

國立中興大學歷史學系課程委員會組織辦法

Organizational Regulations of the Curriculum Committee of the Department of History, National Chung Hsing University

民國 111 年 12 月 22 日系務會議訂定

第一條 本系依據「國立中興大學課程委員會組織章程」第五條之規定訂定本辦法。

Article 1 The department, in accordance with Article 5 of the "National Chung Hsing University Curriculum Committee Organizational Charter", has established these regulations.

第二條 本系課程委員會（以下簡稱「本委員會」）共設委員七人，其中系主任為當然委員兼召集人，其餘委員為選任委員，由本系所有專任教師互選產生，選任委員得兼任其他委員會委員。本會議召開時，應納入本系在學學生代表（系學會會長、所學會會長及碩專班代表各一人），系主任得視需要邀請校內外專家學者、業界人士或畢業校友，參與課程研議。

Article 2 The Department Curriculum Committee (hereinafter referred to as the "Committee") is consisted of seven members, of which the Department Head shall serve as the ex-officio member and convener, and the remaining members are elected by all full-time faculty in the department. The elected members may serve concurrently on other committees. Student representatives (one president of the departmental student association, one president of the postgraduate student association and one representative of the Executive Master Program) shall be included in the committee meeting. Scholars and professionals inside and outside of the University and alumni, upon consideration by the Department Head, shall be invited to participate in the committee discussion.

第三條 當然委員任期隨其主管任期，選任委員任期一年。

Article 3 The term of ex-officio member shall follow the term of the Department Head, and the term of elected members shall be one year.

第四條 本會每學期至少召開會議一次，視需要得召開臨時會議。

Article 4 The Committee shall hold at least one meeting per semester and may hold extraordinary meetings as necessary.

第五條 本委員會之職責如下：

Article 5 The responsibilities of the Committee are as follows:

1. 規劃本系課程目標與發展方向、課程地圖及畢業條件。

1. Establish curriculum planning, development, curriculum map and graduation requirements for the department.
2. 規劃與審議本系課程之新增或異動。
2. Examine and review the curriculum changes of the department.
3. 審查交換生之學分抵免。
3. Examine and review the credit exemption for exchange students.
4. 其他課程相關事項。
4. Other curriculum-related matters.

第六條 當然委員因故不能出席會議時，得委託職務代理人出席，並於會議中行使應有之權利；其所屬單位對代理人選有特別規定者，從其規定。

Article 6 When the ex-officio member is unavailable to attend the Committee meeting, he/she may designate a substitute and exercise his/her due rights at the meeting. If the department formulates relevant provisions on the substitute, such provisions shall prevail.

第七條 本辦法未盡事宜，悉依本校相關規定辦理。

Article 7 Matters which are not covered in these regulations, shall be handled in accordance with relevant regulations of the university.

第八條 本辦法經系務會議通過，陳請院長核定後施行，修正時亦同。

Article 8 These regulations are implemented upon approval by the Departmental Affairs Meeting, submission to the College, and approval by the Dean. Any amendments thereto shall be subject to the same process.