

秘書室法規

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Rules of University Affairs Meeting 國立雲林科技大學校務會議規範

- 1996 年 10 月 16 日 85 學年度第 1 次校務會議通過實施
- 2003 年 3 月 26 日 91 學年度第 2 次校務會議通過實施
- 2005 年 10 月 12 日 94 學年度第 1 次校務會議通過實施
- 2006 年 3 月 15 日 94 學年度第 2 次校務會議通過實施
- 2007 年 3 月 21 日 95 學年度第 3 次校務會議通過實施
- 2007 年 10 月 24 日 96 學年度第 1 次校務會議通過實施
- 2010 年 10 月 27 日 99 學年度第 1 次校務會議通過實施
- 2015 年 11 月 4 日 104 學年度第 1 次校務會議通過實施
- 2016 年 11 月 2 日 105 學年度第 1 次校務會議通過實施
- 2018 年 6 月 13 日 106 學年度第 2 次校務會議通過實施
- 2019 年 12 月 11 日 108 學年度第 1 次校務會議通過實施
- 2023 年 6 月 7 日 2022 學年度第 2 次校務會議通過實施

The 2nd School Affairs Meeting of the 2022 Academic Year was approved and implemented on
June 7, 2023

Reviewed 2023/6/7

1. These regulations are established in accordance with Article 10 of the University Act and the organizational regulations of this university.
2. This university shall establish a University Council to deliberate on major university affairs. The Council members shall consist of the following representatives:
 - (1) Representatives from academic and administrative management: President, Vice President, Deans of various colleges, Dean of Academic Affairs, Dean of Student Affairs, Dean of General Affairs, Dean of Research and Development, Dean of Industry-Academia Cooperation, Library Director, Director of International Affairs, Director of General Education Center, Director of Information Technology Center, Director of Campus Development Center,

Director of Physical Education, Chief Secretary, and Director of Personnel Office, Director of Budget Office.

(2) Faculty representatives: Faculty members (including contract faculty) from departments, graduate institutes, and the General Education Center shall be elected by anonymous ballot. The number of faculty representatives shall be determined based on the ratio of faculty members and should not be less than one-third of the total number of Council members. Faculty members who hold the rank of associate professor or higher should constitute at least two-thirds of the faculty representatives. The election of faculty representatives will be organized by each department, institute, or the General Education Center. The distribution of faculty representatives among departments and institutes shall be determined based on actual faculty numbers and be overseen by the Personnel Office.

(3) Researcher representatives: Representatives of researchers will be elected by incumbent full-time researchers at the university. One representative will be elected for every twelve researchers, and the total number of representatives from research centers should not exceed two.

(4) Staff and other related personnel representatives: Four representatives will be elected by university personnel, including civil servants within the university, teaching assistants, military instructors, rare technology personnel, campus police, contract research personnel, and university affairs fund personnel. The Personnel Office will be responsible for organizing the election.

(5) Workers' representative: One representative will be elected by university workers within the official establishment. The General Affairs Office will be responsible for organizing the election.

(6) Student representatives: The number of student representatives shall be ten percent of the total number of University Council members. They will be elected by students under the guidance of the Student Affairs Office.

3. The academic and administrative management representatives in Article 2, Clause 1, Subclause 1, cannot be elected as faculty representatives. In case they cannot attend the meeting due to any reason, their deputies can attend on their behalf. The faculty representatives in Article 2, Clause 1, Subclause 2, will be elected by departments, institutes, and the General Education Center.
4. The term of office for University Council representatives, excluding academic and administrative management representatives, is one academic year, starting from August 1 and ending on July 31 of the following year. They may be re-

elected. The election of representatives for each academic year should take place within one month before the end of the academic year.

5. The University Council shall deliberate on the following matters:
 - (1) Budget for the university's development plan, organizational regulations, and various important regulations.
 - (2) Establishment, changes, and termination of departments, institutes, sections, and affiliated institutions.
 - (3) Important matters related to academic affairs, student affairs, general affairs, research, and other significant university matters.
 - (4) Matters related to the teaching evaluation process.
 - (5) Decisions made by University Council committees or special task groups.
 - (6) Proposals from meetings and suggestions from the university president.
6. When necessary, the University Council may establish temporary committees or special task groups to handle matters assigned to it.
7. The University Council shall meet at least once per semester, and when more than one-fifth of the members request, an extraordinary meeting shall be convened by the university president within 15 days. Matters related to convening the University Council meeting shall be handled by the Office of the Secretary. The university president shall submit an annual report on university affairs at the first University Council meeting of each academic year.
8. The University Council shall be chaired by the university president. In the event that the university president is unable to attend, they may designate a representative from among the attendees to act as chair. If no representative is designated, the attendees may elect a chair from among themselves.
9. Proposals to the University Council may be submitted in the following ways:
 - (1) Proposed by the university president.
 - (2) Proposed by various units regarding their respective business.
 - (3) Proposed by at least five University Council members through a joint petition.
10. Decisions of the University Council shall require the presence of more than half of the members and the affirmative votes of more than half of the members present. Except where otherwise provided in these regulations, the University Council shall abide by other relevant regulations.

11. After the University Council's resolutions have been reviewed and approved by the university president, and except when approval from higher authorities is required, the relevant units shall implement them.
12. These regulations have been approved by the Executive Council and the University Council and will be implemented after being ratified by the university president. Amendments to these regulations will follow the same procedure.