

國立中山大學管理學院課程委員會設置要點
College of Management
Guidelines for College-level Curriculum Committee's
Establishment

86.12.17 86 學年度第 1 次院務會議通過
Approved by the 1st College Affairs Council on December 17, 1997
98.12.23 98 學年度第 9 次主管會議通過
Approved by the 9th Directors' Council on December 23, 2007
99.1.12 98 學年度第 2 次院務會議修正通過
Amended and Approved by the 2nd College Affairs Council on January 12, 2008
99.3.8 98 學年度第 3 次校課程委員會會議修正通過
Amended and Approved by the 3rd Curriculum Committee on March 8, 2008
99.3.22 第 123 次教務會議修正通過
Amended and Approved by the 123rd Academic Affairs Council on March 22, 2008
105.11.29 105 學年度第 2 次院務會議修正通過
Amended and Approved by the 2nd College Affairs Council on November 29, 2016
106.05.15 105 學年度第 4 次校課程委員會修正通過
Amended and Approved by the 4th Curriculum Committee on May 15, 2017
106.05.31 152 次教務會議修正通過
Approved by the 152nd Academic Affairs Council on May 31, 2017

- 一、 為提昇課程品質、強化課程架構與內容，依大學法施行細則相關規定，及本校課程委員會設置要點第三條之規定，設置本院「課程委員會設置要點」（以下簡稱本會）。

I. Purpose

The college-level *Curriculum Committee's Establishment Guidelines* (hereon as the "Committee") were put in place in accordance with the Enforcement Rules of the University Act and the Curriculum Committee Article 3 to improve the curriculum quality, structure, and contents of the College of Management.

- 二、 本會由院長、副院長、各系所學位學程主管為當然委員，及校課程委員會管院代表組成之，開會時得視需求邀請校外專家學者參加。本會以院長為召集人。

II. Committee Member

The Committee is composed by the College Dean, the College Associate Dean, program directors from each department/ program as ex officio, the College representative from the Curriculum Committee, student representative from each department/ program on a rotating basis, and one or two external experts (including

industry representatives) invited by the Dean. The College Dean shall hold the concurrent post of convener.

三、 本會由院長、副院長、各系所學位學程主管為當然委員、校課程委員會管院代表、各系所輪派學生代表一名及院長邀請校外專家學者（含業界人士）一至二人組成之。本會以院長為召集人。

III. The Committee meetings will be held twice in a semester, ad hoc meeting(s) may be held if necessary.

四、 本會每學期至少召開會議兩次，必要時得召開臨時會議。

IV. Committee Responsibility

The duty of the Committee is performed in accordance with the college-level curriculum committee under the Curriculum Committee Establishment Guidelines.

五、 本委員會之職責依本校「課程委員會設置要點」中之「院級課程委員會」之職責執行。

V. Notice

Issues not covered in the current guidelines shall be subject to the related laws and regulations.

六、 本要點經院務會議通過後，提校課程委員會、教務會議核備後實施，修正時亦同。

VI. Guidelines and Amendments

These guidelines, as well as its amendments, is effective upon review and approval of the College Affairs Council and review by the Curriculum Committee and the Academic Affairs Council.