

國立臺灣海洋大學電機資訊學院應用人工智慧國際碩士學位學程組織規程 (草案)

中華民國 113 年 4 月 9 日學程籌備委員會訂定
中華民國 113 年 5 月 2 日院務會議修正通過

- 第一條 國立臺灣海洋大學電機資訊學院應用人工智慧國際碩士學位學程（以下簡稱本學程）為組織及處理本學程事務，特訂定本學程組織規程（以下簡稱本規程）。
- 第二條 本學程設(1)學程會議、(2)教師評審委員會、(3)課程委員會、(4)招生委員會及(5)碩士學位考試資格及考試委員資格審查委員會。
- 第三條 本學程會議由本學程專任教師及校內合聘教師組成，以學程主任為召集人兼會議主席，每學期至少召開一次。
- 第四條 學程會議須有應出席人數過半數出席始得開會，需有出席人數過半數同意始得為決議。
- 第五條 下列事項，應經本學程會議之議決：
- 一、學程名稱、宗旨及組織之變更。
 - 二、學程招生及學生畢業事宜。
 - 三、校務會議、院務會議及其他校內會議代表人選之推舉。
 - 四、學程經費之使用規劃。
 - 五、其他法令規定應由學程會議議決之事項。
- 本條第一款事項須有三分之二（含）以上之委員出席始得開議，以出席委員達三分之二（含）以上之同意始得為決議。
- 第六條 學程主任由校長自本校相關領域之副教授以上專任教師或主管遴聘兼任之。其聘期一任三年，得連任一次，聘書按年致送，任期中得請辭或不予聘兼，並應配合校長之更替辭去兼職。
- 學程主任應執行學程會議之決議。
- 第七條 下列事項，應由學程主任於學程會議中提出報告：
- 一、學程經費動支情況。
 - 二、以學程名義承辦之研究計畫。
 - 三、學程人事異動情形。
 - 四、學程主任出席其他會議報告事項。
 - 五、其他行政業務。
- 第八條 學程會議得邀請職員及學生代表列席。
- 第九條 學程相關委員會之設置辦法另定之。
- 第十條 本規程經學程會議通過，送院務會議核備後發布施行。

**Organizational Charter of International Master Program in Applied Artificial Intelligence,
College of Electrical Engineering and Computer Science, National Taiwan Ocean University**

(revision)

Approved by the academic plan preparatory committee meeting on April 09, 2024

Reviewed and approved at the academic meeting on May 2, 2024

Article 1 For organizing and handling the affairs of the Program, the Organizational Charter of International Master Program in Applied Artificial Intelligence, College of Electrical Engineering and Computer Science, (hereinafter referred to as the Charter) is formulated.

Article 2 The Program has (1) Program Meeting, (2) Faculty Evaluation Committee, (3) Curriculum Committee, (4) Admissions Committee, and (5) Master Degree Exam Qualifications and Exam Member Qualifications Evaluation Committee.

Article 3 The Program Meeting is composed of full-time Program faculty and joint School faculty, with the Program Director as the convener and chairman, and it is held at least once a semester.

Article 4 The Program Meeting must be attended by a majority, and can only be resolved with the consent of the majority of attendees.

Article 5 The following matters shall be resolved at the Program meeting:

1. Changes to the name, purpose, and organization of the Program.
2. Enrollment and student graduation matters of the Program.
3. Representatives election for School Affairs Meeting, College Affairs Meeting, and other school meetings.
4. Planning for the Program funds.
5. Other matters stipulated by laws and charters.

The matters in Subparagraph 1 of this Article must be attended by at least two-thirds of the members before the meeting can be started, and the resolution can only be made with the consent of two-thirds of member attendees.

Article 6 The Program Director shall be selected by the Principal from full-time faculty or supervisors who are associate professors or higher in the relevant fields of the university. The term of appointment is three years and can be re-elected once, and the appointment letter is sent annually. During the term of office, he/she may resign or be terminated part-time and shall resign part-time in accordance with the replacement of the Principal.

The Program Director shall implement the resolutions of the Program Meeting.

Article 7 The following matters shall be reported by Program Director at the Program Meeting:

1. Expenditure of Program funds.
2. A research project undertaken in the name of the Program.
3. Changes in Program personnel.
4. Reports of other meetings attended by the Program Director.

5. Other administrative business.

Article 8 Staff and student representatives may be invited to attend the Program Meeting.

Article 9 The establishment of the related Program committees shall be stipulated separately.

Article 10 The Charter is approved by the Program Meeting, and then issued and implemented after being approved by the College Affairs Meeting.

(In case of any discrepancy between the Chinese version and the English version, the Chinese language version shall prevail.)