

Regulations for the Establishment of the Affairs Committee for the Master's Program in Healthcare Technology, College of Healthcare Management, Kainan University

Approved by the Program Establishment Committee for the 2016 Academic Year on March 7, 2016.
Approved at the 5th College Affairs Meeting for the 2016 Academic Year on April 18, 2016.
Amended and approved at the 4th Affairs Committee Meeting for the 2019 Academic Year on February 23, 2020.
Approved at the 5th College Affairs Meeting for the 2019 Academic Year on March 23, 2020.

Article 1: The College of Healthcare Management at Kainan University (hereinafter referred to as "the College") establishes the Affairs Committee for the Master's Program in Healthcare Technology (hereinafter referred to as "the Program") to promote program affairs. These Regulations for the Establishment of the Affairs Committee (hereinafter referred to as "these Regulations") are formulated accordingly.

Article 2: The Committee shall consist of at least five members, with the Dean and full-time faculty members of the Program serving as ex officio members. The Dean shall be the convener and shall appoint full-time faculty members of the College as members. An executive director and an assistant executive director shall also be appointed. The term of office for members is one year, and reappointment is possible upon the completion of the term.

Article 3: The functions of the Committee are as follows:

1. To review the development direction, admission policies, and enrollment of the Program.
2. To review the curriculum planning and the selection of teaching faculty members for the Program.
3. To review matters related to teaching, student guidance, and thesis supervision in the Program.
4. To discuss measures related to enhancing the quality of education in the Program and ensuring students' learning effectiveness.
5. To discuss other matters related to the Program.

Article 4: The Committee shall meet at least once per semester and may convene ad hoc meetings when necessary. The Committee may invite external scholars, experts, industry representatives, current students, and alumni to participate as needed.

Article 5: The Committee shall require the presence of more than half of its members to conduct a meeting, and decisions shall be made with the agreement of more than half of the attending members.

Article 6: Matters not covered by these Regulations shall be discussed and decided upon by the Committee during its meetings.

Article 7: These Regulations shall take effect after being approved by the Program Affairs Meeting and the College Affairs Meeting. Amendments shall also follow the same procedure for approval.