

# 國立中興大學組織工程與再生醫學博士學位學程

## 執行委員會設置辦法

### **Guidelines and Regulations for the Executive Committee of Doctoral Program in Tissue Engineering and Regenerative Medicine, National Chung Hsing University**

109 年 12 月 16 日執行委員會議訂定

Established by the Executive Committee on December 16, 2020

第一條 依據「國立中興大學組織規程」規定，設置國立中興大學組織工程與再生醫學博士學位學程執行委員會（以下簡稱本會）。

#### Article 1

In accordance with the "Organizational Regulations of National Chung Hsing University," the Executive Committee for the Ph.D. Program in Tissue Engineering and Regenerative Medicine at National Chung Hsing University (hereinafter referred to as the Committee) is established.

第二條 本會設執行委員七名，委員任期一年，得連任。學程主任為總召集人，召集人由雙方各自協商產生，雙方召集人依據學程發展與特色，各再推派兩人擔任委員，總召集人及雙方召集人為當然委員。

#### Article 2

The Committee consists of seven executive members serving a one-year term, renewable. The Program Director serves as the Chief Convener. Other two conveners are selected through mutual agreement, with each party recommending two additional members based on program development and characteristics. The Chief Convener and the two Conveners are ex officio members.

第三條 本會負責規劃學程發展、教師延攬、招生、課程、資格考、畢業條件及相關行政事務。

#### Article 3

The Committee is responsible for planning program development, faculty recruitment, admissions, curriculum design, qualification examinations, graduation requirements, and related administrative matters.

第四條 本會每學期至少召開會議一次。

#### Article 4

The Committee shall convene at least once per semester.

第五條 本辦法經執行委員會議通過後實施，修正時亦同。

#### Article 5

These Guidelines shall be implemented upon approval by the Executive Committee and amended in the same manner.