

National Tsing Hua University College of Technology and Management Regulations on the Establishment of the Consultative Committee

Establishment approved at 3rd College Affairs Meeting for Academic Year 2008 on January 15, 2009

- Article 1 The college-level Consultative Committee (hereinafter referred to as the Committee) is established with the aim of enhancing the College's academic prestige and social contribution, and in hopes that the College can become one of the top management colleges in the world.
- Article 2 The Committee shall have one chair, which position shall be concurrently served by Dean of the College. The Committee shall have 7-9 members composed of scholars/experts from inside/outside the University, professionals from industry, and/or alumni representatives. Committee members are appointed by the Dean, and serve a term of the same length as the Dean's.
- Article 3 The Committee's duties are as follows:
1. Consultation regarding the goals, content, and vision of medium-/long-term plans.
 2. Consultation regarding resource allocation for overall development.
 3. Assisting in promoting the College's development among academia-industry-government fields and acquisition of resources.
- Article 4 The Committee meetings are convened by the Chair. In principle, one meeting shall be called every year; ad hoc meetings can also be held when necessary. The Committee's resolutions shall be reported to the College Affairs Meeting.
- Article 5 Committee member positions are unpaid. However, members from outside the University may be given consultation fees/attendance fees/transportation fees in accordance with regulations.
- Article 6 These Regulations on the Committee's establishment shall be announced and take effect after being approved by the College Affairs Meeting. The same applies with any amendments/revisions.