

**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**

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

民國 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 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（以下簡稱「本學位學程」）設置辦法依「國立臺北大學組織規程」第三條第二項規定訂定。

Article 1 The Bachelor Program in Smart Sustainable Development and Management (hereinafter referred to as this “Degree Program”) of the International College of Sustainability Innovations, National Taipei University (NTPU), is established with respect to Article 3, paragraph 2, of the “National Taipei University Articles of Organization”.

第二條 本學位學程設置學位學程會議，審議本學位學程相關事項。其設置辦法依據「國立臺北大學組織規程」第八條另訂之。

Article 2 The Degree Program Meeting shall be established for this Degree Program to review matters related to this Degree Program. The regulations for Degree Program Affairs Meeting establishment shall be subject to Article 8 of the “National Taipei University Articles of Organization.”

第三條 本學位學程設置主任一人，主任由副教授以上專任教師或同職級以上之研究人員兼任，由院長推薦報請校長聘任之。其任期以三年為原則，得續任一次，綜理學位學程事務及執行學位學程會議決議事項；置行政助理一人，辦理本學位學程相關行政業務。

Article 3 The Degree Program shall be chaired by a chairperson who shall be a full-time faculty member holding an associate professorship or above or chaired concurrently by a research fellow of equivalent level. The degree program chair shall be recommended by the college dean and reported to the university president before appointment. The term of the Degree Program chair shall be three years and a second term is available. The Degree Program

shall administer the Degree Program affairs and implement matters approved by the Degree Program Affairs Meeting. An administrative assistant is hired to take charge of the administrative affairs of the Degree Program.

第四條 本學位學程設置教師評審委員會，審議本學位學程教師之聘任、聘期、停聘、解聘、不續聘、提敘、升等、延長服務、資遣、重大獎懲事項、違反教師聘約與其他相關法令事項及依法令應予審議之事宜。教師評審委員會組織規程，依本校組織規程及「國立臺北大學各級教師評審委員會設置辦法」另訂之。

Article 4 A Faculty Evaluation Committee (FEC) shall be established to evaluate the appointment, term, suspension, dismissal, non-renewal, remuneration, promotion, service extension, lay-off, major rewards and punishments, and breach of the employment contract of faculty members; related laws and regulations; and other matters required for evaluation by law. The articles of FEC organization shall be established separately with respect to the “National Taipei University Articles of Organization” and “National Taipei University Regulations for Establishment of Faculty Evaluation Committees at All Levels.”

第五條 本學位學程得設各種委員會協助學位學程事務之規劃與推展，其決議事項應提交學位學程會議審議通過後實施。

Article 5 This Degree Program may establish various committees to facilitate the planning and implementation of Degree Program affairs. Resolutions made by these committee shall be approved by the Degree Program Meeting before implementation.

第六條 本辦法如有未規定事宜，悉依本校及本院相關規定辦理。

Article 6 Matters not provided for herein shall be subject to the related NTPU and College regulations.

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 Meeting and the approval of the College Affairs Meeting.