

明志科技大學  
Ming Chi University of Technology

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「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」  
教學品質推動委員會設置辦法  
Regulations for Establishing the  
Teaching Quality Promotion  
Committee of the International  
Ph.D. Program in Innovative  
Technology of Biomedical  
Engineering and Medical Devices

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  
Established by: International Ph.D. Program in Innovative Technology of Biomedical  
Engineering and Medical Devices

中華民國 112 年 12 月 06 日 修訂  
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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」教學品質推動委員會設置辦法

Ming Chi University of Technology Regulations for Establishing the Teaching Quality Promotion Committee of the International Ph.D. Program in Innovative Technology of Biomedical Engineering and Medical Devices

112.01.04 學程事務會議制訂

112.12.06 學程事務會議修訂

Formulation of the Program Affairs Meeting on 2023.01.04

Amendment of the Program Affairs Meeting on 2023.12.06

第一條 依據

Article 1 Basis

依據本校「教學品質推動委員會設置辦法」，訂定「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教學品質推動委員會設置辦法」（以下簡稱本辦法）。

In accordance with “the Regulations for the Establishment of Teaching Quality Promotion Committees” of the University, the "Regulations for Establishing the Teaching Quality Promotion Committee of the International Ph.D. Program in Innovative Technology of Biomedical Engineering and Medical Devices" (hereinafter referred to as these regulations) are formulated.

第二條 設置目的

Article 2 Objective

教學品質推動委員會（以下簡稱本會）得辦理確保學生學習權益、提升學生學習成就感與促進教學活動品質之相關事項。

The Teaching Quality Promotion Committee (hereinafter referred to as the Committee) is authorized to handle relevant matters to ensure students' learning rights, enhance students' sense of achievement, and promote the quality of teaching activities.

### 第三條 委員組成與聘任

#### Article 3 Composition of the Committee

本會以學程主任擔任召集人，召集下列委員：

選任委員：由本學程專任教師、支援教師及合聘教師互推 5 名組成。  
選任委員任期為一學年，連選得連任。

The Committee is chaired by the program director, who serves as the convener, and includes the following members:

Selection Committee Members: Consisting of 5 members nominated by full-time faculty, support faculty, and adjunct faculty of the program. The term of office for selection committee members is one academic year, with the possibility of reappointment.

### 第四條 委員會職掌

#### Article 4 Duties of the Committee

一、 維護本學程教學品質。

Maintain the teaching quality in this program.

二、 提供未符合教師教學守則者與學生學習成效改善方案。

Provide improvement plans for teachers who do not comply with teaching guidelines and enhance student learning outcomes.

三、 期初、期中預警學生之整體學習追蹤結果。

Track overall student learning results for early and midterm warnings.

四、 評估授課教師之教學品質與績效。

Evaluate the teaching quality and performance of instructors.

五、 輔導特殊學生之課業及修習之科目。

Provide guidance for the academic progress and course selection of special needs students.

六、 規劃有關改善或提昇教學品質之活動。

Plan activities related to the improvement or enhancement of teaching quality.

七、 評估有關改善或提昇教學品質活動之成效。

Evaluate the effectiveness of activities aimed at improving or enhancing teaching quality.

#### 第五條 會議召開

#### Article 5 Convening of Meetings

每學期應召開 2 次會議，期初會議應於學期第 6 週前召開，期中會議應於學期第 12 週前召開，亦得因應教師教學品質或學生學習成效突發事件召開臨時會議。

Meetings shall be convened twice per semester. As a general guideline, the preliminary meeting should be held before the 6th week of the semester, and the midterm meeting should be held before the 12th week of the semester. Special meetings may also be called in response to unexpected events affecting teacher's teaching quality or student learning outcomes.

#### 第六條 實施與修訂

#### Article 6 Implementation and Amendment

本辦法經學程事務會議通過，陳校長核定後公布實施，修訂時亦同。

These regulations shall be promulgated and implemented after the passage of the Program Council Meeting and the approval of the University President. The same shall apply to the amendments hereto.