

國立臺北大學永續創新國際學院財務金融英語碩士學位學程會議設置要點

National Taipei University, International College of Sustainability Innovations

Guidelines for the Establishment of the Program Affairs Meeting of the Master of Business Administration (MBA) in Finance

102年05月14日商學院101學年度第4次院務會議通過

Passed in the 4th meeting of the College of Business Affairs Council for the 2012 academic year on May 14, 2013

108年5月1日商學院107學年度第5次院務會議修正通過

Amendment passed in the 5th college affairs meeting of the College of Business for the 2018 academic year on May 1, 2019

109年10月27日永續創新國際學院109學年度第1次院務會議修正通過

Amendment passed in the 1st college affairs meeting of the International College of Sustainability Innovations for the 2020 academic year on October 27, 2020

第一條 依據「國立臺北大學組織規程」第八條及「國立臺北大學永續創新國際學院財務金融英語碩士學位學程設置要點」第二條規定，訂定本要點。

These Guidelines are established in accordance with Article 8 of the National Taipei University Rules of Organization and Article 2 of the National Taipei University International College of Sustainability Innovations Guidelines for the Establishment of the Master of Business Administration (MBA) in Finance.

第二條 國立臺北大學永續創新國際學院財務金融英語碩士學位學程會議（以下簡稱本會議），負責審議、推動財務金融英語碩士學位學程（以下簡稱本學位學程）之教學、研究、發展等相關事務。

The program affairs meeting of MBA in Finance at the International College of Sustainability Innovations, National Taipei University (hereinafter referred to as the Meeting) is in charge of reviewing and promoting the teaching, research, development, and related matters of the MBA in Finance (hereinafter referred to as the Program).

第三條 本學位學程主任為本會議當然代表，並擔任會議主席，另由主任聘請永續創新國際學院或商學院教師代表五至七人，與學生代表一人組成。

The director of the Program is an ex officio representative of the Meeting and acts as its Chairman. The Meeting consists of five to seven faculty representatives from the International College of Sustainability Innovations or College of Business, NTPU appointed by the director and a student representative.

第四條 代表任期一年，採學年制，得連任。本會議每學期至少召開一次；得經本會議代表三分之一以上之連署召開臨時會議。

Representatives serve a one-year term on an academic-year basis and may serve multiple terms. The Meeting shall be convened at least once per semester, and an extraordinary meeting may be convened by a request signed by one third or more of its representatives.

第五條 本會議應有過半數代表出席，始得開會。出席代表過半數同意，方得決議。本會議代表因故無法出席時，得以書面委託其他代表代行職權，每位受託者以受委託一人為限。

The Meeting may only commence when over half of the representatives are in attendance. Resolutions are effected with more than half of the representatives in attendance voting in favor. A representative unable to attend the Meeting may assign no more than one proxy in writing to exercise relevant rights and duties on behalf of that representative.

第六條 本會議之提案包括主席交議者及本會議代表提案。

Proposals in a Meeting include matters handed over for discussion by the Chairman and proposals from the representatives.

前項提案應於會議一週前送至本學位學程登記，以利議事進行。

The aforementioned proposals must be registered at the Program one week before the meeting to facilitate the agenda.

第七條 本要點應經學程會議決議提請院務會議通過後實施，修正時亦同。

The Guidelines have been implemented after being passed in the program affairs meeting and approved by the college affairs meeting. The same shall apply to all subsequent amendments.