

智慧醫療研究中心
事務委員會設置辦法
Regulations for Establishing the
Center Affairs Committee of the
Research Center for Intelligent
Medical Devices

制定部門：明志科技大學智慧醫療研究中心

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Established by: Research Center for Intelligent Medical Devices

Approved on April 17, 2019

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著作權人:明志科技大學
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明志科技大學智慧醫療研究中心設置辦法

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108.04.17 中心事務委員會制訂

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第一條 辦法依據

依據本中心設置辦法第四五條第一款設置中心事務委員會(已下簡稱本會)，並訂定「中心事務委員會設置辦法」(以下簡稱本辦法)。

Article 1 Purpose

Pursuant to Article 4, Section 1, of the Regulations for the Establishment of the Research Center for Intelligent Medical Devices, the Center Affairs Committee (hereinafter referred to as the committee) is established and the “Regulations for Establishing the Center Affairs Committee of the Research Center for Intelligent Medical Devices” (hereinafter referred to as these regulations) are formulated.

第二條 本會成員

- 一、當然委員：中心主任
- 二、選任委員：由中心選派相關專長教師、專案經理及研究助理組成。

Article 2 Members of the Committee

1. *Ex-officio* member: Director of the center
2. Elected members: Teachers, project managers, and research assistants selected by the center

第三條 本會職掌

本會審議下列事項：

- 一、中心發展。
- 二、中心組織規章制定及修訂。

- 三、 中心事務委員會決議事項。
- 四、 研發及產學合作的推動事務。
- 五、 其他與中心相關之重要事項。

Article 3. Duties of the Committee

The committee shall be responsible for the following matters:

1. Center development
2. Establishment and amendment of the center's organizational rules and regulations
3. Resolutions of the Center Affairs Committee
4. The promotion of research and development and industry-academia cooperation
5. Other important matters related to the center

第四條 會議召開

本會每學期至少召開一次，以召集人為主席，應有三分之二委員出席使得開會，經出席委員二分之一以上同意始得決議。召集人因故不能出席時，由委員互選一人擔任。

Article 4 Convening of Meetings

The committee shall convene at least once in each semester, with the convenor acting as the chairman. At least two-thirds of the members must be present at the meeting, and a resolution shall only be passed with the consent of more than half of the members present. If the convenor is unable to attend the meeting, the members shall elect a chairman from among themselves.

第五條 列席規定

本會召開時，得視議題內容需要，邀請相關教師、職員、學生列席。

Article 5 Attendance Requirements

When the committee convenes a meeting, relevant teachers, staff, and students may be invited to attend depending on the needs of the topic.

第六條 提案方式

- 一、 中心主任交議。
- 二、 本中心各組相關業務提案。

Article 6 Proposal Method

1. Matters for discussion by the center director
2. Proposals related to the respective business operations of each division of this center

第七條 未盡事宜

本辦法未盡事宜，悉依相關法令及規章辦理。

Article 7 Matters Not Covered

Matters not covered in this regulation shall be handled in accordance with relevant laws and regulations.

第八條 實施與修訂

本辦法經中心事務委員會議通過，陳校長核定後實施，修訂時亦同。

Implementation and Amendment

These regulations shall be promulgated and implemented after the passage of the College Council Meeting and the approval of the University President. The same shall apply to the amendments hereto.