

臺北基督學院資訊委員會設置準則

Christ's College Taipei Guideline for the Establishment of Information Management Committee

民國102年12月12日本校102學年度第四次行政會議通過

民國103年04月17日本校102學年度第六次行政會議修正

民國107年04月19日本校106學年度第七次行政會議修正

- 第一條 本校為謀求資訊業務之改進與發展，特組織資訊委員會。
Article 1 The Information Committee is established to strive for the improvement and development of information services.
- 第二條 本委員會由副校長、教務長、人事暨行政室主任、圖書館館長、資訊組員、一名行政職員以及一名老師組成，必要時，得邀請相關人員列席。
Article 2 The Committee consists of the Vice President, the Dean of Academic Affairs, the Director of Human Resources, Chief Librarian, IT staff and Administration and information team member, and if necessary, relevant personnel shall be invited to attend Committee meeting.
- 第三條 本委員會委員，任期為一年，得連任之。
Article 3 The term of an appointment to the Committee is one year; and a member can be reappointed.
- 第四條 本委員會之任務：
Article 4 The Committee's Missions
- 一、本校資訊相關設備購置及管理業務之協調合作；
1. Coordinating the purchase and management of relevant information technology at the College.
 - 二、資訊重要章則之審議；
2. Reviewing important rules and regulations pertinent to information management
 - 三、本校資訊網路計畫發展之建議；
3. Recommending the development plan for the information network at the College.
 - 四、規劃本校發展數位學習事項。
4. Planning for the development of digital learning at the College.
 - 五、本校之電腦教室、網路及資訊設備等之相關發展方向之審議。
5. Reviewing the relevant development direction of computer classrooms, networks and information equipment at the College.
 - 六、本校校務行政系統建置之建議。
6. Oversee the administration network system at the College.

七、其他有關本校資訊相關事項。

7. Other relevant items pertaining to information Management at the College.

第 五 條 本委員會由副校長召集之，並為會議之主席，每學期開會一次，遇有
必要時得召集臨時會議。

Article 5 The Vice President shall be the convener and chair of the committee meeting that shall be convened once every semester and whenever there is a need for an unscheduled meeting.

第 六 條 本辦法經行政會議通過，陳請校長核定後實施，修正時亦同。

Article 6 The Guideline shall be passed by Administrative Committee Meeting and submitted to the President for approval and implementation. All revisions shall be processed accordingly.