

臺北醫學大學營養學院課程委員會設置辦法
Taipei Medical University College of Nutrition
Curriculum Committee Regulations

105 年 9 月 12 日院務會議新訂通過
105 年 12 月 8 日教務會議核備
106 年 9 月 21 日教務會議核備
107 年 5 月 7 日教務會議核備
109 年 5 月 13 日教務會議核備
112 年 12 月 18 日教務會議核備

Formulated and approved on September 12, 2016 by the College Affairs Faculty Meeting
Approved on December 8, 2016 by the Academic Affairs Faculty Meeting
Approved on September 21, 2017 by the Academic Affairs Faculty Meeting
Approved on May 7, 2018 by the Academic Affairs Faculty Meeting
Approved on May 13, 2020 by the Academic Affairs Faculty Meeting
Approved on December 18, 2023 by the Academic Affairs Faculty Meeting

第一條 (目的)

為統籌辦理營養學院（以下簡稱本院）課程之規劃與審訂，依本校課程委員會設置辦法第二條規定，特訂定「臺北醫學大學營養學院課程委員會設置辦法」（以下簡稱本辦法）。

Article I To coordinate the planning and review of courses in the College of Nutrition (hereinafter referred to as the College), the Taipei Medical University College of Nutrition Curriculum Committee Regulations (hereinafter referred to as the Regulations) are formulated in accordance with Article II of the University Curriculum Committee Regulations.

第二條 (任務)

本院課程委員會（以下簡稱本會）任務如下：

- 一、研議院共同必、選修課程等相關事項。
- 二、協調整合院內系所學位學程課程之開設，以利教學資源之利用。
- 三、複審院內教學單位所提必、選修科目課程名稱、學分數規劃之審訂。
- 四、其他院課程規劃之相關事宜。

Article II The duties of the College Curriculum Committee (hereinafter referred to as the Committee) are as follows:

1. Discuss matters pertaining to common, required, and elective courses in the College.
2. Coordinate and integrate courses offered by departments, schools, and degree programs in the College, to optimize the use of teaching resources.

3. Review the course titles and credits of required and elective courses offered by the College's teaching units.
4. Other matters pertaining to course planning in the College

第三條 (委員之設置)

本會置委員十九至二十三人，由院長擔任主任委員，副院長、系所學位學程主管及行政老師為當然委員，並由學生代表、校友、學界或產業界代表共同組成之。任期二年，連選得連任。

Article III The Committee shall comprise 19 to 23 members. The Dean of the College shall be the Chair, and Vice Dean, department, school, degree program directors and administrative teachers shall be ex officio members. The remainder of the committee shall be made up of student body, alumni, academic, and industrial community representatives. The term of office is two years, and committee members may serve successive terms.

第四條 (出席及決議人數比率)

本會為合議制，其決議應有委員二分之一以上（含）之委員出席及出席委員二分之一以上（含）同意。

Article IV The Committee adopts a committee system. For resolutions, a quorum of one-half or more of the Committee members must be present, of which one-half or more must be in agreement.

第五條 (會議召開頻率)

本會每學期至少開會一次，由主任委員召集之，必要時主任委員得召開臨時會議。

Article V The Committee shall convene at least once every semester. The Chair shall be the convener. The Chair may convene extraordinary meetings when necessary.

第六條 (議案送審)

本院各系所學位學程之課程修訂，應於學年度開學前向本會提出，經本會審議，提請校課程委員會及教務會議通過後於次學年度實施。

Article VI Course revision proposals by the College's departments, schools, and degree programs shall be submitted to the Committee before the beginning of the academic year. Revisions shall be implemented in the following academic year upon approval by the Committee, and subsequent approval by the University Curriculum Committee and Academic Affairs Faculty Meeting.

第七條 (核決權限)

本辦法經院務會議及校課程委員會通過，陳教務處核備後公告施行；
修正時亦同。

Article VII These Regulations shall become effective upon promulgation after being approved by the College Faculty Meeting and the University Curriculum Committee and filed with the Office of Academic Affairs; the same shall apply to any amendments.