

**臺北醫學大學營養學院院務發展委員會設置辦法**  
**Taipei Medical University College of Nutrition**  
**College Affairs Development Committee Regulations**

104 年 12 月 03 日營養學院院務籌備會議新訂通過

105 年 08 月 02 日營養學院院務會議修正

108 年 02 月 06 日營養學院院務會議修正

109 年 02 月 16 日營養學院院務會議修正

Formulated and approved on December 3, 2015 by the College of Nutrition College Affairs  
Preparatory Meeting

Revised on August 2, 2016 by the College of Nutrition College Affairs Faculty Meeting

Revised on February 6, 2019 by the College of Nutrition College Affairs Faculty Meeting

Revised on February 16, 2020 by the College of Nutrition College Affairs Faculty Meeting

第一條 臺北醫學大學營養學院(以下簡稱本學院)為統籌本學院各項業務之規劃，以利本學院特色之發展，特訂定「臺北醫學大學營養學院院務發展委員會設置辦法」(以下簡稱本辦法)。

Article I To coordinate the College's business planning so as to facilitate the development of features unique to the College, the Taipei Medical University College of Nutrition (hereinafter referred to as the College) has formulated the Taipei Medical University College of Nutrition College Affairs Development Committee Regulations (hereinafter referred to as the Regulations).

第二條 本學院院務發展委員會(以下簡稱本會)任務如下：

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

一、本學院中、長程發展計畫之研議與檢討。

1. Discuss and review mid- and long-term development plans of the College.

二、本學院資源發展之整體規劃。

2. Overall planning of College resource development.

三、本學院評鑑之研擬與規劃。

3. Preparation and planning for College accreditation.

四、院務發展相關之其他事宜。

4. Other matters pertaining to College development.

第三條 本會置委員六至八人，由院長推薦校內外學者專家，經院務會議同意後聘任之。本會委員任期三年，連選得連任之。

Article III The Committee shall be made up of six to eight members, comprising University and outside scholars and experts recommended by the Dean and College, and approved by the College Affairs Faculty Meeting. The term of duty is three years, and committee members may serve successive terms.

第四條 本會於委員任期內至少召開一次會議，由院長召集之，必要時得召開臨時會議。

Article IV The Committee shall convene at least once during the term of duty of its members. The meeting shall be convened by the Dean of the College, and extraordinary meetings may be convened when necessary.

第五條 本會為合議制，其決議應有委員二分之一(含)以上之委員出席及出席委員二分之一(含)以上同意。

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

第六條 本辦法經院務會議通過後公告實行；修正時亦同。

Article VI These Regulations are announced and take effect upon approval by the College Affairs Meeting; the same shall apply to any amendments.