

「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」  
課程委員會設置辦法  
**Regulations Governing the Establishment  
of the Curriculum 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 108 年 11 月 19 日 制訂  
Formulated on November 19, 2019

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修訂記錄：

Revision record:

108.11.19 108 學年度第 1 次事務籌備委員會會議制訂

Formulated at the 1<sup>st</sup> Program Affairs Preparatory Committee Meeting in the 2019  
academic year on November 19, 2019

109.02.27 院務會議通過

Approved at the College Council Meeting on February 27, 2020

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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」課程委員會設置辦法

Regulations Governing the Establishment of Curriculum 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次事務籌備委員會會議制訂  
Formulated at the 1<sup>st</sup> Program Affairs Preparatory Committee Meeting in the 2019  
academic year on November 19, 2019

109.02.27 院務會議審議通過  
Approved at the College Council Meeting on February 27, 2020

第一條 辦法依據

依據「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第三條設置「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」課程委員會(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」課程委員會設置辦法(以下簡稱本辦法)。

Article 1 Regulation Basis

The Curriculum 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 committee shall be established subject to Article 3 of the “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.” The regulations governing the establishment of curriculum committee (hereinafter referred to as the Regulations) of the International Ph.D. Program of Innovative Technology of Biomedical Engineering and Medical Devices of MCUT are hereby formulated.

## 第二條 本會成員

本會由博士學程主任擔任召集人，召集下列委員：

- 一、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互推 5 名組成。選任委員任期為一學年，連選得連任。
- 二、校外專家學者委員：聘請校外專家、學者若干名，書面諮詢為原則，必要時得列席與會討論。
- 三、學生代表。

## Article 2 Committee Members

The Convener of the Committee shall be the Ph.D. Program Director, and he/she convenes the following members:

1. Elected members: Composed of 5 full-time, supporting, and jointly-appointed faculty members of the Ph.D. program who are elected by the Ph.D. program's faculty members. The elected members shall serve for one academic year and may be re-elected.
2. Off-campus experts and scholars: The committee shall employ several off-campus experts and scholars for written consultation. They shall be present at the meeting for discussion when necessary.
3. Student representatives.

## 第三條 本會職掌

本委員會審議下列事項：

- 一、擬定本學程之課程規劃相關事宜。
- 二、審議本學程之課程專業必、選修課程及學分數。
- 三、審議本學程之新開課程相關事宜。
- 四、協調本學程之開課資源及師資。
- 五、其他須提本會審議事項。

## Article 3 Jobs and Responsibilities

The Committee shall review the following:

1. Prepare the matters related to the curriculum planning for the program.

2. Review the compulsory and elective curricula as well as the credits of the program.
3. Review matters related to the newly offered curricula of the program.
4. Coordinate the curriculum offering resources and faculty of the program.
5. Other matters that shall be presented to the meeting for review.

#### 第四條 會議召開

本會每學期至少召開一次，必要時得召開臨時會。以召集人為主席，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。召集人因故不能出席時，由委員互選一人擔任。

#### Article 4 Convening a Meeting

A meeting shall be convened at least once every semester, and an interim meeting may be convened, when necessary, with the convener serving as the Chairman. A meeting shall be convened 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. When the Convener is unable to attend for any reason, a Chairman shall be elected among members.

#### 第五條 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 5 Rules on the Attendance

When a meeting is convened, relevant personnel shall be invited to attend the meeting based on the meeting agenda.

#### 第六條 實施與修訂

本辦法經院務會議通過，陳校長核定後公布實施，修訂時亦同。

#### Article 6 Implementation and Amendments

The Regulations shall be implemented upon endorsement by and at the College Council Meeting and presented to the President for approval. The same shall apply to any amendments.