

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
課程委員會設置辦法

The Bachelor Program in Smart Sustainable Development and
Management, ICSI, NTPU

Regulations for Course Committee Establishment

民國 112 年 2 月 17 日 111 學年度第 1 次學位學程會議通過

Approved at the 1st Degree Program Affairs Meeting of AY2022 on February 17, 2023

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

第一條 依據「國立臺北大學各級課程委員會設置辦法」第二條規定，設置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課程委員會（以下簡稱「本會」）並訂定本辦法。

Article 1 The Course Committee of the Bachelor Program in Smart Sustainable Development and Management (hereinafter referred to as this “Committee”) of the International College of Sustainability Innovations, National Taipei University (NTPU) and these Regulations are established with respect to Article 2 of the National Taipei University Regulations for the Establishment of Course Committees at All Levels.

第二條 本會負責規劃並訂定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」）課程、學分與內容之準則，審議並協調處理有關事宜。

Article 2 This Committee shall plan and determine the courses, credits and their syllabus for the Bachelor Program in Smart Sustainable Development and Management (hereinafter referred to as the “Degree Program”) and review, coordinate and handle the related affairs.

第三條 本學位學程主任為本會當然委員，並擔任會議主席，另由主任聘請本校教師委員七人與校外學者或專家一人組成。審議課程規劃案時，應邀請學生代表一名，出席參與討論。

Article 3 The Degree Program director shall be the *ex officio* member and chair the Committee. The Degree Program director shall hire seven NTPU faculty members and one non-NTPU scholar or expert to be the Committee members. When evaluating course planning, one student representative shall attend the meeting and participate in the discussion.

第四條 委員任期一年，採學年制，得連任。

Article 4 The term of each Committee member shall be one academic year. Committee members may

enjoy a second term.

第五條 本會每學年至少召開一次，必要時得召開臨時會議。

Article 5 A Committee meeting shall be held at least once each academic year and extraordinary meetings as necessary.

第六條 本會應有過半數委員出席，始得開會。出席委員過半數同意，方得決議。本會委員因故無法出席時，得以書面委託其他委員代行職權，每位受託者以受委託一人為限。

Article 6 The quorum of a Committee meeting shall be one half of all Committee members. A resolution shall be made with the approval of one half of the members attending the Committee meeting. A Committee member unable to attend the Committee meeting may appoint other members on a one-for-one basis to represent him/her at the meeting.

第七條 本辦法未盡事項，依本校有關辦法辦理。

Article 7 Matters not provided for herein shall be subject to the related NTPU regulations.

第八條 本辦法經本學位學程會議通過後施行，修正時亦同。

Article 8 These Regulations shall be implemented after the approval by the Degree Program Affairs meeting. The same shall apply to the amendments thereto.