

國立中山大學亞太事務英語碩士學位學程
**International Master Program in Asia-Pacific Affairs of
National Sun Yat-sen University**

業務會議組織章程

Articles of Association for Business Meetings

102.2.26 101 學年度第 4 次學程業務會議修正通過
Amended and Approved by the 4th Program Affairs Meeting for the Academic year 2012 on
February 26, 2013

102.3.12 101 學年度第 2 次院務會議修正通過
Amended and Approved by the 2nd Collage Council Meeting for the Academic year 2012 on
March 12, 2013

一、國立中山大學亞太事務英語碩士學位學程（以下簡稱本學程）依據本校「組織規程」第 44 條訂定之。

1. International Master Program in Asia-Pacific Affairs of National Sun Yat-sen University (hereafter “the Program”) is established in accordance with Article 44 of the university’s “Articles of Association.”

二、業務會議由本學程主任邀請本校專任助理教授以上之教師代表 4 至 7 人組成，並得邀請有關人員（含學生）列席本會議。

2. The Program director shall invite four to seven teachers with the rank of full-time assistant professor or above to hold business meetings, and shall invite relevant personnel (including students) to attend the meetings.

三、本學程主任為事務會議召集人，對外代表本學程，並執行事務會議議決之事項。

3. The Program director shall serve as the Affairs Council Convener and the Representative of the Program, and execute matters related to the resolutions of the Affairs Council.

四、本學程事務會議委員如有借調、出國研究、教授休假及出任本校一級主管以上者得以學期為單位申請不參與會議。

4. If any of the Program Affairs Council Member is subject to temporary transfer, study abroad, professor leave, or to serve as the top-level head of

the university, the said member shall apply for meeting non-participation in terms of semesters.

五、本會議每學期至少召開一次為原則，由學程主任召集之。學程主任因故不能主持會議時，得由出席委員互推一人代理之。開會時須全體委員二分之一以上出席，並經出席委員二分之一以上同意，始得通過議案。如屬重大議案，須經全體委員三分之二以上出席，出席委員三分之二以上同意，始得通過。無法出席會議者，得採通訊投票及委託投票。

5. This meeting shall be held at least once a semester, and shall be convened by the Program director. Should the Program director become unable to preside over the meeting, one of the committee members shall be elected to act on behalf of the Program director. More than one half of the committee members shall attend the meeting for the meeting to convene, and more than one half of the attending committee members shall vote yes to adopt a proposal. For major proposals, at least two thirds of the committee members shall attend the meeting, and more than two thirds of the attending committee members shall vote yes to adopt the proposal. Committee members unable to attend the meeting may vote on a proposal by proxy or by casting absentee ballots.

六、本章程未盡事宜，悉依本校相關法規辦理。

6. Matters not specified by this Article of Association shall be handled in accordance with the relevant regulations of the school.

七、本章程經學程業務會議通過，送院務會議通過後實施，修正時亦同。

7. This Article of Association and its amendments shall be approved by a Program Affairs Meeting and a College Council Meeting prior to implementation.