

# **National Chung Hsing University**

## **Graduate Institute of Clinical Medicine**

### **Organizational Charter of the Curriculum Committee**

August 7, 2024 - (All articles) amended and passed by the Graduate Institute of Clinical Medicine Affairs Meeting

#### **Article 1**

The Graduate Institute of Clinical Medicine, National Chung Hsing University (hereinafter referred to as "the Institute"), has established the "Organizational Charter of the Curriculum Committee of the Graduate Institute of Clinical Medicine, National Chung Hsing University" (hereinafter referred to as "this Charter") in accordance with the relevant regulations of the "Organizational Charter of the Curriculum Committee of National Chung Hsing University" and the "Organizational Charter of the Curriculum Committee of the College of Medicine." Furthermore, the "Curriculum Committee of the Graduate Institute of Clinical Medicine, National Chung Hsing University" (hereinafter referred to as "the Committee") has been established accordingly.

#### **Article 2**

The responsibilities of the Committee are as follows:

1. Formulating the objectives and principles for offering courses within the institute.
2. Review the structure of the Institute's curriculum (including the duration of study, credit requirements, and graduation criteria).
3. Deliberate on issues related to the offering, discontinuation, or modification of courses within the Institute.
4. Coordination and addressing other matters related to the Institute curriculum.

#### **Article 3**

The Committee's composition is as follows: the Director of the Institute serves as an ex-officio member and concurrently acts as the chairperson. Other members include full-time (or project) faculty members of the Institute and one student representative. Together, oversee and manage the affairs of the Committee.

#### **Article 4**

Attendees of the Committee meetings may include jointly appointed and adjunct faculty members and other attendees designated by the Director of the Institute. These participants can express their opinions on relevant proposals but do not have voting rights.

#### **Article 5**

The Committee meeting is convened only when more than half of the members are present. Resolutions require the approval of more than half of the attendees.

#### **Article 6**

The Committee meets at least once per semester. The chairperson may convene additional meetings as needed.

#### **Article 7**

This Charter shall be implemented upon approval by the Institute Affairs Meeting, ratification by the Dean of the College of Medicine, and submission to the Office of Academic Affairs for record. The amendments follow the same procedure.