

臺北基督學院保護校園智慧財產權委員會設置準則

Guideline of Establishing the Committee for the Protection of the College's Intellectual Properties of Christ's College Taipei

民國 105 年 11 月 17 日本校 105 學年度第 3 次行政會議通過

第一條 本校為配合教育部落實校園智慧財產權之保護，有效管理校園教科書影印、網路運作及加強教育宣導，特設「保護校園智慧財產權委員會」（以下簡稱本會）。

Article 1 For the College to coordinate with MOE, implement the protection of the College's intellectual properties, and effectively manage the photocopying and printing of textbooks, network operation and the strengthening of education advocacy, the Committee for the Protection of the College's Intellectual Properties (hereafter abbreviated as the "Committee") is hereby established by the College.

第二條 本會置委員九至十一人，副校長一人、教務長、學務長、總務長、人事暨行政室主任、圖書館館長為當然委員；主任委員由校長聘任之，其餘委員由校長視需要自專家學者中聘任，其中法律專業人員與學生代表至少各有一名，任期一年。

Article 2 The Committee of nine (9) to eleven (11) members consists of Vice President, Dean of Academic Affairs, Dean of Student Affairs and Ministries, Dean of General Affairs, Chief Library Officer, and Director of Human Resource & Administrative Office as mandatory members; the Committee Chair shall be appointed by the President. Other committee members shall be selected by the President from experts and professional scholars. In addition, a legal expert/attorney and a student representative shall hold seats on the Committee. The term is one (1) year.

第三條 本會任務如下：

- 一、校園智慧財產權保護工作之政策研擬規劃、推動、督導執行智慧財產權保護工作事宜。
- 二、提供校園網路管理及教科書影印管理之建議事項。
- 三、提供校園智慧財產權保護宣導推廣工作之建議事項。

Article 3 The mission of the Committee is as of follows:

- I. The policy development plan, promotion, and supervision of the implementation of the protections of the College's Intellectual Property Rights
- II. To provide the management of campus network and the copying and printing of textbooks.
- III. To provide recommended matters pertinent to the protection and advocacy and protection of the College's Intellectual Property Rights.

第四條 本會每學期召開會議一次，必要時得召開臨時會議。

Article 5 The Committee shall convene a meeting once every semester, and the unscheduled

meetings can be convened

第 五 條 本會應有委員人數過半數之出席，始得召開；應有達出席委員過半數之同意，始得決議，必要時得邀請有關人員列席。

Article 5 A Committee meeting can be convened when more than 50% of the committee members attend it. All resolutions must be agreed by 50% of all attending committee members; and if necessary, all relevant personnel shall be invited to attend the meetings.

第 六 條 本設置準則經行政會議通過，報請校長核定後公布施行，修正時亦同。

Article 6 The Guideline shall be passed by Administration Committee, and submitted to the President for approval, announcement and implementation. All revision shall be processed accordingly.