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| **人工智慧暨資料科學研究中心****課程委員會設置辦法**Regulations for Establishment of the Curriculum Committee of the Center for Artificial Intelligence and Data Science |

制定部門：人工智慧暨資料科學研究中心

Established by: Center for Artificial Intelligence and Data Science

中華民國 111年02月21日 制訂

Established on February 21, 2022.

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明志科技大學

Ming Chi University of Technology

人工智慧暨資料科學研究中心課程委員會設置辦法

Regulations for Establishment of the Curriculum Committee of the Center for Artificial Intelligence and Data Science

111.02.21 人工智慧暨資料科學研究中心事務委員會 制訂

Established by the Center Affairs Committee of the Center for Artificial Intelligence and Data Science on 2022.02.21

第一條 辦法依據

依據本校課程委員會設置辦法第七條及本中心設置辦法第四條之規定，設置「人工智慧暨資料科學研究中心課程委員會」（以下簡稱本會），並訂定「人工智慧暨資料科學研究中心課程委員會設置辦法」（以下簡稱本辦法）。

Article 1 Legal Basis

In accordance with Article 7 of the University Curriculum Committee Establishment Regulations and Article 4 of the Regulations for the Establishment of the Center for Artificial Intelligence and Data Science, the Curriculum Committee of the Center for Artificial Intelligence and Data Science (hereinafter referred to as "the Committee") is hereby established, and the Regulations for the Establishment of the Curriculum Committee of the Center for Artificial Intelligence and Data Science (hereinafter referred to as "the Regulations") are enacted.

第二條 會議職掌

本會之職掌如下：

一、擬定本中心所屬學程之課程規劃相關事宜。

二、審議本中心所屬學程之專業必、選修課程及學分數。

三、審議本中心所屬學程之新開課程相關事宜。

四、協調與整合學程之開課資源及師資。

五、其他須提本會審議事項。

Article 2 Responsibilities of the Committee

The responsibilities of the Committee are as follows:

1. To formulate curriculum planning matters for the academic programs affiliated with the Center.
2. To review and deliberate on the required and elective courses, as well as credit allocations, for the Center’s programs.
3. To review matters related to newly proposed courses within the Center’s programs.
4. To coordinate and integrate course offerings and teaching resources for the programs.
5. To deliberate on other matters that require the Committee’s review.

第三條 委員組成

本會委員由下列人員組成：

一、當然委員：中心主任、副主任、學位學程主任。

二、選任委員：中心教師代表一至三位，必要時得選任校外學者、業界代表，委員任期一年，連選得連任。

三、列席人員：得邀請家長或學生代表列席。

Article 3 Composition of the Committee Members

The Committee shall be composed of the following members:

1. Ex officio members: the director of the Center, the deputy director, and the program chair of the degree program.
2. Appointed members: one to three faculty representatives from the Center. When necessary, external scholars or industry representatives may also be appointed. Each term of service shall be one year, and members may be reappointed.
3. Non-voting participants: parent or student representatives may be invited to attend meetings.

第四條 主任委員

本會置主任委員一人，由中心主任兼任之，並於開會時擔任主席。主任委員因故不能出席時，由委員互推一人擔任代理主席。

Article 4 Committee Chair

The Committee shall have one chair, who shall concurrently be the director of the Center and shall preside over the meetings. If the chair is unable to attend a meeting, a substitute chairperson shall be elected from among the Committee members to serve as acting chair.

第五條 會議召開

本會每學期至少召開一次為原則，必要時得召開臨時會議。本會開會時，應有全體委員三分之二以上出席始得開會，經出席委員二分之一以上同意始得決議。

Article 5 Convening of Meetings

The Committee shall convene at least once every semester. Special meetings may be called when necessary. Meetings shall be held only with the attendance of at least two-thirds of all members, and resolutions shall require the approval of more than half of the attending members.

第六條 列席規定

本會召開時，得視會議議題內容所需邀請相關人員列席。

Article 6 Attendance by Non-Members

Relevant personnel may be invited to attend Committee meetings as non-voting participants, depending on the nature of the agenda items.

第七條 實施與修訂

本辦法經中心事務委員會議通過，陳校長核定後公布實施，修訂時亦同。

Article 7 Implementation and Amendment

These Regulations shall be implemented upon approval by the Center Affairs Committee and ratification by the president of the university. The same procedure shall apply to any amendments.