

國立成功大學「心智科學原理與應用」國際博士學位學程
委員會設置要點

Directions for Establishment of the Committee of the NCKU
International Doctoral Program in Principles and Implications of Mind Sciences

106年6月21日心理學系系務會議修訂通過
Approved by the Department Affairs Council on June 21, 2017

第一條

國立成功大學「心智科學原理與應用」國際博士學位學程(以下簡稱「本學程」)，為強化行政組織以推動教學、研究及招生業務，特訂定「『心智科學原理與應用』國際博士學位學程委員會設置要點」為作業之依循，並籌組「『心智科學原理與應用』國際博士學位學程委員會」(以下簡稱「本委員會」)，以推動相關事項。

Article 1

The Directions for Establishment of the Committee of the NCKU International PhD Program in Mind Sciences are established by the NCKU International PhD Program in Mind Sciences (hereinafter the Program) to enhance its administrative structure and capability to manage affairs concerning teaching, research and admission. Accordingly, the Committee of the NCKU International PhD Program in Mind Sciences (hereinafter the Committee) shall be formed to facilitate the administration of related affairs.

第二條

本委員會組成方式如下：

1. 本委員會委員由參與本學程之專任教師推選七人組成，委員任期一年。
2. 原申請主要支援學系（社會科學院心理學系）之系主任為當然委員。
3. 召集人由委員互推產生，任期一年。

Article 2

The Committee shall be formed as follows:

1. The Committee shall consist of seven members elected from the full-time faculty members participating in the Program. Each member shall serve a one-year term of office.
2. The chair of the major supporting department of the Program (Department of Psychology, College of Social Sciences) shall be an ex officio member.
3. The convener of the Committee shall be elected from among the seven members.

第三條

本委員會職掌如下：

1. 本學程課程、招生之規劃、推動與執行。
2. 學生修業、畢業條件及研究生獎助學金之規劃與審查。
3. 擬定與修訂本學位學程相關法規與要點。
4. 本學位學程專兼任教師之異動審查。

5. 相關行政事務協調。

Article 3

The responsibilities of the Committee are as follows:

1. To establish, promote and implement the curriculum and admission policy of the Program.
2. To regulate and review Program requirements for graduation and qualifications for scholarships/assistantships.
3. To establish and revise Program-related regulations.
4. To review the appointment or employment of faculty members for the Program.
5. To coordinate related administrative affairs.

第四條

本委員會遇有本要點第三條規定之職掌工作項目時，由召集人召開會議；本會召開時須有應出席人員三分之二以上之人員出席始得開議。本會之決議需有出席人員二分之一以上之同意。

Article 4

When the Committee is required to carry out any one of its responsibilities as stated in Article 3, the convener shall hold a meeting. A meeting of the Committee shall be called with a quorum of more than two-thirds of committee members in attendance. A meeting shall not reach any resolution that fails to pass with a quorum of more than one-half of attending members.

第五條

本會之重大決議案需經原申請主要支援學系（社會科學院心理學系）之相關會議通過後實施。

Article 5

Any major resolutions reached by the Committee shall be approved by the major supporting department in its relevant meetings before taking effect.

第六條

本要點經原申請主要支援學系（社會科學院心理學系）之系務會議通過後實施，修正時亦同。

Article 6

These Directions shall be approved by the Department Affairs Council of the major supporting department of the Program (the Department of Psychology, College of Social Sciences) before taking effect. Any amendments shall be processed accordingly.

These regulations were translated from the original Chinese. In the event of any discrepancies between the two versions, the Chinese always takes precedence.