

Yuan Ze University Regulations for the University Development Committee

Approved by the 1st College Affairs Meeting of the 1989 Academic Year on January 17, 1990
Amended and Approved by the 1st University Affairs Meeting of the 1996 Academic Year on November 25, 1996
Amended and Approved by the 1st University Affairs Meeting of the 2007 Academic Year on December 10, 2007
Amended and Approved by the 2nd University Affairs Meeting of the 2010 Academic Year on June 13, 2011
Amended and Approved by the 2nd University Affairs Meeting of the 2016 Academic Year on May 3, 2017
Amended and Approved by the 2nd University Affairs Meeting of the 2017 Academic Year on May 9, 2018
Amended and Approved by the 2nd University Affairs Meeting of the 2018 Academic Year on May 8, 2019
Amended and Approved by the 1st University Affairs Meeting of the 2020 Academic Year on October 28, 2020
Amended and Approved by the 1st University Affairs Meeting of the 2022 Academic Year on November 2, 2022

Article 1 To ensure comprehensive long-term planning and sound University development, the University Development Committee (hereinafter referred to as "the Committee") is established under the University Affairs Meeting in accordance with Article 8, Paragraph 5 of the Yuan Ze University Organizational Regulations.

Article 2 The Committee's duties and responsibilities are as follows:

1. Deliberating and reviewing the University's medium- and long-term development plans.
2. Formulating overall plans for resource development at the University.
3. Reviewing the development plans of all units within the University.
4. Conducting preliminary reviews for the establishment, alteration, or discontinuation of organizational units (excluding task-oriented, pilot units, and research centers).
5. Addressing matters assigned by the University Affairs Meeting.
6. Addressing matters related to University development as directed by the President.

Article 3 The Committee shall be chaired by the President, who serves as the Chairperson, and be composed of the following members:

1. Ex officio Members: Vice President, Deans of Academic Affairs, Student Affairs, General Affairs, Research and Development, Library and Information Services, Global Affairs Office, Deans of Colleges, Directors of College of General Studies and School of Lifelong Education, Secretary General, Directors of Personnel Office, General Accounting Office, Environmental Protection and Occupational Safety and Health Center, Physical Education Office, Military Education Office, and College of Medicine and Nursing (Preparatory Office).
2. Elected Members:
 - (1) Faculty Representatives: Two representatives from colleges and one representative from the College for General studies or other teaching units, all elected by the faculty representatives of the University Affairs Meeting.
 - (2) Staff Representatives: Two representatives appointed from the staff representatives of the University Affairs Meeting.
 - (3) Student Representatives: One undergraduate student and one graduate student, both elected by the student representatives of the University Affairs Meeting through student self-governance organizations.

Committee members are appointed by the President for a term of one year and may be reappointed.

Article 4 The Committee shall have one Executive Secretary, concurrently served by the Secretary General, who manages committee affairs under the Chairperson's direction. Administrative matters of the Committee shall be handled by the Secretariat Office.

Article 5 The Committee shall convene at least once per semester. Extraordinary meetings may be convened by the Chairperson when necessary.

The Committee may form subcommittees as needed to handle specific tasks. The convener and members of each subcommittee shall be appointed by the Chairperson.

Committee meetings must be attended in person by members; proxies are not allowed.

The Committee may hold public hearings when necessary to gather opinions on University development matters.

Article 6 A quorum of over half of the Committee members is required for regular or extraordinary meetings.

When necessary, the Chairperson may invite relevant personnel to attend meetings.

Article 7 The Committee shall conduct voting on proposals as follows:

3. General proposals are resolved by a show of hands unless at least three members propose and second a motion for a secret ballot. General proposals shall be approved with a majority vote of the members present.
4. Important proposals are resolved through a secret ballot and require approval by at least two-thirds of the members present.
5. The classification of a proposal as "important" shall be determined by a majority vote of the members present.

If a time-sensitive proposal cannot be addressed in a meeting, it may be resolved through written or electronic voting with the Chairperson's approval. Such resolutions require at least two-thirds of the members to cast a recorded vote.

Records of receipt confirmations and votes must be retained for proposals resolved via written or electronic voting.

Article 8 Proposals approved by the Committee, unless decided otherwise in a meeting, shall be submitted directly to the University Affairs Meeting for review.

For time-sensitive matters requiring immediate action, the Committee may resolve to proceed first and submit the resolution to the University Affairs Meeting for ratification.

Article 9 These Regulations shall be implemented following approval by the University Affairs Meeting. Amendments shall follow the same procedure.

In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.