

Chung Yuan Christian University College of Business

Regulations on College Affairs Meetings

October 27, 1995, Amended and approved by the first College Affairs Meeting of
the College of Business in the 1995 academic year

April 27, 1997, Amended and approved by the second College Affairs Meeting of
the College of Business in the 1997 academic year

December 17, 2012, Amended and approved by the second College Affairs
Meeting of the College of Business in the 2012 academic year

- Article 1 The College of Business at Chung Yuan Christian University establishes the College Affairs Meeting (hereinafter referred to as the "Meeting") and formulates these Regulations in accordance with the provisions of Article 20 of the University's Organizational Charter.
- Article 2 The Meeting is composed of the Dean, the Chair of each department (institute), the Chair of each degree program, and three full-time faculty representatives from each department (with an additional representative if there is a graduate institute). Relevant personnel may be invited to attend when necessary.
- Article 3 Faculty representatives are elected from among the full-time faculty in each department (institute) and serve a one-year term, with eligibility for reappointment.
- Article 4 The Meeting reviews and deliberates on the following matters:
1. Developmental plans for the College.
 2. The establishment, modification, and suspension of departments, graduate institutes, and affiliated institutions within the College.
 3. Important matters related to teaching, research, outreach, and other significant areas.
 4. Election of representatives for major University meetings.
 5. Important regulations and policies.
 6. Matters referred by the Dean.
- Article 5 The Meeting may report on the following matters:
1. The implementation status of resolutions made at the previous College Affairs Meeting.
 2. Important resolutions from the College Administrative Meeting.
- Article 6 The Meeting is convened by the Dean and held once each semester. Extraordinary meetings may be convened as needed.
- Article 7 The Meeting is chaired by the Dean. If the Dean is unable to attend for any reason, the Dean shall consult with one of the attendees to serve as the acting chair.

- Article 8 The Meeting shall not convene unless a quorum of more than half of the required attendees is present, and no resolution shall be made without the consent of more than half of those present.
- Article 9 Proposals for the Meeting, aside from those submitted by the Dean or proposed by a department (institute), must be co-signed by three or more Meeting representatives. Extemporaneous motions must be co-signed by at least five representatives attending the Meeting.
- Article 10 These Regulations shall be implemented upon approval by the College Affairs Meeting and submission to the President for approval and record-keeping.