

College Affairs Meeting Establishment Method, College of Management, Yuan Ze University

August 24, 1995 Passed by the 1st College Affairs Meeting, Academic Year 1995-1996

June 04, 2000 Passed by the 11th College Affairs Meeting, Academic Year 2000-01

March 22, 2004 Passed by the 14th College Affairs Meeting, Academic Year 2003-04

July 12, 2009 Passed by the 15th College Affairs Meeting, Academic Year 2008-09

April 15, 2020 Passed by the 19th College Affairs Meeting, Academic Year 2019-20

Article 1

The College of Management establishes the "College Affairs Meeting" in accordance with Article 10 of the Yuan Ze University Organizational Regulations.

Article 2

The College Affairs Meeting is the highest decision-making body of the College, with the following main responsibilities:

1. Promotion of various academic and administrative affairs of the College.
2. Deliberation on the work plans and budgets of various undergraduate, master's, and doctoral programs in the College.
3. Approval of regulations related to the various undergraduate, master's, and doctoral programs in the College.
4. Decision-making on integrated affairs of various undergraduate, master's, and doctoral programs in the College.
5. Promotion of administrative affairs of various academic disciplines in the College.
6. Execution of tasks assigned by the university.
7. Proposals for university affairs.
8. Handling of other matters related to the College.

Article 3

The College Affairs Meeting consists of all full-time faculty members of the College (excluding visiting professors). The Dean serves as the convener of the meeting and may invite relevant personnel to attend.

Article 4

The College Affairs Meeting requires the attendance of more than half of the members to convene. If the convener is unable to attend due to other commitments, the meeting will be chaired by their deputy.

Article 5

The College Affairs Meeting is to be held once a month as a principle, with temporary meetings convened as necessary. Temporary meetings are convened by the Dean as needed or proposed in writing by more than one-fifth of the College Affairs Meeting representatives, to be held within two weeks.

Article 6

The College Affairs Meeting may establish various committees to execute tasks.

Article 7

These procedures are implemented following approval by the College Affairs Meeting and the University Administrative Meeting. The same applies to any amendments.

Article 8

If any controversies or disputes occur regarding clauses of the regulation, it shall always refer to its Chinese version.