Regulations for the Establishment of the Intellectual Property and Personal Data Protection Committee at Chung Yuan Christian University

Amended at the 928th School Administration Council on February 5, 2015 Amended based on the letter No. 1050002657 from the Office of Secretary on August 25, 2016

Article 1.

In order to effectively protect and manage intellectual property rights and personal data on campus, the university establishes the "Intellectual Property and Personal Data Protection Committee" (hereinafter referred to as "the Committee").

Article 2.

The Committee shall consist of thirteen to fifteen members, including the Vice President, the Dean of Academic Affairs, the Dean of Student Affairs, the Dean of General Affairs, the Director of the Secretariat, the Library Director, the Director of the Computer Center, the Director of the Personnel Office, the Director of Alumni Services and Resource Development, and the Director of Continuing Education, who shall serve as ex-officio members. The Chairperson of the Committee shall be appointed by the President, and the remaining members shall be appointed by the President from experts and scholars as needed. At least one legal professional and one student representative shall be included among the members. The term of office shall be one year.

Article 3.

The tasks of the Committee are as follows:

- 1. Formulating policies, promoting, and supervising the implementation of campus intellectual property rights and personal data protection work.
- 2. Providing recommendations on the management of campus network and textbook reproduction.
- 3. Providing recommendations on the promotion and education training of campus intellectual property rights and personal data protection.
- 4. Assessing and managing risks related to personal data.
- 5. Dealing with prevention and crisis response in case of personal data breaches.
- 6. Assessing the continuous improvement of campus intellectual property rights and personal data protection.

Article 4.

The Committee shall hold a meeting at least once per semester, and special meetings may be convened when necessary.

Article 5.

For a Committee meeting to be held, the attendance of more than half of the members is required. Resolutions shall require the consent of more than half 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 apply when amended.