

臺北基督學院推廣教育委員會設置辦法
Christ's College Taipei
Establishment Procedure for the Extension Education Committee
(the "Procedure")

103 年 4 月 17 日行政會議通過
Approved by the Administrative Committee Meeting on April 17, 2014
民國 103 年 4 月 24 日本校 102 學年度第二次校務會議通過

- 第一條 臺北基督學院(以下簡稱本校)為辦理推廣教育，特依專科以上學校推廣教育實施辦法第七條及本校組織規程第八條第一項第九款之規定，設置推廣教育委員會（以下簡稱本委員會）。
- Article 1 Christ's College Taipei (hereafter abbreviated as the "College") establishes the Extension Education Committee (hereafter abbreviated as the "Committee") in order to administer professional continuing education program according to the rules of Article 7 of Implementation Measure of Extension Education of Higher Education Institutes and Paragraph 9 of Item 1 of Article 8 of Organization Regulation of the College.
- 第二條 本委員會設置委員若干人，由校長、副校長、教務長、學務長、行政主任及公共事務主任為當然委員，另由校長遴聘相關主管及教師若干人為委員組成之，校長為主任委員。
- Article 2 The Committee is composed of ex officio members, i.e., the President, Vice President, Dean of AAO, Dean of SAMO, Director of HRAO and Director of PAO, and other department heads and faculty members who are selected and appointed by the President; and, the President shall be the Committee Chairman.
- 第三條 本委員會任務如下：
一、研議本校推廣教育之發展事宜。
二、審議本校推廣教育品質保證及教學評鑑事宜。
三、其他有關推廣教育研議及審查事項。
- Article 3 Responsibilities of the Committee:
1. Deliberations on development matters regarding the Professional Continuing Education at the College.
2. Reviews of quality assurance and teaching assessment matters of Professional Continuing Education at the College.
3. Other deliberation and review matters related to Professional Continuing Education.
- 第四條 本校相關教學單位擬開辦各類推廣教育學分班，應提報開班計畫，經本委員會審議通過後辦理。
- Article 4 Any teaching department or unit affiliated with the College, which intends to offer credit-bearing, continuing-education courses, must submit to the Committee the course plans for review and approval prior to administering them.
- 第五條 本委員會每學期至少召開會議一次，並得視需要加開臨時會。委員會開會應有全體委員人數二分之一以上出席，方得開會，出席委員二分之一以上同意，方得決議。
- Article 5 The Committee shall convene, at minimum, once every academic semester and

conduct additional meeting(s) whenever necessary. Every Committee meeting must be attended by more than half of its members; and every resolution must be approved by more than half of the attendees in order to pass it.

第 六 條 本辦法未盡事宜，悉依專科以上學校推廣教育實施辦法之規定辦理。
Article 6 Any matters, which have not been addressed by the Procedure, shall be administered in accordance with the rules of Implementation Measure of Professional Continuing Education of Higher Education Institutes.

第 七 條 本辦法經校務會議通過，校長發布後施行，修正時亦同。
Article 7 The Procedure shall be passed by College Affairs Committee meeting and publicly announced by the President prior to implementing it. All revisions shall be processed accordingly.