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| **人工智慧暨資料科學研究中心**  **事務委員會設置辦法**  Regulations for Establishment of the Center Affairs 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 109年08月19日 制訂

Established on August 19, 2020.

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109.08.19 人工智慧暨資料科學研究中心事務委員會制訂

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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事務委員會設置辦法

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

109.08.19 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 2020.08.19

1. 辦法依據

依據本中心設置辦法第四條第一款設置中心事務委員會(以下簡稱本會)，訂定「人工智慧暨資料科學研究中心事務委員會設置辦法」(以下簡稱本辦法)。

Article 1 Basis of the Regulations

In accordance with Article 4, Item 1 of the Regulations for Establishment of the Center for Artificial Intelligence and Data Science, the Center Affairs Committee is established (hereinafter referred to as "the Committee"). The "Regulations for Establishment of the Center Affairs Committee of the Center for Artificial Intelligence and Data Science " (hereinafter referred to as "the Regulations") are hereby enacted.

1. 本會成員
2. 當然委員：中心主任、副主任及組長。
3. 選任委員：由中心選任校內相關專長教師或博士後研究員擔任，置選任委員二至三人。

Article 2 Committee Members

1. Ex officio members: the director, deputy director, and section heads of the Center.

2. Appointed members: two to three faculty members or postdoctoral researchers with relevant expertise from within the institution shall be appointed by the Center.

1. 本會職掌

本會審議下列事項：

1. 中心發展。
2. 中心組織規章制定及修訂。
3. 研發及產學合作之推動事務。
4. 其他與中心相關之重要事項。

Article 3 Responsibilities of the Committee

The Committee shall deliberate on the following matters:

1. The development of the Center.

2. The formulation and amendment of the Center's organizational regulations.

3. The promotion of research, development, and industry-academia collaboration.

4. Other important matters related to the Center.

1. 會議召開

本會每學期至少召開一次，以中心主任為召集人並擔任主席，應有三分之二委員出席始得開會，經出席委員二分之一以上同意始得決議。召集人因故不能出席時，由委員互選一人擔任。

Article 4 Convening of Meetings

The Committee shall convene at least once every semester. The director of the Center shall serve as the convener and chairperson. Meetings shall be held only with the attendance of at least two-thirds of the members, and resolutions shall be adopted with the approval of more than half of the attending members. If the convener is unable to attend, a chairperson shall be elected from among the members present.

1. 列席規定

本會召開時，得視議題內容需要，邀請相關教師、職員、學生列席。

Article 5 Attendance by Non-Members

When the Committee convenes, relevant faculty members, staff, or students may be invited to attend the meeting as non-voting participants, depending on the nature of the agenda items.

1. 提案方式
2. 中心主任交議。
3. 本中心各組相關業務提案。

Article 6 Proposal Procedures

1. Proposals submitted by the director of the Center.  
2. Proposals submitted by each division of the Center related to their respective responsibilities.

1. 未盡事宜

本辦法未盡事宜，悉依相關法令及規章辦理。

Article 7 Matters Not Covered Herein

Any matters not specified in these Regulations shall be handled in accordance with relevant laws and institutional regulations.

1. 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 8 Implementation and Amendment

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