

國立中興大學基因體暨生物資訊學研究所課程委員會組織細則

97 年 8 月 20 日所務會議訂定

98 年 8 月 27 日所務會議修訂

第一條 本所依據本校課程委員會組織章程及本院課程委員會組織章程有關法規訂定「國立中興大學基因體暨生物資訊學研究所課程委員會組織細則」（以下簡稱本細則），並設置「國立中興大學基因體暨生物資訊學研究所課程委員會」（以下簡稱本會）。

第二條 本會之職掌如下：

- 一、擬定本所課程開設目標與原則。
- 二、審議本所學程（修業年限、學分數及畢業條件等）。
- 三、審議有關本所各課程開設、停開、異動等事宜。
- 四、協調並處理本所課程相關事宜。

第三條 本會置委員五至七人，所長為當然委員兼任召集人，其餘委員由本所專任教師推選擔任之，綜理本會業務。

第四條 本會之列席人員得包括合聘及兼任教師、學生代表一名及所長指定之列席人員，得列席參加本會，列席人員得就有關議案陳述意見，但無表決權。

第五條 本會之召開以委員二分之一(含)以上出席始得開議，議案之通過應出席委員二分之一以上之同意。

第六條 本會每學期至少開會一次，得由召集人視需要不定期召開會議。

第七條 本細則經所務會議通過後實施，修正時亦同。

**Graduate Institute of Genomics and Bioinformatics
National Chung Hsing University
Regulations for the Curriculum Committee**

Approved by the Institute Council on August 20, 2008
Amended on August 27, 2009

Article 1

In accordance with the University's and College's regulations on Curriculum Committee organization, the Graduate Institute of Genomics and Bioinformatics establishes the "Regulations for the Curriculum Committee of the Graduate Institute of Genomics and Bioinformatics, National Chung Hsing University" (hereinafter referred to as "the Regulations") and sets up the "Curriculum Committee of the Graduate Institute of Genomics and Bioinformatics" (hereinafter referred to as "the Committee").

Article 2

The responsibilities of the Committee are as follows:

1. To establish objectives and principles for course offerings within the Institute.
2. To review academic programs, including duration of study, credit requirements, and graduation criteria.
3. To deliberate on matters related to course offerings, cancellations, and modifications.
4. To coordinate and address all curriculum-related issues within the Institute.

Article 3

The Committee consists of five to seven members. The Director of the Institute serves as an ex-officio member and convener, overseeing the Committee's activities. The remaining members are elected from the Institute's full-time faculty.

Article 4

Non-voting attendees may include jointly-appointed and adjunct faculty, one student representative, and other attendees designated by the Director. These attendees may participate in discussions and provide opinions on agenda items but do not hold voting rights.

Article 5

The Committee meetings require the attendance of at least half of the members to proceed. Decisions on agenda items require the approval of more than half of the members present.

Article 6

The Committee shall convene at least once per semester, but the convener may call additional meetings as needed.

Article 7

These Regulations shall be implemented upon approval by the Institute Council. Amendments follow the same procedure.