**Regulations for the Establishment of the Program Affairs Committee**

International PhD Program in Taiwan and Transcultural Studies

College of Liberal Arts, National Chung Hsing University

國立中興大學台灣與跨文化研究國際博士學位學程

學程事務委員會組織章程

Established by the Program Affairs Committee on December 1, 2016

1. The regulations for establishing the Program Affairs Committee (hereinafter “the Committee”) are based on the Regulations for Establishing the International PhD Program in Taiwan and Transcultural Studies.

2. The Committee shall make decisions on the program’s administration, pedagogy, student affairs, and other related matters. The Committee shall consist of between five and seven members, recommended and selected by the program director from the faculty members of the College of Liberal Arts with the rank of assistant professor or higher. The Committee shall include one student representative. The director is to serve as the Committee coordinator. The terms of office for all members shall be 1 year, which can be extended.

3. To reach a quorum, at least half the members must be in attendance. A motion is passed when half the members in attendance vote in favor.

4. The Committee shall convene at least once every semester. The coordinator can call a meeting at any time, if required. The coordinator shall chair the meeting. If the coordinator is unable to attend a meeting for any reason, they can delegate their functions to a designated agent for that meeting. The other Committee members should attend the meeting in person.

5. Any matter beyond the scope of the Committee’s established regulations shall be dealt with in accordance with the relevant NCHU regulations.

6. These regulations, once approved by the Committee, shall be submitted to the dean of the College of Liberal Arts for approval and thereafter implemented. If any modifications are proposed, the same procedure applies.

\*Use with discretion. If any errors are identified in this document, consult the official Chinese version or related regulations established by National Chung Hsing University or the Ministry of Education.