

中信金融管理學院商學學位學程委員會設置辦法
The Establishment Guidelines for CTBC Business School
Business Programs Committee

110年7月7日109學年度第2次教務會議通過
Approved at the 2nd academic affairs meeting on July 7, 2021

- 第一條 本校為積極推動 AACSB (Association to Advance Collegiate Schools of Business) 國際認證，特設置中信金融管理學院商學學位學程委員會（以下簡稱本委員會），提供應受評鑑之大學部及研究所教學單位關於學位學程及課綱的建議，落實 AACSB 標準。
- Article 1 CTBC Business School hereby establishes a standing committee called the Business Programs Committee (the Committee) to provide recommendations with respect to matters related to the undergraduate and postgraduate business programs.
- 第二條 本委員會成員包括教務長、各商學教學單位主管指派之教師代表，以及由學生幹部制度所推選之兩位學生代表，並由國際認證交流中心主任擔任執行秘書。
- Article 2 The BPC comprises the Provost, and a faculty representative (appointed by the respective Heads of business programs) from each business program; student representatives are elected by the relevant student society; the Director of International Affairs and Accreditation Center serves as secretary of the Committee.
- 第三條 本委員會工作職掌如下：
- 一、呈報校長有關大學部及研究所學位學程的設計、執行、課綱以確保落實預定之學生學習目標。
 - 二、協調各教學單位事務，包括下學年排課規劃。
 - 三、檢視各商學學位學程所提議之教育和行政更動。
 - 四、審查及建議有關學習目標及共同必修的規劃。
 - 五、檢視各商學學位相關教務及考試規範和招生政策。
- Article 3 Terms of Reference
- (1) Advise the President on the undergraduate and postgraduate degree programs, including the design, implementation and review of the curricular to ensure the programs maintain comparable standards to the attainment of the intended student learning outcomes.
 - (2) Serve as liaison with all programs concerned on program matters such as course offering for each academic year.
 - (3) Review proposed educational and administrative changes by business program.
 - (4) Examine and recommend appropriate changes to the direct learning objectives and core curriculum.
 - (5) Review academic and examination regulations, admission policy for business program.
- 第四條 本委員會主席由教務長擔任，負責召集並主持會議，會議決議由國

際認證交流中心主任負責追蹤管考，委員應就其工作職掌及經本會決議分工事項推動執行。

Article 4 The Provost serves as Committee Chair to convene and host meetings, and the Director of International Affairs and Accreditation Center is responsible for tracking assigned tasks and action items. All members of the Committee shall act on their assigned duties and tasks in the meetings.

第六條 本委員會以每學期應至少開會一次為原則，並視實際需要而臨時召開。

Article 6 In principle, the Committee meets once a semester, and may hold an interim meeting if necessary.

第七條 本辦法經教務會議通過後，陳請校長核定後公布實施，修正時亦同。

Article 7 These guidelines are in effect subject to approval in the Academic Affairs Meetings and ratification by the President. All subsequent amendments shall follow the same procedures.