

國立中興大學學士後醫學系組織章程
National Chung Hsing University Post-Baccalaureate Medicine Organizational Regulations

111年8月11日 111學年度第1學期第1次系務會議訂定
Established on August 11, 2022, during the 1st Department Affairs Meeting of the 1st Semester of Academic Year 111

第一條 本章程依據本校組織規程及相關法定規定訂定之。

Article 1.

These regulations are formulated in accordance with the University's Organizational Rules and relevant statutory provisions.

第二條 本系以培養兼具多元底蘊與全人文關懷素養，且具科學家精神的臨床醫師為教育宗旨。

Article 2.

The Program aims to cultivate clinical physicians who possess a diverse foundation, holistic humanistic care, and the spirit of scientific inquiry.

第三條 本系置系主任一人，綜理系務，對外代表本系行使各項職務。系主任採任期制，以三年為一任，任期屆滿得連任一次，並依本系系主任選薦辦法規定辦理之。

Article 3.

The Program shall have one Department Chair responsible for the overall management of departmental affairs and acting as the Program's representative in external matters. The Chair serves a three-year term and may be reappointed once. The selection and appointment of the Chair shall be conducted according to the Program's Chair Selection and Recommendation Regulations.

第四條 本系得置副系主任若干人，襄助系主任處理系務。依本項規定設置之副系主任，由系主任遴選副教授以上教師提請校長聘兼之，續任時亦同。任期配合系主任之任期。於副系主任任期中，如因情事變更致未符設置條件者，應由系主任簽請校長核定自次學年度起停止聘兼。

Article 4.

The Program may appoint one or more Deputy Chairs to assist the Chair in managing departmental affairs. Deputy Chairs shall be selected by the Chair from among faculty members with the rank of Associate Professor or above and submitted to the President for approval. The term of office for Deputy Chairs aligns with that of the Chair. If a Deputy Chair ceases to meet the eligibility requirements during their term due to changes in circumstances, the Chair shall seek approval from the President to terminate the appointment starting from the next academic year.

第五條 本系置契用職員若干人，辦理本系系務相關行政工作。

Article 5.

The Program shall employ administrative staff to handle departmental affairs.

第六條 本系設系務會議，系主任為主席，議決本系教學、研究、服務推廣及其他系務重大事項。系務會議由系主任、副系主任、教師代表及學生代表組織之，職員等相關人

員得列席系務會議，其規則另訂之。

Article 6.

The Program shall convene a Department Affairs Meeting, chaired by the Chair, to decide on major matters related to teaching, research, service promotion, and other departmental affairs. The meeting shall consist of the Chair, Deputy Chairs, faculty representatives, and student representatives. Administrative staff and other relevant personnel may attend the meeting as non-voting participants. Specific rules for the meeting shall be separately established.

第七條 本系得召開主管會議，由系主任及副系主任組成之。系主任為主席，討論本系重要事項，必要時得邀請其他有關人員列席會議。各主管如因故不能出席時，得委託職務代理人出席，並於會議中行使應有之權利。

Article 7.

The Program may hold Executive Meetings composed of the Chair and Deputy Chairs. The Chair shall serve as the meeting chair to discuss important departmental matters. When necessary, other relevant personnel may be invited to attend. If a participant is unable to attend, they may delegate their duties to a representative who shall exercise their rights during the meeting.

第八條 本系因教學、研究、服務推廣之需要，得設置各類委員會或任務編組，如須另訂之辦法或規則，應經系務會議通過，依規定聘用之。

Article 8.

The Program may establish various committees or task forces as needed for teaching, research, or service promotion. The establishment of such committees or task forces, along with their respective rules or guidelines, shall be approved by the Department Affairs Meeting and follow prescribed appointment procedures.

第九條 本章程經系務會議通過送請院核定後實施，修正時亦同。

Article 9.

These regulations shall be implemented upon approval by the Department Affairs Meeting and subsequent authorization by the Dean. Amendments shall follow the same procedure.