

國立臺灣大學教務會議提案規則

105年6月17日104學年度第2學期第2次教務會議修正通過

105年6月28日校教字第1050049663號公告

- 一、 為處理本校教務會議提案相關事宜，特訂定本規則。
- 二、 教務會議提案方式除教務長交議與各學院提議者外，應以出席代表連署方式為之。
- 三、 教務會議出席代表連署提案之連署人數須有應出席人員十分之一以上連署。
- 四、 提案以書面且事先提出為原則。會議中以口頭提出動議，並經其他代表口頭附議者，等同書面提案連署，且其應有之連署人數與書面提案相同。
- 五、 提案之連署方式包括親筆簽名原稿、親筆簽名傳真、電子郵件連署及委託其他代表代理(須附加代理人本人簽名)，並以提案之送件人為聯絡人，於送件時簽名負責提案資料及連署之正確性。
- 六、 本規則經教務會議通過後，自發布日施行。

Regulations on the Proposal Submission to the Academic Affairs Meeting National Taiwan University

Amended and approved by the 2nd Academic Affairs Meeting held on June 17, 2016
for the 2nd semester of the academic year 2015/16
Promulgated on June 28, 2016; Xiao-Jiao Announcement No. 1050049663

1. These regulations are established to address the matters concerning the proposal submission to the University's Academic Affairs Meeting (hereafter the "Meeting").
2. Proposals may be assigned by the Vice President for Academic Affairs, submitted by Colleges of the University, or cosponsored by delegates present at the Meeting.
3. Proposals cosponsored by delegates present at the Meeting shall be brought forward by at least one-tenth of the delegates obliged to attend the Meeting.
4. Proposals shall preferably be submitted in writing and in advance. A motion proposed orally during the Meeting and seconded by other delegates shall have the same effect as a written proposal. The motion shall be brought forward by at least one-tenth of the delegates obliged to attend the Meeting.
5. Proposals may be cosponsored by original signatures of delegates, fax signatures, electronic signatures in email, or authorization via other delegates, whose original signatures are required. The person submitting the proposal shall be the designated liaison and shall sign upon submitting to attest to the truthfulness of the information on the proposal and of the cosponsorship.
6. These regulations shall take effect on the promulgation date following their approval at the Meeting.