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| 規章編號 |
| Document No |
| A0M0020002 |

環境永續與人類健康研究中心
事務委員會設置辦法

Establishment Regulations for the Affairs Committee
for the Center for Environmental Sustainability and
Human Health

制定部門：環境永續與人類健康研究中心

Established by: Center for Environmental Sustainability and Human Health

中華民國 113 年 01 月 12 日修訂

Amended on January 12, 2024

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修訂紀錄：

Revision History

109.10.14 中心事務委員會制定

Established by the Center Council Meeting on 2020.10.14

113.01.12 中心事務委員會修訂

Amended by the Center Council Meeting on 2024.01.12

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明志科技大學環境永續與人類健康研究中心
事務委員會設置辦法
MCUT Establishment Regulations for the Affairs Committee for
the Center for Environmental Sustainability and Human Health

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第一條 辦法依據

依據本中心設置辦法第四條設置中心事務委員會（以下簡稱本會），並訂定「中心事務委員會設置辦法」。

Article 1 Basis of the Regulations

In accordance with Article 4 of the Regulations for the Establishment of this center, the Center Affairs Committee (hereinafter referred to as "the Committee") is established, and the "Regulations for the Establishment of the Center Affairs Committee" are hereby formulated.

第二條 本會委員

本會由 5 或 7 位委員組成。

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及研究員組成。

Article 2 Committee Members

The committee shall consist of 5 or 7 members.

1. Ex-officio member: The center director.

2. Elective members: Composed of qualified faculty members and researchers appointed by the center. °

第三條 本會執掌

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: Functions and Powers of the Committee

The Committee shall review the following matters:

1. Center development.
2. Formulation and amendment of the center's organizational regulations.
3. Resolutions of the Center Affairs Committee.
4. Promotion of research and industry collaboration affairs.
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，以中心主任為主席，應有三分之二委員出席始得開會，經出席委員二分之一以上同意始得決議。中心主任因故不能出席時，由委員互選一人擔任。

Article 4: Convening of Meetings

The Committee shall convene at least once per semester, with the center director serving as the chairperson. A meeting may commence only when at least two-thirds of the members are present, and resolutions shall be adopted with the agreement of more than half of the attending members. In the event that the center director is unable to attend, the members shall elect a temporary chairperson 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、研究員、學生列席。

Article 5: Attendance Regulations

When the Committee convenes, relevant faculty, staff, researchers, and students may be invited to attend based on the nature of the agenda items.

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 Methods

1. The center director submits proposals. °
2. Proposals from various divisions within the center related to their respective operations.

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: Other Matters not Covered

Any matters not covered by these regulations 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會議通過，陳校長核定後公布實施，修訂時亦同。

Article 8 Implementation and Amendment

The Regulations shall be promulgated and implemented after the passage of the Center Council Meeting and the approval of the president. The same shall apply to the amendments hereto.