

臺北醫學大學心智意識與腦科學研究博士學位學程課程委員會設置辦法
Establishment Regulations for the Curriculum Committee of the
PhD Program in Neuroscience of Cognition and Consciousness,
Taipei Medical University

108年01月25日籌備處會議新訂通過

Approved by the Preparatory Committee on Jan 25, 2019

108年02月21日院務會議新訂通過

Approved by the College Affairs Committee on Feb 21, 2019

108年04月29日校課程委員會新訂通過

Approved by the Academic Curriculum Committee on April 29, 2019

108年05月16日教務會議核備

Approved by the Academic Affairs Committee on May 16, 2019

第一條 為統籌辦理心智意識與腦科學研究博士學位學程（以下簡稱本學程）

課程之規劃與審訂，依本校課程委員會設置辦法第二條規定，特訂定

「心智意識與腦科學研究博士學位學程課程委員會設置辦法」（以下

簡稱本辦法）。

Article 1 To coordinate the planning and review of the curriculum for the PhD Program in Neuroscience of Cognition and Consciousness (hereafter referred to as the PNCC) in accordance with Article 2 of the Establishment Regulations for the Curriculum Committee of this university, the “Establishment Regulations for the Curriculum Committee of the PhD Program in Neuroscience of Cognition and Consciousness” (hereafter referred to as this regulation) were established.

第二條 本學程課程委員會(以下簡稱本會)任務如下：

一、依據本學程發展方向及多元回饋辦理必、選修科目課程名稱、學分數規

劃之實質審訂。

二、審查新增/異動課程與本學程發展方向之配合、與核心能力之對應、與其他課程之關聯性、與師資專長之配合等。

三、其他本學程課程規劃之相關事宜。

Article 2 The tasks of the curriculum committee (hereafter referred to as this committee) of the PNCC are as follows:

1. Review the compulsory and elective course titles and credits based on the development direction of this institute and feedback from various parties.
2. Review the conformance of the newly added and altered curriculum to the development direction of this institute, the correspondence with the core competencies, and the relevance with other courses, as well as its compatibility with the professors' expertise.
3. Other matters related to curriculum planning.

第三條 本會置委員五至九人，由主任擔任主任委員，推選教師若干人，得邀請學生代表、校外學者專家、產業界人士、校友代表擔任委員。任期二年，連選得連任。

Article 3 This committee consists of five to nine members. The director of this institute serves as the chairperson, and several professors are selected. In addition, student representatives, off-campus scholars and experts, industry professionals, and alumni representatives may also be invited as members. Each member has a 2-year tenure that can be renewed if the same member is re-elected.

第四條 本會為合議制，其決議應有委員二分之一以上（含）之委員出席及出

席委員二分之一以上（含）同意。

Article 4 This committee adopts a collegial system, and resolutions shall be reached with the attendance of at least half of the members and the agreement of at least half of the members present.

第五條 本會每學年至少開會一次，由主任委員召集之，必要時主任委員得召開臨時會議。

Article 5 This committee shall hold a meeting at least once every academic year, with the chairperson serving as the convener. The chairperson may also call for an ad hoc meeting.

第六條 本學程之課程修訂，應於學年度開學前向本會提出，經本會審議，提請院、校課程委員會及教務會議通過後於次學年度實施。

Article 6 The curriculum revision of this institute should be submitted to the committee before the start of the academic year. After being reviewed by this committee and passed by the Institute and University Curriculum Committee as well as the Academic Affairs Meeting, the revised curriculum will be implemented in the following semester.

第七條 本辦法由學程、院務會議通過，並經校課程委員會審核，送教務處核備後實施；修正時亦同。

Article 7 This regulation was approved by the Program and College Affairs Meeting and was implemented after being verified by the University Curriculum Committee. The same conditions apply in the event of amendments.