

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

Approved at the 1st Curriculum Committee Meeting of the 2017 Academic Year on October 13, 2017.  
Approved at the 1st College Affairs Meeting of the 2017 Academic Year on October 17, 2017.  
Amended and approved at the 4th Curriculum Committee Meeting of the 2019 Academic Year on February 23, 2020.  
Approved at the 5th College Affairs Meeting of 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 Curriculum Committee for the Master's Program in Healthcare Technology (hereinafter referred to as "the Program") to plan and develop matters related to the Program's curriculum. These Regulations for the Establishment of the Curriculum 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 determine the required and elective courses for the Program.
2. To deliberate on improvements to the Program's curriculum.
3. To review the curriculum outline of the Program.
4. To formulate other matters related to the Program's curriculum.

**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.