

臺北醫學大學 AI 聯盟學程委員會設置辦法

Taipei Medical University Regulations Governing the Establishment of AI Alliance Committees

113年12月05日教務會議新訂通過

Approved by Academic Affairs Meeting on December 5th, 2024

113年12月31日北醫校教字第1132210070號令訂定，全文7條

Approved by document No. 1132210070 *TMU Xiao Jiao Tze* on December 5th, 2024 for 7 articles in total

第一條 (目的)

本校為統籌辦理「臺灣大專院校人工智慧學程聯盟」(以下簡稱 TAICA)學分學程、課程之規劃與審訂，訂定「臺北醫學大學AI聯盟學程委員會設置辦法」(以下簡稱本辦法)。

Article 1 (Purpose)

To coordinate the planning, review of the credit program and curricula from Taiwan AI College Alliance (hereinafter referred to as the "TAICA"), enacted the *Taipei Medical University Regulations Governing the Establishment of AI Alliance Committees* (hereinafter referred to as the "Regulations").

第二條 (任務)

本會任務如下：

- 一、依據 TAICA 提供之學分學程規劃書及課程地圖，審議本校開設課程是否得採認 TAICA 課程。
- 二、審核通過校內學分學程規定及 TAICA 學分學程證書之學生名單。
- 三、推廣宣傳 TAICA 課程。
- 四、配合 TAICA 滾動式調整。

Article 2 (Mission)

The committee tasks are as follows:

1. Deliberate on courses offered by the Taipei Medical University whether can waive TAICA courses in accordance to the credit program plan and course map provided by TAICA.
2. Review the students who have passed the on-campus credit program regulations and TAICA credit program certificates.
3. Promote the TAICA curriculum.
4. Adjust compatible with TAICA.

The above rules are available in both Chinese and English. In the event of discrepancies, the Chinese version shall prevail

第三條 (委員之設置及任期)

本會置委員十九至二十九人，教務長、副教務長、各學院院長、通識教育中心主任、課務組組長、學生會長及學代議會議長為當然委員，其他委員由教務長推選校內相關領域專家教師代表二至十人共同組成。

任期二年，連選得連任。

本會置主任委員一人，由教務長擔任；課務組協助主任委員辦理會務。

Article 3 (Member and tenure)

The Committee shall comprise 19 to 29 members. The Dean of Academic Affairs, Vice Dean of Academic Affairs, deans of all colleges and Center for General Education, chief of the Curriculum Section, President of Student Association and president of Student Congress shall serve as ex officio members. Other members including 2 to 10 faculty representatives are selected by the Dean of Academic Affairs to represent experts and teachers in relevant fields.

They shall serve a term of two years and may be re-elected.

The Committee shall have one chairman. The Dean of Academic Affairs shall serve as the chairman to coordinate committee affairs. Chief of Curriculum Section assist the chairman to handle relevant matters.

第四條 (委員會制度)

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 (Committee regime)

The Committee adopts the collegial system. Its resolutions shall be made by more than half (inclusive) of the members present and approved by more than half (inclusive) of the attending members.

第五條 (開會時間)

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 (Committee schedule)

The Committee shall hold at least one meeting per academic year. The chairman shall convene the meeting. When necessary, the chairman may convene a temporary meeting.

The above rules are available in both Chinese and English. In the event of discrepancies, the Chinese version shall prevail

第六條 （未盡事宜）

本辦法未盡事宜，應依政府法令及本校規定辦理。

Article 6 (Matters not stipulated herein)

Matters not stipulated in the Regulations shall be handled in accordance with the government's policies and relevant university regulations.

第七條 （核決權限）

本辦法經教務會議通過，報請校長後公告施行；修正時亦同。

Article 7 (Level of authority)

The Regulations shall become effective after being approved at the Academic Affairs Meeting and announced after reporting to the principal. Any amendment to the Regulations shall follow the same procedure.