

「創新科技應用於生物醫學暨醫療
照護產品研發國際博士學位學程」
事務委員會設置辦法
**Regulations Governing the
Establishment of the Program
Affairs Preparatory Committee of
the International Ph.D. Program of
Innovative Technology of
Biomedical Engineering and
Medical Devices of MCUT**

制定部門：創新科技應用於生物醫學暨醫療照護產品研發國際博士學位學程

Formulated by: International Ph.D. Program of Innovative Technology of
Biomedical Engineering and Medical Devices, MCUT

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明志科技大學「創新科技應用於生物醫學暨醫療照護產品研發國際博士學位學程」學程事務委員會設置辦法

Regulations Governing the Establishment of the Program Affairs
Preparatory Committee of the
International Ph.D. Program of Innovative Technology of Biomedical
Engineering and Medical Devices of MCUT

108.11.19 108學年度第1次學程事務籌備委員會會議制訂
Formulated at the 1st Program Affairs Preparatory Committee Meeting in the 2019
academic year on November 19, 2019

第一條 目的

為推動「創新科技應用於生物醫學暨醫療照護產品研發國際博士學位學程」，增設「創新科技應用於生物醫學暨醫療照護產品研發國際博士學位學程」學程事務委員會(以下簡稱本會)，並訂定「創新科技應用於生物醫學暨醫療照護產品研發國際博士學位學程」學程事務委員會設置辦法(以下簡稱本辦法)。

Article 1 Purpose

The Program Affairs Preparatory Committee (hereinafter referred to as the Committee) of the International Ph.D. Program of Innovative Technology of Biomedical Engineering and Medical Devices was established to promote the International Ph.D. Program of Innovative Technology of Biomedical Engineering and Medical Devices. The regulations governing the establishment of the Program Affairs Preparatory Committee (hereinafter referred to as the Regulations) of the International Ph.D. Program of Innovative Technology of Biomedical Engineering and Medical Devices are hereby formulated.

第二條 本會成員

- 一、當然委員：博士學位學程主任，並兼任主席。
- 二、選任委員：由本博士學位學程專任教師、支援教師及合聘教師等互推 5-7 名組成。選任委員任期為一學年，連選得連任。
- 三、校外專家學者：本會視議事內容得邀請校外學者專家列

席與會討論。

Article 2 Committee Members

1. Ex officio member: The Ph. D. Program Director will serve as the ex officio member and Chairman concurrently.
2. Elected members: Composed of 5-7 full-time, supporting, and jointly-appointed faculty members of the Ph. D. Program who are elected by the faculty members of the program. The elected members shall serve for one academic year and may be re-elected.
3. Off-campus experts and scholars: Depending on the content of the proceedings, the committee may invite external scholars and experts to attend the meeting and discuss matters when necessary.

第三條 本會職掌

本會審議下列事項：

- 一、 博士學位學程發展相關事項。
- 二、 博士學位學程組織規章制訂及修正。
- 三、 研發及產學合作的推動事務。
- 四、 其他與博士學位學程相關之重要事項。

Article 3 Jobs and Responsibilities

The Committee shall review the following:

1. Matters related to the development of the Ph.D. program.
2. Formulation and amendment of the regulations of the Ph.D. program.
3. Promotion of R&D and industry-university cooperation.
4. Other important matters related to the Ph.D. program.

第四條 會議召開

本會主席主持會議，主席因故不能出席時，得由職務代理人代理職權。本會每學期至少召開一次，應有二分之一委員出席始得開會，經出席委員三分之二以上同意始得決議。

Article 4 Convening a Meeting

The Chairman of the Committee shall preside the meeting. If he/she

is unable to attend the meeting for any reason, the deputy-in-charge shall assume the functions and authority of the chairman. The meeting shall be convened at least once every semester with at least 1/2 of the members present. A resolution will be made with the consent of more than 2/3 of the committee members present in the meeting.

第五條 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 Rules on the Attendance

When a meeting is convened, relevant faculty members and students shall be invited based on the meeting agenda.

第六條 未盡事宜

本辦法未盡事宜，悉依相關法令及規章辦理。

Article 6 Matters Not Covered

Any matters not covered herein shall be subject to relevant laws and regulations.

第七條 實施與修訂

本辦法經博士學位學程事務委員會議通過，陳校長核定後公布實施，修訂時亦同。

Article 7 Implementation and Amendments

The Regulations shall be implemented upon endorsement by and at the Ph.D. Program Affairs Committee meeting and presented to the President for approval. The same shall apply to any amendments.