

Details for Establishing Health Committee at Yuan Ze University

12.13.1999 Ratified by the 5th administrative meeting of 1999 academic year

05.22.2006 Ratified by the 18th administrative meeting of 2004 academic year

11.22.2011 Revised and ratified by the 7th Student Affairs meeting of 2011 academic year

11.29.2011 Revised and ratified in the 2nd Health Committee meeting of 2011 academic year

01.16.2012 Ratified in the 8th administrative meeting of 2011 academic year

Clause 1. To strengthen the execution of health assignment with more efficiency on the school campus and promote mental health of our staff, faculty and students, YZU has established the Health Committee (hereafter as the Committee).

Clause 2. The committee sets one Chairperson, a part-time position taken up by the President of YZU. In addition, the committee is comprised of many committee members including the head of the Office of Student Affairs, the head of the Office of Academic Affairs, the head of the Office of General Affairs, the Secretariat, the dean of Personnel Office, the dean of Military Office, the dean of Physical Education, the dean of Environmental Protection and Safety/Health, the chairperson from the Faculty/Staff Welfare Committee, the section head of Sanitation/Health, the school nurse. Moreover, the student association will designate one male and one female representative, and the dormitory association will send forth two representatives for male and female dormitories. The secretary of the Committee will be taken up by the dean of the section head of Sanitation/Health. All the members mentioned above are not paid positions.

Clause 3. The responsibilities of the committee are as follows:

- I. Supervise, monitor and evaluate the work plan related to health issues at YZU.
- II. Promote the health service and care for our staff, faculty and students.
- III. Promote health education and counseling at YZU campus.
- IV. Monitor and improve environmental and dining sanitation at YZU campus.
- V. Plan other details related to health/sanitation at YZU campus.

Clause 4. The Committee holds at least one meeting each semester. However, temporary meetings can be held if needed.

Clause 5. The Chairperson of the Committee acts as the chairman when the

Committee meets for a meeting. If the Chairperson can't hold meeting for some reasons, he or she can designate one of the committee members to be his/her replacement.

Clause 6. The resolutions reached by the Committee will be sent to the related departments for implementation and execution.

Clause 7. This set of details is implemented after its ratification in the administrative meeting. The same procedures will be required for any amendment.

If any controversies or disputes occurred regarding clauses of the contract, it shall always refer to its Chinese version.