

Regulations for the Establishment of the Tamkang University Academic Committee

TKU Regulation No. 1040000263 (01/12/2015)

Article 1

In order to raise the academic standard, strengthen the review of faculty writings, and encourage academic research, the Academic Committee (hereafter abbreviated as this committee) is established in accordance with the regulations of Article 20 of the TKU Organizational Rules.

Article 2

The duties of this committee are listed below:

1. The review matters of grants for faculty works.
2. The review matters of faculty works for promotion,
3. The review matters of the professional qualifications for research professors.
4. The review matters related to other faculty academic research.

Article 3

The term of office for a member of this committee is one year; when a term of office is complete the individual can be reappointed. The composition of the committee is as below:

1. Ex-officio members: Vice President of Academic Affairs, deans of each college, Dean of the Office of Research and Development, Dean of the Office of Physical Education, Dean of the Library.
2. Appointed members: Each college and the Office of Physical Education will separately recommend full-time faculty and other related individuals so that the university president can appoint twenty-two to twenty-six individuals to be members.

Article 3-1

The chair of this committee will concurrently be the Vice President of Academic Affairs; an executive secretary will be installed--the Dean of the Office of Research and Development will concurrently fill this position. The executive secretary will in accordance with the instruction of the committee chair assist in the handling of the business of this committee.

Article 4

The committee members will form related subcommittees based on the nature of the academic disciplines in order to separately handle the review of the academic works. The convener of the subcommittee will be mutually elected by the members.

Article 5

This committee will hold a meeting at least once each semester, which will be convened by the committee chair.

Article 6

Any resolution of the committee should have one-half or more of the members present; one-half or more of the members present must agree to pass a resolution.

Article 7

The deliberations of this committee for academic works should pay heed to maintain secrecy; the regulations of deliberations will be separately established.

Article 8

The members and staff members of this committee all hold positions without pay. Those who review the works should all receive an examination fee, the standard of which is to be determined by the president.

Article 9

This set of regulations will take effect on the date of its publication after being passed in an Administrative Affairs Meeting. The same applies to any later amendments made.