

※The English translation is provided for reference only. In the event of any disputes, the latest passed regulations in Chinese shall prevail.

National Central University College of Science Regulations for Establishment of College Affairs Committee

Approved by the College Affairs Committee on October 19, 2012

Article 1 These Regulations were stipulated in accordance with the National Central University Charter.

Article 2 The ex officio members of the Committee are the Dean, the Deputy Dean, the heads of each department and graduate institute, and the head of the Interdisciplinary Program of Science. Each department shall also nominate 2 representatives, and each graduate institute nominates 1 representative to the Committee.

Article 3 College Affairs representatives are appointed for a term of two years and may be re-elected for consecutive terms.

Article 4 The Dean is the Chair of the Committee. In addition to attending personnel specified in Article 2, the Dean may also invite other relevant personnel to attend this meeting.

Article 5 A meeting of this Committee may be convened using either of the following procedures.

1. Regular meeting: Convened once a semester.
2. Extraordinary meeting: Can be convened by the Dean as necessary or by at least one-third of all College Affairs Committee representatives using a written proposal with the reason attached. Such meetings should be convened within two weeks.

Article 6 The following affairs of the College are to be reviewed by the Committee:

1. College developments and plans.
2. The establishment, reorganization, and closure of departments, graduate institutes, committees, and affiliated bodies.
3. Important matters pertaining to academic and student affairs, or general affair.
4. Resolutions governing important rules and committee decisions.
5. Other important matters referred by the Dean.

Article 7 With the exception of motions put forward by the Dean, each department/graduate institute, or the various committees of this College, all motions should be co-signed by more than three representatives in attendance. Extraordinary motions must be sponsored by two representatives in attendance.

Article 8 If a resolution of the Committee is found by the Dean to be too difficult to implement, then a request for re-review at the next College Affairs meeting (or extraordinary College Affairs meeting) can be made.

Article 9 If a motion before this Committee must be put to a vote, it must adhere to the procedure below.

1. General motions (including procedural problems) shall generally be decided by a show of hands. A secret ballot can also be held if a proposal is put forward by a representative and sponsored by three or more others.
2. Important motions or requests from the Dean for re-review shall be resolved through a secret ballot.
3. Procedural problems are to be resolved through a simple majority vote.
4. General motions can be passed by a simple majority vote of all representatives' present.
5. Important proposals require a two-thirds majority (inclusive) of all representatives present to be passed.
6. Requests for re-review by the Dean can be passed by a simple majority vote of all representatives' present (i.e. original resolution is over-ruled)

Article 10 These Regulations were approved by the College Affairs Committee and submitted to the NCU for reference before implementation. shall follow the same procedure.