

Regulations for the College Affairs Meeting of the College of Engineering, Chung Yuan Christian University

Approved by the 70-2 College Affairs Meeting of the College of Engineering on April 23, 1982

Revised by the 72-4 College Affairs Meeting of the College of Engineering on April 27, 1984

Revised by the 84-1 College Affairs Meeting of the College of Engineering on October 27, 1995

Article 1: In accordance with Article 20 of the University's Organizational Regulations, the College of Engineering of Chung Yuan Christian University establishes the College Affairs Meeting (hereinafter referred to as 'the Meeting') and formulates these regulations.

Article 2: The Meeting is composed of the Dean of the College, the heads of each department (institute), and two full-time faculty representatives from each department (an additional representative may be appointed for departments with research institutes). Relevant personnel may be invited to attend as necessary.

Article 3: Faculty representatives are elected by each department (institute) from among full-time faculty members for a term of one year and may be re-elected.

Article 4: The Meeting reviews the following matters:

1. Development plans for the College.
2. Establishment, modification, and discontinuation of departments, research institutes, and affiliated institutions within the College.
3. Teaching, research, outreach, and other important matters.
4. Election of representatives for important university-wide meetings.
5. Various important regulations.
6. Matters referred by the Dean.

Article 5: The Meeting reports on the following matters:

1. Implementation status of resolutions from the previous College Affairs Meeting.
2. Important resolutions from the College Administrative Meeting.

Article 6: The Meeting is convened by the Dean once per semester and may hold extraordinary meetings as necessary.

Article 7: The Dean serves as the chairperson of the Meeting. If the Dean is unable to attend, a proxy chairperson is appointed from among the attendees by the Dean.

Article 8: The Meeting requires a quorum of more than half of its members to convene. Resolutions require the approval of more than half of attending members.

Article 9: Proposals for the Meeting, except those referred by the Dean or submitted by departments (institutes), must be co-signed by at least three representatives. Temporary motions must be co-signed by at least five attending representatives.

Article 10: These regulations are implemented after approval by the College Affairs Meeting and subsequent approval by the President.