

國立中興大學學生獎懲委員會組織章程

National Chung Hsing University Student Awards and Discipline Committee Organization Charter

84年3月11日本校八十三學年度第二學期臨時校務會議通過
Passed by the university affairs meeting dated on March 11, 1994
92年12月5日本校九十二學年度第一學期校務會議修正
Amended by the university affairs meeting dated on December 5, 2003
102年5月10日第65次校務會議修正(第7條)
Amended by the university affairs meeting dated on May 10, 2013
104年5月8日第72次校務會議通過(第3條)
Passed by the university affairs meeting dated on May 8, 2015
109年10月23日第90次校務會議通過(第3條)
Passed by the university affairs meeting dated on October 23, 2020

第一條 為校務推動之順利及學生自治之實踐，依據本校組織規程第十二條，設立「國立中興大學學生獎懲委員會」（以下簡稱本會）。

Article 1: For the smooth promotion of school affairs and the practice of student self-governance, the "National Chung Hsing University Student Awards and Discipline Committee" (hereinafter referred to as the Committee) is established in accordance with Article 12 of the University's Organizational Regulations.

第二條 本會依據本校「學生獎懲辦法」，審定學生之重大獎懲案。

Article 2: The Committee reviews and approves significant student awards and disciplinary cases in accordance with the University's Student Rewards and Punishment Regulations.

第三條 本會以學生事務長、學生安全輔導室主任、生活輔導組組長、課外活動組組長、健康及諮商中心主任共五人為當然委員，並由各學院教師各一人及學生代表四人共同組成之，學生事務長為主任委員。

Article 3: The Committee is composed of the Vice President for Student Affairs, the Director of the Student Safety Division, the Head of Student Life Division, the Head of the Extracurricular Activities Division, and the Director of the Health and Counseling Center, who are all ex-officio members. Additionally, it includes one faculty member from each college and four student representatives. The Dean of Student Affairs serves as the Chairperson of the Committee.

第四條 教師委員由各學院教師互選產生，任期一年，連選得連任一次。

Article 4: Faculty members of the Committee are elected by their peers from each college. The term of office is one year, and they may be re-elected for one consecutive term.

第五條 學生代表由學生會推派之，任期一年。

Article 5: Student representatives are nominated by the Student Union and serve a term of one year.

第六條 本會之委員不得兼任學生申訴評議委員會。

Article 6: Members of the Committee may not concurrently serve on the Student Appeal Review Committee.

第七條 本會每學期開會一次，必要時得召開臨時會議，開會時得邀請有關人員列席說明。本會會議由主任委員召集，並擔任主席。委員應親自出席會議，會議須有全體委員二分之一以上出席，始得開議。

Article 7: The Committee meets once each semester, with additional meetings convened as necessary. Relevant personnel may be invited to attend and provide explanations during meetings. The meetings are called and chaired by the Chairperson. Members must attend the meetings in person. A quorum of more than half of the members is required to commence a meeting.

第八條 本章程經校務會議通過後實施，修正時亦同。

Article 8: This charter shall come into effect upon approval by the University Affairs and shall be similarly amended.