

Chung Yuan Christian University, College of Humanities and Education, Regulations for the College Faculty Meeting

Approved on October 6, 1999, in the first College Faculty Meeting of the 88th academic year
Amended on December 26, 2023, in the 112th academic year, first semester, 3rd College Faculty Meeting

Article 1

In accordance with Article 20 of the Chung Yuan Christian University Organization Regulations, the College of Humanities and Education (hereinafter referred to as "the College") establishes the College Faculty Meeting (hereinafter referred to as "the Meeting") and formulates the Regulations for the College Faculty Meeting ("the Regulations").

Article 2

The attendees of the Meeting shall be as follows:

1. The Dean, the Directors of each Department, the Directors of Graduate Programs, the Directors of Degree Programs, and the Directors of Centers serving as *ex officio* representatives.
2. A representative teacher is elected from among the full-time faculty of each Department, Graduate Program, and Center for a term of one year, with the possibility of reappointment.

Article 3

The matters for review by the Meeting include:

1. Development plans for the College
2. The establishment, modification, and discontinuation of Departments, Graduate Programs, Degree Programs, Centers, and affiliated institutions within the College
3. Teaching, research, service, and other significant faculty-related items
4. Elections for representatives to university-wide meetings
5. Formulation of important regulations
6. Matters submitted for discussion by the Dean

Article 4

During the Meeting, relevant personnel may be invited to attend with the Dean's approval.

Article 5

The Meeting is convened by the Dean and held at least once each semester. Additional meetings may be called as needed.

Article 6

The Dean serves as the chairperson of the Meeting. If the Dean is unable to attend, a chairperson will be appointed from among the attendees.

Article 7

The Meeting cannot be held without the presence of more than half of the required attendees, and no resolution can be made without the approval of more than half of those present.

Article 8

Proposals for the Meeting, except for those presented by the Dean or proposed by Departments, Graduate Programs, or Centers, must be co-signed by at least three representatives present at the meeting. For motions made during the meeting, a minimum of three representatives must second the motion.

Article 9

These Regulations are effective upon approval by the College Faculty Meeting and confirmation by the University President. This procedure also applies to any amendments made.