### 長榮大學永續發展國際學士學位學程招生委員會設置規定

# CJCU International College of Practice and Education for the Environment International Program for Sustainable Development Rules of setting up the Student Recruitment Committee

(This English translation is for reference purposes only and not a legally definitive translation of the original Chinese texts) 2022 年 7 月 29 日 110 學年度第 6 次學程會議通過

Resolution passed in the 6<sup>th</sup> IPSD program meeting in the 2021-22 academic year on July 29th, 2022 2022 年 8 月 29 日 111 學年度第一學期第 2 次院務會議通過

Resolution passed in the ICPEE 2nd college affairs meeting in the first semester of the 2022-23 academic year on August 29th,2022 2023 年 12 月 27 日 112 學年度第一學期第 3 次學程會議通過

Revised and approved in the 3<sup>rd</sup> IPSD program meeting in the first semester of the 2023-24 AY on December 27, 2023 2024 年 4 月 25 日 112 學年度第二學期第 1 次院務會議通過

Resolution passed in the ICPEE 1st college affairs meeting for the 2nd semester of the 2023 academic year on April 25th, 2024

#### 第一條 本規定依據長榮大學招生委員會設置辦法訂定之。

- Article 1 Regulations for International Program for Sustainable Development (IPSD) Admission Committee establishment shall be based on Regulations for CJCU Student Recruitment Committee.
- 第二條 永續發展國際學士學位學程(以下簡稱本學程)為妥慎辦理各項招生事宜,特設置永續發展國際學士學位學程招生委員會(以下簡稱本會)。
- Article 2 In order to conduct the matters related to student recruitment prudentially, International Program for Sustainable Development (hereinafter referred to as 'the Program') sets the student recruitment committee for this Program (hereinafter referred to as 'the Committee').
- 第三條 本會之委員,學程主任擔任召集人,並由學程會議推選教師兩名組成之。 學程主任不克主持會議時,由執行長代理之。任期一年,連選得連任。
- Article 3 Committee members shall comprise the IPSD program chair and 2 professors elected by the IPSD program meeting. The program chair shall serve as an ex officio member and meeting convener. When the convener cannot chair meetings for unforeseeable reasons, the program chief executive shall be the proxy for the convener. Committee members serve for terms of one academic year and may be re-elected.

## 第四條 本會職掌如下:

- 一、審核招生簡章。
- 二、督導各項招生作業,審議違規事件及招生申訴或糾紛等事項。
- 三、決定最低錄取標準及正備取生名額。
- 四、檢討及研議招生改進計畫。
- 五、議決其他招生相關之重大事項。

#### Article 4 Committee duties include:

- a. To review the admission brochure.
- b. To supervise all admission work, to review the violations, appeals or disputes related to student recruitment.
- c. To review and ratify the admission criteria, the quota of approved student and of candidate.
- d. To create and review the reformations related to student recruitment.
- e. To review and ratify the major matters related to student recruitment.

- 第五條 本會開會之決議應有二分之一(含)以上委員出席,以出席委員過半數同意行之。
- 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 本規定經學程會議、院務會議通過後公告實施,修正時亦同。
- Article 6 Any regulations and amendments will be announced after being resolved by the IPSD Academic Affairs Committee as well as the International College of Practice and Education for the Environment Academic Affairs Committee.