會一次，會議得邀請系所、學程主管、或相關教師列席。

#### III. Meetings

The Associate Dean or the Director of Office of Responsibility and Sustainability Actions shall serve as the chairperson. At least one meeting shall be held each academic year. Department chairs, institute or program directors or related-faculties may be invited to the meeting.

### 四、委員會職責：

本委員會依據本院、所屬系所及學程之ERS 政策、規劃、及相關作為等(ERS的教育、推廣及執行情況)進行討論，並提出建議。

#### IV. Committee Responsibilities

This Committee shall discuss and provide recommendations for the College, departments, institutes and programs according to the ERS policies, planning, and related actions (ERS education, promotion, and implementation).

五、本要點經院務會議通過，陳請院長核定後實施，修正時亦同。

V. These guidelines, as well as its amendments, shall be effective upon approval by the College Affairs Committee and the University President.