

**長榮大學環境教育國際實驗學院永續發展國際學士學位學程
課程委員會設置規定**

**CJCU International College of Practice and Education for the
Environment International Program for Sustainable Development
Curriculum Committee Establishment Regulations**

106.02.15 105 學年度第二學期第 1 次學院暨學程聯席籌備會議通過
February 15th, 2017: Passed during the preliminary meeting of IPSD and college for the second semester of the 2016
academic year

109.11.16 109 學年度第一學期第 2 次學程課程委員會會議修正通過
November 16th, 2020: Revised and passed during the second meeting of the IPSD Curriculum Committee for the first
semester of the 2020 academic year

109.11.25 永續發展國際學士學位學程 109 學年度第四次學程會議修正通過
November 25th, 2020: Revised and passed during the fourth meeting of the IPSD Affairs meeting

110.1.28 環境教育國際實驗學院 109 學年度第一學期第四次院務會議修正通過
January 28th, 2021: Passed and revised by the International College of Practice and Education for the Environment
during the fourth Academic Affairs meeting for the first semester of the 2020 academic year

第一條 依據本校課程委員會組織規程、本院課程委員會設置細則及其他相關法規之規定，特訂定長榮大學永續發展國際學士學位學程課程委員會(以下簡稱本會)設置規定。

Article 1 Regulations for International Program for Sustainable Development (IPSD) Curriculum Committee establishment shall be based on CJCU organizational rules.

第二條 本會之委員，除學程主任、執行長及執行秘書外，並由學程會議推選授課教師及本學程在校生各一人組成之。任期一年，連選得連任。

Article 2 Committee members shall comprise the IPSD director, executive director, and executive secretaries as ex officio members; one IPSD professor and one student shall also be part of the committee for a term of one year with the possibility of being reelected.

第三條 本會職掌如下：

- 一、擬定本學程課程規劃。
- 二、審議本學程課程配當。
- 三、審議跨院系學分學程之課程規劃。
- 四、審議其他課程相關之重要事項。

Article 3 Committee duties include:

- a. Formulate IPSD curriculum
- b. Review curriculum equivalences for outside courses
- c. Review intercollegiate accredited courses
- d. Review matters pertinent to other courses

第四條 本會每學期召開一次為原則，必要時得召開臨時會，由學程主任召集並擔任主席。

Article 4 Committee meetings will be held once per semester with ad hoc meetings convened when

deemed necessary by the IPSD director.

第五條 本會會議應有二分之一（含）以上委員出席方得開議，並經出席委員二分之一（含）以上同意方得作成決議。

Article 5 Meetings need to have a least half the membership available to be convened. Resolutions require approval from at least half of the membership to be approved.

第六條 本會於必要時，得邀請校外學者專家、產業界代表或相關人員列席。

Article 6 Outside scholars, experts, or industry representatives shall be invited to attend as non-voting participants when deemed necessary.

第七條 本規定經學程會議、院務會議通過後公告實施，修正時亦同。

Article 7 Any regulations and amendments will be announced after being passed by the IPSD Academic Affairs Committee as well as the International College of Practice and Education for the Environment Academic Affairs Committee.