

國立臺北大學電機資訊學院博士生事務委員會組織章程

National Taipei University College of Electrical Engineering and Computer Science Doctoral Student Affairs Committee Charter

中華民國 103 年 5 月 21 日院務會議通過
Passed by the College Affairs Council on May 21, 2014

第一條 國立臺北大學電機資訊學院（以下簡稱本院）為協助處理本院博士生各項事務，設置博士生事務委員會（以下簡稱本會）。

Article 1. To provide assistance in the handling of various affairs for doctoral students of the National Taipei University College of Electrical Engineering and Computer Science (hereinafter referred to as the “College”), the College establishes the Doctoral Students Affairs Committee (hereinafter referred to as the “Committee”).

第二條 本會置委員 7 人，院長為當然委員，其餘委員由本院各系主任推薦助理教授(含)以上之專任教師 2 名擔任，任期 1 年。本會視議案需要得邀請學生及相關人員列席。

Article 2. The Committee shall have 7 committee members, and the Dean of College shall be the ex-officio committee member. For the remaining committee members, supervisors of all departments of the College shall recommend 2 full-time teachers of the rank above Assistant Professor (inclusive) to assume the position of committee members, and the term of office is 1 year. The Committee may invite students and relevant personnel to attend meetings depending upon the needs of proposals in a meeting.

第三條 本會置召集人 1 人，由院長擔任之。

Article 3. The Committee shall have one chairperson, and the Dean of College shall assume the position of the chairperson.

第四條 本會每學期應開會一次，必要時得由召集人或委員 2 人(含)以上連署召開臨時會議。

Article 4. The Committee shall convene one meeting in each semester. When it is considered necessary, the chairperson or 2 committee members (inclusive) may file a petition to convene an extraordinary meeting.

第五條 本會之職掌如下：

一、處理本院博士生各項招生事宜。

二、處理本院博士生獎助學金分配事宜。

三、處理本院其他博士生有關事務。

Article 5. The functions of the Committee are as follows:

1. Handle doctoral student recruitment affairs of the College.
2. Handle doctoral student scholarship distribution affairs of the College.
3. Handle other affairs related to the doctoral students of the College.

第六條 本會應有三分之二(含)以上委員出席始得開會，出席委員過半數同意方得作成決議。

Article 6. The Committee shall have more than two thirds (inclusive) of committee members attending a meeting, and a resolution shall only be reached based on the consents of a majority of attending committee members in a meeting.

第七條 本會之決議，送請院長參考執行，必要時，由院長送院務會議議決之。

Article 7. Resolutions reached by the Committee shall be submitted to the Dean of College for reference and execution. When it is considered necessary, resolutions shall be submitted by the Dean of College to the College Affairs Council for further resolution.

第八條 本章程經院務會議通過後生效，修正時亦同。

Article 8. This Charter shall be approved by the College Affairs Council to become effective. The same requirements shall be applied to the amendments of this Charter.

***In case of discrepancies between the English and Chinese versions, the Chinese version shall apply and prevail.**