

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會議設置規定
Regulations governing the International College of Practice and
Education for the Environment International Program for Sustainable
Development Committee Establishment

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: Preliminary Meeting of the International College of Practice and Education for the Environment and IPSD
approvals for the second semester of the 2016 academic year
111.06.09 110 學年度第二學期第 4 次學程會議修正通過
June 9, 2022: Amendment approved by 2021-22 academic year 2nd-semester 4th IPSD Committee meeting
111.08.29 111 學年度第一學期第 2 次院務會議修正通過
August 29, 2022: Amendment approved by 2022-23 academic year 1st-semester 2nd ICPEE Affairs meeting
112.09.27 112 學年度第一學期第 1 次學程會議修正通過
September 27, 2023: Amendment approved by 2023-24 academic year 1st-semester 1st IPSD Committee meeting
112.10.12 112 學年度第一學期第 2 次院務會議修正通過
October 12, 2023: Amendment approved by 2023-24 academic year 1st-semester 2nd ICPEE Affairs meeting

第一條 依據本校組織規程規定訂定之。環境教育國際實驗學院(以下簡稱本院)為因應永續國際教育發展人才需求，特訂定長榮大學永續發展國際學位學程會議 (以下簡稱本會)設置規定。

Article 1 In accordance with CJCU organizational regulations, the International College of Practice and Education for the Environment has set up the “Regulations for International Program for Sustainable Development Committee Establishment”.

第二條 本學程授課教師由本院聘任或支援本學程課程相關專長之專任教師擔任，或經學程主任推薦，經本院院長同意，由本院聘任之。

Article 2 Professors appointed in IPSD shall have the relevant expertise needed for classes. Recommendations for an appointment may also be made by the program director with final approval from the dean.

第三條 本學程設置主任一人，綜理學程事務，學程主任由本院院長或經院長同意由託管單位主管兼任。

Article 3 One director will be appointed by the program to handle overall affairs. The director will be appointed by the dean and may concurrently hold other positions.

第四條 本學程另設執行秘書二人，協助學程主任處理各項業務事宜。執行秘書由院長指派託管單位專任教師或本學程授課教師中兼任。

Article 4 IPSD will appoint two executive secretaries to help with administrative matters. The secretaries will be appointed by the dean and be full-time teachers from either IPSD or other departments.

第五條 學程會議為本學程最高決議機構，由教師與學生代表共 **11~13** 人組成。成員如下：
一、當然委員：學程主任、執行長、執行秘書；
二、選任委員：由院長圈選邀請支援本學程課程之專任教師擔任，任期一年，連選得連任。學生委員由當學年之系學生會長及各年級班代表擔任。

Article 5 IPSD Academic Affairs Committee is the highest decision-making body for IPSD and shall consist of **11 to 13 members including** faculty members as well as student delegates :

- a. Ex Officio Members: IPSD Director, CEO, and an Executive Secretary.
- b. **Elective members:** full-time professors who teach IPSD courses from the IPSD or other departments are appointed by the dean. Terms are for a year and can be reappointed. Student delegates consist of the Head of Student Union, and class leaders of each grade.

學程會議職掌如下：

- 一、制定及審議本學程發展計畫、相關規定及章則。
- 二、協助本學程相關招生事宜。
- 三、本學程教學研究服務事項。
- 四、審議本學程其他重要事項。

Article 6 IPSD Academic Affairs Committee Functions:

- a. Formulate a program development plan as well as relevant rules and regulations.
- b. Assist with admissions procedures.
- c. Review course teaching and research matters.
- d. Review any other pertinent matters.

第六條 本學程會議須有應出席委員三分之二（含）以上出席，方得開議，經出席委員二分之一（含）以上同意，方得決議。召集人因事不能出席時，由其職務代理人主持會議。應出席委員不克出席者，應事先請假。

Article 7 Committee meetings must be attended by at least two-thirds of the membership for a quorum. If the convener needs to be absent for any reason, he or she must appoint a representative to chair the meeting. Other members should apply for a leave of absence if they cannot attend.

第七條 有關學位授予辦法悉依本校相關規定辦理。

Article 8 IPSD degrees will be granted to students in accordance with relevant CJCU regulations.

第九條 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 9 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.