

National Sun Yat-sen University College of Management

Regulations for Establishment of the College Advisory Committee

Approved by the College Affairs Council on October 14, 1994
Amended and Approved by the 1st Directors' Council on September 9, 2004, Academic Year 93
Amended and Approved by the 1st College Affairs Council on October 12, 2004, Academic Year 93

- Article 1. The College of Management (hereon referred to as 'the College') College Advisory Committee was established to provide advisory on the development of the College's affairs, with the goal of promoting the research and teaching performance of the College.
- Article 2. The College Advisory Committee shall consist of a total of ten to twenty-five people, including College faculty representatives, alumni representatives and renowned social representatives. Committee members shall be appointed by the College Dean.
- Article 3. The College Advisory Committee member is an honorary position – unpaid, though an attendance fee will be provided. The term of appointment is one year, with possibility of a renewed term.
- Article 4. One chairperson, the Dean of the College, will serve as chair for the College Advisory Committee.
- Article 5. The College Advisory Committee shall hold at least one meeting every academic semester. Extraordinary meetings and special consultation meetings can be called for, when necessary.
- Article 6. This regulation, as well as its amendments, shall be effective upon approval by the College Affairs Council.

英文法規翻譯內容若有疑義，以中文法規為主。

For the avoidance of doubt in English version regulation, Chinese version will be prevailing.

國立中山大學管理學院院務諮詢委員會設立要點

83.10.14 院務會議通過
93.9.9 九十三學年度第一次院主管會議修正通過
93.10.12 九十三學年度第一次院務會議修正通過

- 一、管理學院（以下簡稱本院）院務諮詢委員會之設立，為提供本院院務發展建言，並提升本院學術研究與教學績效為宗旨。
- 二、院務諮詢委員會由本院教師代表、校友代表，及具名望之社會人士共計十至二十五人組成，由院長敦聘擔任。
- 三、院務諮詢委員為榮譽職，不支領薪資但酌予支給出席費，任期以一年為一任，連聘得連任。
- 四、院務諮詢委員會設召集人一人，由院長擔任。
- 五、院務諮詢委員會每學期至少開會一次，必要時得召集臨時會議，並舉行不定期諮詢會議。
- 六、本要點經院務會議通過後施行，修正時亦同。