

Chung Yuan Christian University School of Law Guidelines and Procedure for the Faculty Affairs Meeting

Article 1

The Faculty Affairs Meeting (hereinafter as "the Meeting") is established by the School of Law at Chung Yuan Christian University (hereinafter as "the School") following Article 20, Paragraph 1 of the University's Organizational Regulations.

Article 2

The Meeting consists of the Dean of the School, the Chair of the Department of Financial and Economic Law, Directors of Research Centers, and all full-time faculty members of the School. Student representatives or other relevant personnel may be invited to attend when necessary.

Article 3

The responsibility of the Faculty Affairs Meeting is to review and decide the following matters:

1. The formulation, amendment, or termination of the School's rules.
2. The strategic development plan for the School.
3. Matters pertaining to teaching, research, and extension education.
4. Proposals submitted by units or representatives of the Meeting.
5. Deliberation of matters referred by the Dean.
6. Matters requiring review and approval per relevant rules.
7. Other matters related to the administration and management of the School.

Article 4

The Meeting is convened and presided over by the Dean. In the event the Dean is unable to attend, the Dean may designate a representative from among the attendees to act as the chairperson. If no representative is designated, the attendees shall elect a chairperson from among themselves.

Article 5

The Meeting is convened at least once per semester. Special meetings may be convened as needed. If one-third or more of the School's full-time faculty members submit a proposal, the Dean shall convene a special meeting without delay.

Article 6

The Meeting shall not commence unless a majority of the designated representatives are in attendance. Decisions shall only be adopted with the approval of a majority of those present.

Article 7

Proposals submitted to the Meeting, except those initiated by the Dean or proposed by departments (or institutes), must have the joint endorsement of at least three representatives of the Meeting.

Article 8

These Rules shall become effective as approval by the Meeting and reported to the University President. The procedure is applied to any amendments as well.