Regulations for the Establishment of the Computer Resource Committee at Chung Yuan Christian University

Amended at the 1009th School Administration Council on March 2, 2023

Article 1.

Chung Yuan Christian University (hereinafter referred to as "the University") establishes the Computer Resource Committee (hereinafter referred to as "the Committee") to effectively utilize computer resources and support the teaching and research needs of the entire university.

Article 2.

The Committee shall consist of eleven to thirteen members, including the Director of the Computer Center, the heads of the Department of Information Engineering, the Department of Information Management, and the Library Director as ex-officio members. The Director of the Computer Center shall act as the convener. Each college shall recommend one representative, and the remaining members shall be appointed by the President, with a term of one year.

Article 3.

The tasks of the Committee are as follows:

- 1. Formulating a development plan for computer resources throughout the university.
- 2. Reviewing the service plan of the Computer Center.
- 3. Promoting computerization of university affairs.
- 4. Recommending significant reforms for the Computer Center.
- 5. Handling other matters assigned by the President.

Article 4.

The Committee shall hold at least one meeting per academic year, and special meetings may be convened when necessary.

Article 5.

The Committee meetings must have the attendance of two-thirds of the members to be valid. Resolutions shall require the consent of two-thirds of the attending members. Relevant personnel may be invited to attend when necessary.

Article 6.

These regulations shall be approved by the Administrative Council, submitted to the President for promulgation, and shall also be applicable when amended.