

國立中山大學學分學程委員會組織章程

Guidelines on the Establishment of Credit Program Committee

91.3.8. 第91次教務會議通過

Approved at the 91st Academic Affairs Council meeting on March 8th, 2002

92.1.3.91學年度第1次臨時教務會議通過

Approved at the 1st Interim Academic Affairs Council meeting on January 3rd, 2003

97.12.11. 第118次教務會議通過

Approved at the 118th Academic Affairs Council meeting on December 11th, 2008

98.12.14 98學年度第122次教務會議修正通過

Amended and approved at the 122nd Academic Affairs Council meeting on December 14th, 2009

102.6.10 第136次教務會議通過

Approved at the 136th Academic Affairs Council meeting on June 10th, 2013

106.5.31 第152次教務會議通過

Approved at the 152nd Academic Affairs Council meeting on May 31st, 2017

108.5.20 第160次教務會議通過

Approved at the 160th Academic Affairs Council meeting on May 20th, 2019

111.12.5 第174次教務會議通過

Approved at the 174th Academic Affairs Council meeting on December 5th, 2022

112.12.12 第178次教務會議通過

Approved at the 178th Academic Affairs Council meeting on December 12th, 2024

- 一、 為推動本校學分學程(以下稱學程)之永續經營，依據學分學程管理辦法第三條之規定，設置學分學程委員會(以下簡稱本委員會)，並訂定本章程。
 - I. These guidelines are formulated in accordance with Article 3 of *Regulations for Management of Credit Programs* to establish a credit program committee (hereinafter referred to as the “Committee”) to promote the sustainability of the University’s credit programs.
- 二、 本委員會置委員十六人，由教務長擔任召集人，各學院及西灣學院院長、副教務長為當然委員，並由本校學程現任負責人互選六位學程代表委員；相關行政業務由教務處課務組辦理之。
 - II. This Committee consists of sixteen members, with the vice president for Academic affairs as the convener and the deans of each college and associate vice president for Academic Affairs as the ex officio members. Six committee members are mutually elected among the incumbent heads of individual credit programs. Relevant administrative work is handled by the Curriculum Division of Office of Academic Affairs.
- 三、 本委員會委員之任期為兩年，（連選得連任一次），每屆改選二分之一。
 - III. The term of members is two years and can be extended once, with one-half of the members re-elected each term.
- 四、 本委員會每學期至少召開會議乙次，必要時得邀請學程負責人列席。
 - IV. The Committee meeting shall be convened at least once per semester.

Certain situations shall dictate the presence of a program head as a nonvoting attendee.

五、 本委員會之職掌如下：

V. The functions of the Committee are as follows:

(一) 學程之規劃與推動。

(1) planning and promotion of the program,

(二) 新開設學程之審議。

(2) review of a new program,

(三) 學程績效之評估。

(3) performance assessment of the program,

(四) 學程補助經費之審議與分配。

(4) review of subsidy to the program.

六、 本組織章程經教務會議通過，陳請校長核定後施行，修正時亦同。

VI. These guidelines are approved by the Academic Affairs Council and the President before implementation. Amendments to these guidelines shall follow the same procedure.