

國立中興大學獸醫學院課程委員會組織章程

89年1月28日院務會議訂定

92年7月8日院務會議修正

97年5月30日院務會議修正(第2條)

102年3月13日院務會議修正(第2條)

- 第一條 依據本校組織規程第十三條暨本校課程委員會組織章程規定，設置國立中興大學獸醫學院課程委員會（以下簡稱本會）。
- 第二條 本會由當然委員、推選委員及學生代表二人組成。
- 當然委員：院長、各系所主管，任期則配合其職務為準。以院長為召集人兼會議主席。
- 推選委員：各系、所推選專任教師各一人。任期一年。
必要時，召集人得邀請有關專任教師列席。
- 學生代表：大學部學會總幹事一人；研究生代表一人，由各所推派二名研究生代表互選。選務工作由本院辦理。任期一年，連選得連任。
- 當然委員因故不能出席時，得以書面委託代理人出席，並於會議中行使應有之權利。
推選委員及學生代表應親自出席會議。
- 第三條 本會每學年至少召開會議一次，審議各學系（所）提送案件及本院有關課程調整事宜。
- 第四條 本組織章程經院務會議通過報請校長核備後實施，修正時亦同。

NATIONAL CHUNG HSING UNIVERSITY
COLLEGE OF VETERINARY MEDICINE
Curriculum Committee Organizational Charter

Amended by the College Affairs Meeting on March 13, 2013 (Article 2)

Article 1 The Curriculum Committee Organizational Charter (“the Organizational Charter”) is established in accordance with the *NCHU Curriculum Committee Organizational Charter* to form the Curriculum Committee of the College of Veterinary Medicine, National Chung Hsing University (“the Committee”).

Article 2 The Committee consists of ex-officio members, elected members, and two student representatives.

Ex-officio members: The Dean and the heads of academic units. Their terms correspond to the duration of their official duties. The Dean serves as the convener and chairperson of meetings.

Elected members: One full-time faculty member from each academic unit, selected by their respective unit. The term of office is one year.

If necessary, the convener may invite relevant full-time faculty members to attend meetings.

Student representatives: One undergraduate representative (the Secretary-General of the Undergraduate Student Association) and one graduate student, elected by and from among two graduate student representatives nominated by each academic unit. The election is organized by the College. The term of office is one year, with re-election permitted.

If ex-officio members are unable to attend, they may delegate a representative in writing, who shall exercise their rights at the meeting. Elected members and student representatives must attend meetings in person.

Article 3 The Committee shall convene at least once per academic year to review proposals submitted by academic units and to address matters concerning curriculum adjustments within the College.

Article 4 The Organizational Charter shall be implemented upon approval by the College Affairs Meeting and the President. Any amendments shall follow the same procedure.

(updated 2024/12/13)