# National Sun Yat-sen University Institute of Undersea Technology

#### Guidelines for the Establishment of the Curriculum Committee

#### Approved by:

- 5th Institute Curriculum Committee Meeting of Academic Year 2009 (March 9, 2010)
- 4th University Curriculum Committee Meeting of Academic Year 2009 (May 31, 2010)
- 124th Academic Affairs Meeting (June 15, 2010)
- Revised and approved by the 2nd Institute Curriculum Committee Meeting of Academic Year 2013 (May 15, 2014)
- Revised and approved by the 6th Institute Affairs Meeting of Academic Year 2014 (March 23, 2015)
- Approved by the 4th University Curriculum Committee Meeting of Academic Year 2014 (May 28, 2015)
- Approved by the 144th Academic Affairs Meeting (June 16, 2015)

To enhance course quality and strengthen the curriculum structure and content, the **Institute of Undersea Technology, National Sun Yat-sen University** (hereinafter referred to as "the Institute") has established these **Guidelines for the Establishment of the Curriculum Committee** (hereinafter referred to as "the Guidelines") in accordance with the *University's Guidelines for the Establishment of Curriculum Committees*.

### 1. Composition of the Committee

The **Curriculum Committee** (hereinafter referred to as "the Committee") shall consist of all **full-time faculty members** of the Institute.

The **Director** of the Institute serves **ex officio** as the **convener**.

When necessary, **one to two external experts or scholars** may be invited to

participate in meetings.

The term of office for members is **one year**, and reappointment is permitted.

## 2. Meetings

The Committee shall meet **at least twice per semester**, and additional meetings may be convened by the Director or upon the joint petition of **one-half or more** of the Committee members.

A quorum requires **at least one-half** of all members to be present, and resolutions shall be passed with the approval of **at least one-half** of attending members. When discussing curriculum planning, **student representatives** shall be invited to participate in the discussion of relevant matters.

# 3. Responsibilities of the Committee

The Committee is responsible for the following tasks:

- 1. Periodically reviewing and revising the Institute's courses, curriculum structure, and development direction (including collecting feedback from industry, alumni, students, and parents).
- 2. Conducting preliminary review of the required course list for newly admitted students.
- 3. Reviewing newly proposed courses, including:
  - o Course title (in Chinese and English),
  - o Course content, and
  - Course syllabus.
    Considerations shall include alignment with faculty expertise,
    relevance to the Institute's development direction, and relation to
    existing courses.
- 4. Reviewing and resolving curriculum-related issues.
- 5. Planning and assigning instructors for each academic year's courses, balancing faculty expertise and research—teaching workload.
- 6. Discussing and formulating improvement mechanisms for curriculum development, and submitting proposals to the Institute Affairs Meeting for discussion.

7. Submitting resolutions approved by the Institute Affairs Meeting to the **College Curriculum Committee** for further review.

# 4. Miscellaneous

Any matters not specified in these Guidelines shall be handled in accordance with relevant university regulations.

These Guidelines shall be implemented upon approval by the **Institute Affairs Meeting** and the **College Curriculum Committee**, and ratification by the **University Curriculum Committee**.

The same procedure shall apply to any amendments.