National Tsing Hua University College of Technology Management Guidelines for Establishment of the CTM AACSB Committee

Formulated at the 8th College of Technology Management administrative head meeting for the 2015 academic year on April 19, 2016 Approved at the 2nd College of Technology Management affairs meeting for the 2015 academic year on May 31, 2016

- Article 1 In order to promote and maintain the College of Technology Management's international AACSB accreditation, the College establishes the AACSB International Accreditation Committee (hereinafter referred to as the Committee).
- Article 2 This Committee is chaired by the Dean; other members shall include the Executive Director of the Office of International Affairs, one faculty member from each department, institute, **degree** program and **degree** in-service program as permanent members. Members are appointed for a **2-year** term and may be reappointed.
- Article 3 The business of this Committee is as follows:
 - (1) To develop and review the College mission, the learning goals and learning objectives of each department, institute, **degree** program and **degree** in-service program and their **learning effectiveness evaluation** methods.
 - (2) To review the consistency of each department, institute, **degree** program and **degree** in-service program's teaching objectives, curriculum planning, and teaching effectiveness, and to assist each department, institute, degree program and degree in-service program in developing specific improvement measures based on the evaluation results.
 - (3) To review the College student learning effectiveness evaluation data, make specific recommendations for improving student learning effectiveness, and consult on the College's learning effectiveness evaluation mechanism.
 - (4) To plan the annual AACSB accreditation work plan.
 - (5) To update and review teachers' qualifications and to develop specific improvement measures.
 - (6) To deliberate on other matters related to AACSB accreditation.
- Article 4 The Committee chairperson shall convene and preside over meetings, and track the AACSB meetings resolutions. The members shall promote and implement their work responsibilities and the division of labor resolved by the Committee.
- Article 5 The Committee may, depending on the division of labor and in accordance with the actual implementation situation, establish an executive group to assist the Committee in completing its tasks.

- Article 6 The Committee shall meet at least one time per semester and may convene on an ad hoc basis when needs require.
- Article 7 These Guidelines shall take effect after they have been approved by the College Affairs Meeting; the same shall apply to any amendments.