

國立臺北大學永續創新國際學院
智慧永續發展與管理英語學士學位學程
學程會議設置辦法

The Bachelor Program in Smart Sustainable Development and
Management, ICSI, NTPU
Regulations for Degree Program Affairs Meeting Establishment

經 111 年 10 月 13 日 111 學年度第 1 次院務會議通過

Approved by the 1st College Affairs Meeting of AY2022 on October 13, 2022

民國 112 年 11 月 21 日 112 學年度第 3 次學位學程會議修訂通過

Amendments approved at the 3rd Degree Program Affairs Meeting of AY2023 on November 21, 2023

民國 113 年 02 月 29 日 112 學年度第 2 次院務會議修訂通過

Amendments approved at the 2nd College Affairs Meeting of AY2023 on February 29, 2024

第一條 依據「國立臺北大學組織規程」第八條及「國立臺北大學永續創新國際學院智慧永續發展與管理英語學士學位學程設置辦法」第二條規定，訂定本辦法。

Article 1 These Regulations are established with respect to Article 8 of the “National Taipei University Articles of Organization” and Article 2 of the “Regulations for Degree Program Establishment” of The Bachelor Program in Smart Sustainable Development and Management, International College of Sustainability Innovations, National Taipei University.”

第二條 國立臺北大學永續創新國際學院智慧永續發展與管理英語學士學位學程會議（以下簡稱「本會議」），負責審理、推動智慧永續發展與管理英語學士學位學程（以下簡稱「本學位學程」）之教學、研究、發展與其他有關學位學程相關事務。

Article 2 The Degree Program Affairs Meeting of The Bachelor Program in Smart Sustainable Development and Management (hereinafter referred to as the “Degree Program”), International College of Sustainability Innovations, National Taipei University (hereinafter referred to as the “Degree Program Affairs Meeting”) shall evaluate and promote the teaching, research, development and other affairs related to the Degree Program.

第三條 本學位學程主任為本會議當然代表，並擔任會議主席，另由主任聘請本校教師代表七人與學生代表一人組成。

Article 3 The Program chair shall be the *ex officio representative* and chair the Degree Program Affairs Meeting. The Degree Program chair shall hire seven NTPU faculty members and one student representative to be the representatives to the Degree Program Affairs Meeting.

第四條 代表任期一年，採學年制，得連任。本會議每學期至少召開一次；得經本會議代表三分之一以上之連署召開臨時會議。

Article 4 The term of the representatives shall be one academic year and a second term is available. A Degree Program Affairs Meeting shall be held at least once each academic year and extraordinary meetings shall be held upon the request of one third of all representatives.

第五條 本會議應有過半數代表出席，始得開會。出席代表過半數同意，方得決議。但如有重要事項，需有出席代表三分之二以上同意，方得決議。事項是否為重要，由出席代表之過半數決定之。本會議代表因故無法出席時，得以書面委託其他代表代行職權，每位受託者以受委託一人為限。

Article 5 The quorum of a Degree Program Affairs Meeting shall be one half of all representatives. A resolution shall be made with the approval of two third of representatives attending the Program Meeting. A representative unable to attend the Degree Program Affairs Meeting may appoint other representatives on a one-for-one basis to represent him/her at the meeting.

第六條 本會議之提案包括主席交議者及本會議代表提案。前項提案應於會議一週前送至本學位學程登記，以利議事進行。

Article 6 Proposals discussed at the Degree Program Affairs Meeting include proposals made by the chair and representatives. All proposals shall be registered to the Degree Program one week before the Degree Program Affairs Meeting to facilitate the procedures of meeting.

第七條 本辦法經院務會議通過後實施；修正時須經學位學程會議決議提請院務會議通過後實施。

Article 7 These Regulations shall be implemented after the approval of the College Affairs Meeting. The amendments thereto shall be implemented after the resolution of the Degree Program Affairs Meeting and the approval of the College Affairs Meeting.