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

Approved at the 2nd Program Curriculum Committee and Affairs Meeting for the 2021 Academic Year on November 15, 2021. Approved at the 3rd College Affairs Meeting for the 2021 Academic Year on January 6, 2022.

- Article 1: The College of Healthcare Management at Kainan University (hereinafter referred to as "the College") establishes the Academic Committee for the Master's Program in Healthcare Technology (hereinafter referred to as "the Program") to enhance academic research standards and undertake related academic tasks. These Regulations for the Establishment of the Academic Committee (hereinafter referred to as "these Regulations") are formulated accordingly.
- Article 2: The Committee shall consist of three to five members, with the Dean serving as an ex officio member. The remaining members shall be elected by the full-time faculty of the Master's Program in Healthcare Technology (hereinafter referred to as "the Program"). The term of office for members is one year.

Article 3: The Committee shall have one convener, who shall be appointed by the Dean.

Article 4: The tasks of the Committee are as follows:

- 1. Arrange various academic seminars for the Program.
- 2. Review significant academic development plans and proposals for special research topics for the Program.
- 3. Invite renowned scholars from both domestic and international institutions for campus visits.
- 4. Promote academic cooperation, mutual visits, exchange programs for both teachers and students.
- 5. Evaluate the requirements for books and journals for the Program and make purchase recommendations.
- 6. Discuss and handle academic development matters for graduate students in the Program.
- 7. Address other matters related to the academic development of the Program.
- 8. Review applications for postponing the public release of Master's Program graduate students' theses or not releasing them.
- 9. Examine cases where Master's Program graduate students' theses do not align with the Program's field of expertise.

- 10. Conduct verifications, as per the second point of Kainan University's "Regulations for Handling Cases of Violation of Academic Ethics in the Theses for Master's and Doctoral Degrees," for students who have been reported.
- Article 5: The Committee shall convene meetings at least once every academic year, and special meetings may be called when necessary.
- Article 6: The decisions of the Committee shall require the presence of more than half of the members, and approval by more than half of the attending members.
- Article 7: If the graduate student's thesis is found to be inconsistent with the profession after investigation, the Committee may implement measures, such as counseling by the convener or designated members towards the thesis advisor, proposing limits on the number of students supervised, and should review and improve the professional checking mechanism for the Master's Program thesis.
- Article 8: The decisions of the Committee shall become effective after being submitted to and approved by the Program Affairs Meeting.
- Article 9: These Regulations for the Establishment of the Committee, after being approved by the Program Affairs Meeting, shall become effective upon approval by the College Affairs Meeting. The same applies to any amendments.