

國立陽明交通大學課程委員會設置辦法

National Yang Ming Chiao Tung University Policy for Establishment of a Curriculum Committee

110年03月03日109學年度第1次教務會議通過

110年05月26日109學年度第2次教務會議通過

111年06月16日110學年度第4次教務會議通過

Passed at 1st Academic Affairs Meeting of Academic Year 2020 on March 3, 2021

Passed at 2nd Academic Affairs Meeting of Academic Year 2020 on May 26, 2021

Passed at 4th Academic Affairs Meeting of Academic Year 2021 on June 16, 2022

第一條 國立陽明交通大學(以下簡稱本校)為規劃、研議與審訂本校課程，發揮本校特色，依據大學法施行細則第廿四條規定，設置本校課程委員會(以下簡稱本會)。

Article 1 In order to plan, research and review the school's courses and demonstrate the school's characteristics, National Yang Ming Chiao Tung University (hereinafter referred to as "NYCU") establishes the NYCU Curriculum Committee (hereinafter referred to as the "Committee") in accordance with Article 24 of the Enforcement Rules of the University Act.

第二條 本校課程委員會採三級制，各單位應設立相應之課程委員會。
一、校級課程委員會。
二、一級學術單位應設立院級課程委員會，其設置辦法應送校級課程委員會核備。
三、二級學術單位應設立系所級課程委員會，其設置辦法應送院級課程委員會核備。

Article 2 The Committee adopts the three-tier system. Each unit shall establish the corresponding curriculum committee.
1. NYCU Curriculum Committee.
2. The first-level academic unit shall establish the College Curriculum Committee. The policy for establishment of such a committee shall be submitted to the NYCU Curriculum Committee for reference.
3. The second-level academic unit shall establish the department/institute Curriculum Committee. The policy for establishment of such a committee shall be submitted to the College Curriculum Committee for reference.

第三條 本校各級課程委員會職責如下：
一、校級課程委員會：
(一)規劃及審議全校共同必修課程架構及規範。
(二)審議全校各級學制修業規章、必修科目表及修課規定之新設與異動。
(三)因應校務發展，整合全校教學資源及師資，審議學分學程與跨域學程設置
(四)協調跨學院課程相關事宜。
(五)審核遠距教學課程計畫。

(六)其他與全校性教學及課程有關事項之協調、整合、改進或審議。

二、院級課程委員會：

(一)規劃及審議學院及所屬單位之修業規章、必修科目表及修課規定之新設與異動。

(二)規劃、協調與審議學院及所屬單位開設之學程與各類課程。

(三)其他與院級教學及課程有關事項之協調、整合、改進或審議。

三、系（所、學位學程）級課程委員會：

(一)規劃及審議系級單位修業規章、必修與選修課程、修課規定及學程。

(二)規劃及審議系級單位新開設各類課程之課程內容。

(三)規劃及審議系級單位學期課程之開設及異動。

(四)其他與系級單位課程或教學有關事項之協調、整合或改進。

(五)系級課程委員會得另訂施行細則，經系務會議通過並公告後實施。

(六)課程委員會的召開與會議結果應通知本系專兼任教師。

Article 3 The curriculum committees at various levels shall perform the following duties:

1. NYCU Curriculum Committee:

- (1) Plan and review the school-wide required common course framework and regulations.
- (2) Review the enactment and update of school-wide degree conferral regulations, list of required courses and course requirements.
- (3) Integrate the school-wide teaching resources and teachers and review the establishment of credit programs and interdisciplinary programs, in response to the school development.
- (4) Coordinate cross-college courses.
- (5) Review distance learning course plans.
- (6) Coordinate, integrate, improve or review any other matters related to school-wide teaching and courses.

2. College Curriculum Committee:

- (1) Plan and review the enactment and update of degree conferral regulations, list of required courses and course requirements of the college and units subordinate to the college.
- (2) Plan, coordinate and review the programs and courses offered by the college and units subordinate to the college.
- (3) Coordinate, integrate, improve or review any other matters related to the college's teaching and courses.

3. Department (institute/degree program) Curriculum Committee:

- (1) Plan and review degree conferral regulations, required and selective courses, course requirements and programs of the department and units subordinate to the department.
- (2) Plan and review the courses offered by the department and units subordinate to the department.
- (3) Plan and review the organization and change of semester courses offered by the department and units subordinate to the department.
- (4) Coordinate, integrate or improve any other matters related to the courses or teaching

of the department and units subordinate to the department.

(5) The department curriculum committee may establish its own enforcement rules separately, which shall be implemented upon approval and public announcement by the department affairs meeting.

(6) Convention of the curriculum committee meeting and resolutions made during the meeting shall be made known to the department's full-time and part-time teachers.

第四條 本會置委員若干人，由教務長、副教務長、各學院級課程委員會代表一人(召集人)、博雅書苑書苑長、基礎科學教學小組總召集人、學生代表四人(應包含研究生代表)組成。本會由教務長擔任主任委員並主持會議，另置執行秘書，由課務一、二組組長兩人擔任。

本校各級課程委員會之組成應有學生代表，並得視需要邀請校外專家學者及業界人士參與。

Article 4 The Committee consists of several members including the Vice President for Academic Affairs, Associate President for Academic Affairs, and one representative delegated by each college curriculum committee (convener), the Director of the Liberal Arts College, chief convener of the Basic Science Teaching Team, and four student representatives (including the graduated students' representative). The Vice President for Academic Affairs shall serve as the Committee chairman and chair the Committee meetings. The head of the 1st and 2nd Divisions of Curriculum shall serve as the executive secretaries. Meetings of the curriculum committees at various levels shall be attended by student representatives, and also experts/scholars inside/outside NYCU, and industry professionals, if necessary.

第五條 本會每學期至少召開一次，並得由主任委員視需要召開臨時會議。
本會得因應未來校務發展及整合規劃課程等需求，設立不同領域之課程規劃小組，由教務長敦聘相關教師擔任小組召集人，研議規劃課程等相關事宜。

Article 5 The Committee shall convene the meeting at least once per semester. The Committee chairman may convene any special meeting, if necessary.
The Committee may set up the program planning teams for different disciplines in response to the school development and needs for integration and planning of courses. The Vice President for Academic Affairs shall appoint the relevant teacher to serve as the team's convener to research and plan courses.

第六條 本辦法經教務會議通過後實施，修正時亦同。

Article 6 The Policy shall be implemented upon passing the Academic Affairs Meeting. The same shall apply where the Policy is amended.