

「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」

學程事務諮詢委員會設置辦法

**Regulations Governing the Establishment of
the Ph.D. Program Affairs Consultation
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

中華民國 112 年 01 月 04 日 制訂

Formulated on January 4, 2023

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Reviewed and approved by the College Council Meeting on March 9, 2024

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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」學程事務諮詢委員會設置辦法

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

112. 01.04 學程事務會議制訂

Formulated at the Ph.D. Program Affairs Committee Meeting on January 4, 2023

113. 03.09 院務會議審議通過

Reviewed and approved by the College Council Meeting on March 9, 2024

第一條 依據

依據本校「校務發展諮詢委員會設置辦法」，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諮詢委員會設置辦法」（以下簡稱本辦法）。

Article 1 Regulations Basis

The regulations governing the establishment of Ph.D. Program Affairs Consultation Committee of the International Ph.D. Program of Innovative Technology of Biomedical Engineering and Medical Devices of MCUT (hereinafter referred to as the Regulations) is hereby formulated in accordance with the University's "Regulations Governing the Establishment of University Development Consultation Committee."

第二條 設置目的

諮詢委員會（以下簡稱本會）得針對重大學程事務以及課務相關工作，如本學程之發展目標、學生能力指標、課程規劃及其他有關學程事務發展之事項，提供建言與諮詢，俾作為學程事務推動之參考依據。

Article 2 Purpose

The University Development Consultation Committee (hereinafter referred to as the Committee) may provide advice and consultation on major program-related affairs and curricular affairs, such as the development objectives of the program, student ability indicators, curriculum planning, and other matters related to the development of the program, for the purpose of providing reference for the

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promotion of the program affairs.

第三條 委員組成與聘任

- 一、 本會由學程主任擔任召集人，並為當然委員。
- 二、 凡認同本校教育理念且相關領域具有卓越成就或服務熱誠之校友、學術界人士、企業界人士或其他相關人士，皆得聘為本學程之諮詢委員。
- 三、 本會設置諮詢委員五至七位，其餘委員由本學程專任教師推薦，並經學程事務會議通過後聘任；委員任期二年，連聘得連任。

Article 3 Composition and Appointment of Members

1. The Committee shall have the Ph.D. Program Director serve as the Convener and ex officio member concurrently.
2. Alumni, academics, businesspeople, or other relevant persons who share the educational philosophy of the University and have outstanding achievements or passion for service in related fields are invited to be appointed as advisory members of the Ph.D. Program.
3. The Committee shall have five to seven advisory members, with the rest recommended by the full-time faculty members of the Ph.D. Program and approved at the Ph.D. Program Affairs Meeting before the appointment. The members shall serve a term of two years and may be reappointed.

第四條 委員會職掌

- 一、 諮議本學程中、長程學程事務發展計畫，資源分配等相關事宜。
- 二、 諮議本學程設置、課程設計。
- 三、 檢討教學成效並調整教育目標與核心能力。
- 四、 建議其他有關本學程學程務發展重點事項。

Article 4 Jobs and Responsibilities

1. Consult on the Ph.D. Program's medium- and long-term program affairs development plan, resource allocation, and other related matters.
2. Consult on the Ph.D. Program's setting and course design.

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3. Review the teaching effectiveness and adjust educational objectives and core competencies.
4. Suggest other key issues related to the development of the Ph.D. Program.

第五條 會議召開

本會之委員會會議由召集人召開，以每學年一次為原則，必要時，得召開臨時會議，並邀請全學程專任教師列席。

Article 5 Convening a Meeting

The Committee Meeting shall be convened by the Convener on the principle of once each academic year. The interim meeting may be convened when necessary and all full-time faculty members of the Ph.D. Program shall be invited to attend the meeting.

第六條 決議規範

研擬之提案以共識決為原則，經本會研擬之議案，若屬學程事務會議之執掌事項應提請學程事務會議通過。

Article 6 Regulations on Resolution

The proposed motion shall be decided by consensus. If the motion proposed by the Committee is the subject of the Ph.D. Program Affairs Meeting, it shall be submitted to the Ph.D. Program Affairs Meeting for approval.

第七條 出席費用

本會委員均為無給職，但出席之校外專家學者得酌支諮詢顧問費及交通費。

Article 7 Attendance Cost

The committee members are all without remuneration, provided that the off-campus experts and scholars may be paid consulting fees and travel expenses where appropriate.

第八條 實施與修訂

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。

Article 8 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.