

Regulations for the Establishment of the College Affairs Meeting, College of Medicine and Nursing, Yuan Ze University

Approved at the 12th Administrative Meeting of the 2024 Academic Year on March 12, 2024

Article 1. To promote the development of the College of Medicine and Nursing, the College Affairs Meeting (hereinafter referred to as “the Meeting”) is established in accordance with Article 10 of the Organizational Regulations of Yuan Ze University.

Article 2. The Meeting serves as the highest decision-making body of the College of Medicine and Nursing. It shall deliberate on the following matters:

1. Reviewing work plans, annual plans and budgets, and general rules and regulations proposed by each department (or equivalent unit) within the College.
2. Coordinating and resolving interdepartmental (or equivalent unit) matters.
3. Addressing resolutions and reports from the University Administrative Meeting.
4. Executing tasks assigned by the University.
5. Submitting recommendations on university affairs on behalf of the College.
6. Other matters related to the College’s administration, research, teaching, and industry-academia collaboration.

Article 3. Ex officio representatives of the Meeting shall include the heads of the College, departments, degree programs, centers, or equivalent units, with the Dean serving as the convener. Each department (or institute) shall additionally elect one faculty representative. The term of office for elected representatives shall be one academic year, and representatives shall be elected at the beginning of each academic year; consecutive terms are permitted. When necessary, the Chairperson may invite student representatives to attend the Meeting and participate in discussions regarding student rights and interests.

Article 4. The Meeting shall convene only with the attendance of more than one-half of its members. The convener shall serve as the Chairperson. If the convener is unable to attend, the acting authority or a Chairperson elected by the attending members shall preside over the meeting.

Article 5. In principle, the Meeting shall be held twice per semester. Extraordinary meetings may be convened by the Dean when necessary.

Article 6. Relevant personnel may be invited to attend the meetings as non-voting participants.

Article 7. These Regulations shall take effect upon approval by the Administrative Meeting.

Amendments shall follow the same procedure.

The English translation is for reference only. In case of any discrepancy between Chinese version and English version, the Chinese version shall prevail.