

# **Regulations for College Affairs Meeting, College of Science, Chung Yuan Christian University**

1996.5.30 Approved at the College Affairs Meeting  
2000.6.20 Amended at the College Affairs Meeting  
2004.10.22 Amended at the College Affairs Meeting  
2006.12.22 Amended at the College Affairs Meeting

Amended in accordance with Correspondence Yuan Mi Zi No.1050002657, dated August 25, 2016

- Article 1. In accordance with Article 20 of the University's Organizational Rules, the College of Science has established the College Affairs Meeting (hereinafter referred to as "the Meeting").
- Article 2. The Meeting comprises the Dean of the College, the Department (or Program) Chairs, the Director of the Center for Nano Technology, the Director of the Psychology Research Center, and faculty representatives from each department (or program) (2 representatives for single-class departments or 4 representatives for double-class departments).
- Article 3. Faculty representatives are elected from the full-time faculty members of each department (or program) for a term of one year and may be re-elected for consecutive terms.
- Article 4. The Meeting reviews the following matters:
- I. Development plans for the College.
  - II. Establishment, changes, and suspension of departments, graduate programs, and affiliated institutions within the College.
  - III. Teaching, research, service, and other significant matters.
  - IV. Election of key representatives for important meetings.
  - V. Significant regulations within the College.
- Article 5. The Meeting shall report on the following matters:
- I. Execution status of resolutions made at the previous College Affairs Meeting.
  - II. Major matters within the College and its departments or programs.
  - III. Key resolutions made at the College Administrative Meeting.
- Article 6. The Meeting is convened by the Dean once per semester; ad hoc meetings may be held as necessary.
- Article 7. The Dean serves as the Chair of the Meeting. If the Dean is unable to attend, they may designate one of the attendees to serve as acting Chair.
- Article 8. Student representatives from departmental student associations may be invited to attend the Meeting as observers.
- Article 9. For the Meeting to be held, a quorum of more than half of the representatives must be present. Resolutions are passed with the approval of more than half of the attendees. For critical proposals, approval requires the agreement of more than two-thirds of the attendees.
- Article 10. Proposals for the Meeting may be submitted by the Dean, by departments (or programs), or jointly signed by three or more Meeting representatives. Emergency

motions require the endorsement of five or more attending representatives.

Article 11. These regulations take effect upon approval by the College Affairs Meeting and ratification by the University President. Amendments follow the same procedure.