

明志科技大學  
Ming Chi University of  
Technology

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國際交流委員會設置辦法  
Regulations for Establishment of  
International Exchange Committee

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著作權人：明志科技大學

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Amended by the University Administrative Meeting on 2022.01.04

第一條 目的

為積極推動國際化，促進國際交流合作，提升國際聲望，依本校組織規程第廿六條設置國際交流委員會(以下簡稱本會)，訂定「國際交流委員會設置辦法」(以下簡稱本辦法)。

Article 1 Objective/Purpose

The “Regulations for Establishment of International Exchange Committee” (hereinafter called these “Regulations”) is established in accordance with Article 26 of the MCUT Charter to actively implement internationalization, promote international exchange and cooperation, and improve international reputation.

第二條 職掌

- 一、規劃與推動本校各項國際事務策略與工作。
- 二、促進國際學術交流事宜。
- 三、研議各項國際事務工作改進事宜。
- 四、各學院國際交流績效之初步評鑑，次年度經費分配建議。
- 五、其他有關國際交流之規劃及審核事項。

Article 2 Duties and Functions

1. Plan and implement the strategies and work for international affairs of MCUT.
2. Facilitate international academic exchange.
3. Research and discuss improvements for international affairs.
4. Conduct the preliminary evaluation of international exchange performance of each college and make recommendations for budget allocation for the next academic year.

5. Other matters in relation to the planning and evaluation of international exchange.

### 第三條 組成

- 一、本會置委員十五至二十一人，由校長、主任秘書、副校長、教務長、學務長、總務長、研發長、國際長、圖資長、進推處處長、各學院院長、通識教育中心主任為當然委員，各學院推薦代表一人組成。推薦委員任期2年，連選得連任。
- 二、本會置主任委員一人由校長兼任之，國際事務處全球交流組組長為執行秘書。

### Article 3 Organization

1. The Committee is composed of 15–21 members, with the president, secretary-general, vice president, dean of academic affairs, dean of student affairs, dean of general affairs, dean of research and development, dean of international affairs, dean of library and information services, dean of continuing and extension education, college deans, and director of the General Education Center being *ex officio* members, and one representative of each college being members. Each recommended member enjoys a term of two years and is eligible for a second term.
2. The president shall chair the Committee, with the director of Division of Global Cooperation and Exchange, Office of International Affairs, being the executive secretary.

### 第四條 會議召開

- 一、本會每學期至少開會一次，必要時得召開臨時會。
- 二、本會應有過半數之委員出席始得開議，經出席委員過半數之同意，始得決議。

### Article 4 Call for Meeting

1. The Committee shall hold at least one meeting each semester and may hold ad hoc meetings as necessary.
2. One half of all committee members shall be the quorum of each meeting. A resolution shall be passed by over one half of members attending a committee meeting.

### 第五條 實施與修訂

本辦法經行政會議通過，陳校長核定後公布實施，修訂時亦同。

### Article 5 Implementation and Amendment

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These Guidelines shall be promulgated and implemented after the passage of the university administrative meeting and the approval of the president. The same shall apply to the amendments hereto.