

國立中山大學機械與機電工程學系

工程及科技教育認證諮詢委員會設置要點

Guidelines on the Establishment of the Engineering and Technology Education Accreditation Advisory Committee for the Department of Mechanical and Electro-Mechanical Engineering, National Sun Yat-sen University

民國 103 年 3 月 27 日系務會議通過

Approved by the Department Council on March 27, 2014

民國 109 年 11 月 25 日 109 學年度第 6 次系務會議通過

Approved by the 6th Department Council Meeting on November 25, 2020, school year 109

第一條 國立中山大學機械與機電工程學系（以下簡稱本系）為持續改善本系教學成效，有效達成本系教育目標，特設置工程及科技教育認證諮詢委員會（以下簡稱本會），並訂定本要點。

Article 1: The Department of Mechanical and Electro-Mechanical Engineering (hereinafter referred to as "the Department") of National Sun Yat-sen University establishes the Engineering and Technology Education Accreditation Advisory Committee (hereinafter referred to as "the Committee") to continuously improve the Department's teaching effectiveness and efficiently achieve its educational objectives. These guidelines are thereby formulated.

第二條 本會主要任務：

Article 2: The main tasks of the Committee are:

一、對本系教育目標及教學成效之訂定提出建議。

1. To provide suggestions on the formulation of the Department's educational objectives and the assessment of teaching effectiveness.

二、依據各課程評量結果、應屆畢業生學習成效問卷、校友問卷調查及雇主問卷調查等資料，檢視本系教育目標與教學成效是否落實於課堂教學與學生學習活動中。

2. To review whether the Department's educational objectives and teaching effectiveness are implemented in classroom instruction and student learning activities, based on course evaluation results, graduating students' learning effectiveness questionnaires, alumni surveys, and employer surveys.

三、參考產業界動態或國家科技政策，於必要時對本系教育目標與教學成效提出修正與建議。

3. To propose modifications and suggestions to the Department's educational objectives and teaching effectiveness when necessary, with reference to industry dynamics or national science and technology policies.

第三條 本會委員組成方式：業界代表、他校專家學者代表及系友代表組成。系主任為當然列席成員，並為召集人。

Article 3: The Committee shall be composed of industry representatives, experts and scholars from other universities, and alumni representatives. The Chair of the Department shall be an ex-officio attendee and serve as the convener.

第四條 本會委員採學年度聘任，連選得連任。

Article 4: Committee members shall be appointed on an academic year basis and may be reappointed for consecutive terms.

第五條 本會委員為無給薪職，但校外委員於開會時得支領交通費及出席費，支領標準悉依本校經費報支相關規定辦理。

Article 5: Committee members shall serve without compensation. However, external members may receive reimbursement for transportation expenses and attendance fees for meetings, in accordance with the University's relevant regulations on expense reimbursement.

第六條 本會每學年至少召開一次，必要時得召開臨時會，開會時應有委員二分之一以上（含）出席。

Article 6: The Committee shall convene at least once per academic year. Special meetings may be called when necessary. Meetings shall require the attendance of at least half of the committee members.

第七條 本要點經系務會議通過後施行，修正時亦同。

Article 7: The guidelines are in effect after they have been approved by the Department Council. The same principle applies when amendments are made.