

國立臺灣大學理學院氣候變遷與永續發展國際學位學程

課程委員會設置辦法

104 年 10 月 8 日 104 學年度第 1 次理學院院務會議通過

106 年 9 月 26 日 106 學年度第 1 次學程會議修正通過

106 年 11 月 23 日 106 學年度第 2 次院務會議通過

第一條 國立臺灣大學理學院氣候變遷與永續發展國際學位學程（以下簡稱本學程）依本校各級教學單位課程委員會設置要點第二點規定，設置本學程課程委員會（以下簡稱本委員會）。

第二條 本委員會由學程教師代表四人及學生代表一人，並得經學程會議通過聘請校外學者專家或業界代表一人組成之。召集人由學程主任推派之，任期為一年。

第三條 本委員會之職責如下：

一、規劃及審議本學程必、選修與新開課程內容及課程結構。

二、審議本學程課程之開設及異動。

三、其他與本學程課程或教學有關事項之協調、整合或改進。

第四條 本委員會應有三分之二以上委員出席始得開議，出席委員過半數同意始得決議。如有特殊情況，本會之議決得採電子郵件方式進行。

第五條 本辦法經學程會議及理學院院務會議通過，自發布日施行。

International Degree Program in Climate Change and Sustainable Development

Rules of setting a course committee

(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 International Degree Program for Climate Change and Sustainable Development (hereinafter referred to as ‘the Program’), in accordance with the provisions of Article 2 of the regulations in the course committee of each teaching institution, sets the course committee for this Program(hereinafter referred to as ‘the Committee’).

Article 2 The members of the Committee are composed of four faculty members, a student representative, and a extra-school scholar or a business representative who is appointmented through the program. The convener shall be appointed by the director of the program and serve for one year.

Article 3 The responsibilities of this committee are as follows :

1. Plan and review the content and structure of required, optional and newly opened courses for this Program.
2. Review the establishment and changes of courses in this Program.
3. Negotiation, integration or improvement of other matters related to the course or teaching of this Program.

Article 4 The committee shall have more than two-thirds of the members present before the discussion, and more than half of the present members shall agree before the resolution. If there are special circumstances, the resolutions of this meeting may be carried out by email.

Article 5 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.