

# 國立臺灣大學理學院氣候變遷與永續發展國際學位學程

## 學術委員會設置辦法

104 年 12 月 21 日 104 學年度第 1 次學程會議通過  
106 年 9 月 26 日 106 學年度第 1 次學程會議修正通過

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）依本學程會議組織與議事規則第六點規定，設置本學程學術委員會（以下簡稱本委員會）。

第二條 本委員會由課程委員會教師代表組成，任期為一年，課程委員會召集人兼任本委員會召集人。

第三條 本委員會之職責如下：

- 一、碩、博士班修業規定中與本委員會相關事項。
- 二、其他與本學程學術或學生有關事務之協調、整合或規劃。

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 本辦法經學程會議通過，自發布日施行。

# **International Degree Program in Climate Change and Sustainable Development**

## **Rules for Establishing an Academic 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 (hereinafter referred to as ‘the College’) International Degree Program in Climate Change and Sustainable Development (hereinafter referred to as ‘the Program’), in accordance with the provisions of Article 6 of the Program’s Rules of Organization and Procedure, establishes the Academic Committee (hereinafter referred to as ‘the Committee’) of the Program.

**Article 2** The Committee is composed of the faculty representatives of the Course Committee, and the term of appointment is one year. The convener of the Course Committee concurrently serves as the convener of the Committee.

**Article 3** The responsibilities of the Committee are as follows :

1. Matters related to the Committee in the degree regulations for master’s and PhD programs
2. Coordination, integration, or planning of other matters related to the Program’s academic or student affairs

**Article 4** The Committee may only hold a meeting if more than two-thirds of the members are present, and more than half of the attending members must agree before passing a resolution. If there are extraordinary circumstances, deliberation of resolutions may be conducted via e-mail.

**Article 5** These rules will be implemented from the date of promulgation after being passed at the Program Affairs Meeting.