

國立臺灣大學理學院氣候變遷與永續發展國際學位學程

組織與議事規則

104 年 10 月 8 日 104 學年度第 1 次理學院院務會議通過
105 年 9 月 29 日 105 學年度第 1 次學程會議修正通過
105 年 10 月 6 日 105 學年度第 1 次理學院院務會議修正通過
106 年 9 月 26 日 106 學年度第 1 次學程會議修正通過
106 年 10 月 5 日 106 學年度第 1 次理學院院務會議修正通過
109 年 3 月 17 日 108 學年度第 3 次學程會議修正通過
109 年 5 月 28 日 108 學年度第 4 次院務會議討論通過
109 年 6 月 23 日 108 學年度第 4 次學程會議修正通過
109 年 10 月 22 日 109 學年度第 1 次院務會議討論通過

第一條 國立臺灣大學理學院（以下簡稱本院）氣候變遷與永續發展國際學位學程（以下簡稱本學程）依本校組織規程第四十四條規定，訂定本學程會議組織與議事規則（以下簡稱本規則）。

第二條 學程會議成員由學程主任、專任教師、合聘教師及一名學生代表組成，學程主任擔任會議主席。學程主任得視實際需要，邀請有關人員列席。本學程主任由院長提名與本學程相關專長之本院教授，報請校長聘兼之。

第三條 除專任教師及合聘教師外，得聘學程教師經本院院長同意後聘兼之，聘期一年，得續聘。

第四條 學程會議由本學程主任或其職務代理人召開，每學期至少一次。必要時學程主任得召開臨時學程會議，或經三分之一（含）以上全體應出席人員以書面提出申請，學程主任即應召開。如有特殊情況，本會之議決得採電子郵件方式進行。

第五條 學程會議出席人員達全體應出席人員總額二分之一（含）以上始得開議，出席人員過半數以上同意始得決議。

第六條 學程會議討論以下事項：

- 一、 本學程之發展方針與研究方向。
- 二、 本學程之各項規章或辦法。
- 三、 其他與本學程事務相關之事項。

第七條 學程會議得視實際需要，設置各種委員會處理學程會議交辦事項，其設置辦法及工作內容得另訂之。

第八條 學程會議之決議，應正式列入紀錄。

第九條 本規則經學程會議及理學院院務會議通過後，自發布日施行。

International Degree Program in Climate Change and Sustainable Development

Rules of Organization and Procedure

(This English translation is for reference purposes only and not a legally definitive translation of the original Chinese texts)

Article 1 The National Taiwan University College of Science (hereinafter referred to as ‘the College’) International Degree Program for Climate Change and Sustainable Development (hereinafter referred to as ‘the Program’), in accordance with the provisions of Article 44 of the Organizational Regulations of the University, formulates the organization and rules of procedure for this program (hereinafter referred to as ‘the regulations’).

Article 2 The members of the Program Affairs Meeting are composed of the Program Director, full-time faculty members, jointly appointed faculty members, and a student representative. The program director serves as the chairman of this meeting, and may invite relevant personnel to attend the meeting according to actual need.

The Program Director is nominated by the Dean to hire professors with expertise related to the program, and report to the University President to have them appointed.

Article 3 In addition to full-time and jointly appointed faculty members, program faculty may be concurrently employed with the approval of the Dean. The term of appointment is one year, and may be renewed.

Article 4 The Program Affairs Meeting is convened by the Program Director or their representative at least once every semester. When necessary, the Program Director may convene an ad hoc meeting. Alternatively, if one-third (inclusive) of all participants submit an application in writing, the Program Director must convene a meeting. If there are extraordinary circumstances, deliberation of resolutions may be conducted via e-mail.

Article 5 The Program Affairs Meeting may only be held if more than half (inclusive) of the total number of participants are present. A resolution may be passed with the consent of over half of the attendees.

Article 6 The Program Affairs Meeting shall discuss the following matters:

1. The development guidelines and research direction of this program
2. The rules, regulations, and procedures of this program
3. Other matters related to program affairs

Article 7 Various committees may be established according to need to handle the matters assigned

by the Program Affairs Meeting. The means of committee establishment and job descriptions may be formulated separately.

Article 8 The resolution of the Program Affairs Meeting shall be formally included in the record.

Article 9 These rules will be implemented from the date of promulgation after being approved by the Program Affairs Meeting and the College of Science Academic Affairs Meeting.