

國立中興大學外國語文學系學術發展委員會組織辦法

•96 年 9 月 27 日系務會議通過

- 第一條 國立中興大學外國語文學系為提升研究與教學品質，積極推動學術發展相關事項，特設置學術發展委員會（以下簡稱本委員會）。
- 第二條 本委員會共設委員七人，其中系主任為當然委員兼召集人，並為會議主席。其餘六名委員中之三名由系內全體專任教師以無記名投票方式選舉產生，另三名由系主任邀請系內教師組成，任期一年。
- 第三條 本委員會應有全體委員三分之二以上出席，方得開會。出席投票委員二分之一以上同意，方得決議。
- 第四條 本委員會職掌如下：
- （一）負責規劃本系近、中、長程之學術發展計畫。
 - （二）籌辦學術演講及研討會事宜。
 - （三）研擬籌劃其他學術發展相關事項。
 - （四）負責本系電子期刊 *Intergrams* 的編輯事務。
 - （五）執行系務會議或系主任委辦之有關事項。
- 第五條 本委員會於必要時得隨時召開。
- 第六條 本辦法如有未盡事宜，悉依本校相關規定辦理。
- 第七條 本辦法經系務會議通過後實施，修訂時亦同。

National Chung Hsing University

Department of Foreign Languages and Literatures

Academic Development Committee Organizational Regulations

- Approved by the Department Affairs Meeting on September 27, 2007
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Article 1

To enhance research and teaching quality and actively promote academic development, the Department of Foreign Languages and Literatures has established the Academic Development Committee (hereinafter referred to as the "Committee").

Article 2

The Committee shall consist of seven members, including the department chairperson as an ex officio member and convenor, who will also serve as the chair of the meetings. The remaining six members shall be composed of three members elected by all full-time faculty members of the department through a secret ballot, and three members invited by the department chairperson from among the department's faculty. The term of office for all members is one year.

Article 3

The Committee may only meet if at least two-thirds of the members are present. Decisions may be made only if at least half of the members present agree.

Article 4

The duties of the Committee are as follows:

1. To plan the department's short-, medium-, and long-term academic development projects.
2. To organize academic lectures and seminars.
3. To draft and plan other academic development-related matters.
4. To manage the editorial affairs of the department's electronic journal *Intergrams*.

5. To carry out matters entrusted by the Department Affairs Meeting or the department chairperson.

Article 5

The Committee may be convened at any time as necessary.

Article 6

Any matters not addressed in these regulations shall be handled in accordance with relevant university regulations.

Article 7

These regulations shall be implemented upon approval by the Department Affairs Meeting, and any amendments will follow the same procedure.