

# 臺北醫學大學醫材暨組織工程研究所學生事務委員會組織章程

## Student Affairs Committee Regulations in GIBMTE

112年1月4日所務會議新訂通過  
Approved by the Institute Council on Jan. 4, 2023

- 第一條 臺北醫學大學醫學工程學院生醫材料暨工程研究所（以下簡稱本所），為辦理本所學生事務，特設生醫材料暨組織工程研究所學生事務委員會（以下簡稱本委員會）。
- Graduate Institute of Biomedical Materials and Tissue Engineering (GIBMTE) has established the Student Affairs Committee (hereinafter referred to as the Committee) for student affairs.
- 第二條 本委員會下設置委員共三至七人。
- The Committee shall have three to seven members.
- 第三條 本委員會由本所所長擔任主任委員，其餘由所長指派本所及本校醫工學院教師代表共同組成之。必要時得邀聘其它單位委員。
- The director of GIBMTE shall serve as the chairperson of the Committee, the remaining committee members shall be composed by GIBMTE and CBME representatives, and be appointed by the director of GIBMTE. Committee members might be invited from other units when necessary.
- 第四條 本委員會每學年至少召開一次會議，必要時由主任委員召開臨時會議，並邀請相關人員列席。
- The Committee shall generally convene once every semester. Extraordinary meetings may be convened by chairperson and relative personnel will be invited to attend when necessary.
- 第五條 本委員會執掌如下：
- The duties of the Committee are as follows:
- 一、 審議本所學生事務規章。
  1. Review the Student Affairs Regulations of GIBMTE.
  - 二、 決議本所學生事務計畫。
  2. Pass the resolution of Student Affairs Plan of GIBMTE.
  - 三、 審定本所學生重大獎懲事項。
  3. Examine students' major rewards and punishments.
  - 四、 指導本所各類學生事務工作。
  4. Guide various student affairs in GIBMTE.

五、 審查本所博士班學生論文發表及學位論文初稿。

5. Review the paper publication and the first draft of the GIBMTE PhD student's dissertation.

第六條 本委員會委員任期為二年，連選得連任之。

The term of office of the Committee members shall be two years, and members may be re-elected.

第七條 本委員會為合議制，其決議應有委員二分之一以上(含)出席，及出席委員二分之一以上(含)同意。

The Committee uses collegiate system. Committee meetings may proceed only if one half of the member or more are present and agreed by more than half (inclusive) of the members present.

第八條 本章程經所務會議通過後施行，修正時亦同。

The regulations are announced and implemented upon approval by the Institute Council Meeting; the same procedures shall apply to the revision.