

Regulations for the Establishment of College Affairs Council of College of Intelligent Science and Technology at I-Shou University

Adopted on December 13, 2005, at the second meeting of the College Affairs Council of the College of Electrical and Information Engineering in the first semester of the academic year 2005

Adopted on December 23, 2010, at the first meeting of the College Affairs Council of the College of Electrical and Information Engineering in the first semester of the academic year 2010

Amendments to Articles 1, 2, 3, 4, 6, 7, and 9 and the title of the Regulations promulgated with the consent of the President dated February 16, 2011

Amendments to the Regulations adopted by the College Affairs Council on December 21, 2020, and promulgated with the consent from the President dated January 5, 2021

- Article 1 The Regulations for the Establishment of College Affairs Council of College of Intelligent Science and Technology at I-Shou University (hereinafter referred to as “the Regulations”) are made pursuant to Article 19 of the Charter of I-Shou University.
- Article 2 The College Affairs Council (hereinafter referred to as “the Council”) of the College of Intelligent Science and Technology (hereinafter referred to as “the College”) is composed of the following members:
1. Ex-officio members: the Dean of the College and chairs (directors) of departments (institutes/programs).
 2. Elected members:
 - a. Elected members shall be elected among full-time faculty members at or above the level of lecturer within the College, and the number of elected members shall be equal to or more than half of the total membership of the Council.
 - b. In principle, the number of elected members at or above the level of associate professor shall account for at least two-thirds of the total elected members.

- c. Each and every department (institute/program) shall have one elected member to the Council, and the other two vacancies for elected members shall be filled by the first runner-up and the second runner-up among all candidates in the election.

The Dean of the College may invite students or related parties to attend council meetings as participants without the power to vote.

Article 3 The following are subject to the Council's deliberation:

1. college development plans;
2. new legislation, amendments to, or abolishment of major regulations and rules of the College;
3. the establishment, change, and suspension of departments, institutes, programs, and research centers;
4. academic affairs, student-related affairs, and affairs relating to research;
5. proposals put forward by departments (institutes/programs) or council members;
6. affairs assigned by the Dean of the College;
7. affairs relating to teaching, student counseling, and extension education within the College; and
8. other college-related affairs.

Article 4 The term of office of ex-officio members shall be identical to that they hold their respective administrative posts. Elected members shall serve a one-year term and may be re-elected.

A secret ballot is required for an election of elected members, and the election shall be held within one month of the beginning of the first semester of every academic year.

Article 5 Council meetings shall be convened and presided over by the Dean of the College, and the Council shall meet at least once every semester.

Article 6 The Dean of the College shall convene an ad hoc meeting within fifteen days in case of a major issue or as requested by at least one-third of the total membership.

Article 7 If the Dean of the College takes leave of absence or is not able to fulfill his/her duties due to some reason, he/she may designate a council member to act on his/her behalf; otherwise, the acting chairperson shall be elected among council members attending the meeting.

Article 8 A quorum of more than half of the total membership will be required to validate a council meeting, and consent from more than half of the members attending is required for resolutions.

Article 9 Matters not mentioned herein, if any, shall be subject to the applicable laws or the applicable regulations and rules of the University.

Article 10 The Regulations become effective on the third day of promulgation after being adopted by the College Affairs Council and ratified by the President.

Note: In case of any disputes or misunderstanding regarding the interpretation of the language or terms of these Regulations, the Chinese language version shall prevail.