

The Establishment Acting Guidelines for Information Development Committee of Chung Yuan Christian University

Promulgated via the official letter Yuan Suan Zih No. 0427 ; Academic Year 1988-1989

Passed by the 829th Administrative Meeting ; October 5, 2006

Amended via the official letter Yuan Mi Zih No. 0990000878 ; in accordance with March 30, 2010

Amended via the official letter Yuan Mi Zih No. 1050002657 ; in accordance with August 25, 2016

Amended by the 972nd Administrative Meeting ; July 11, 2019

Amended by the 1009th Administrative Meeting ; March 2, 2023

Amended by the 1015th Administrative Meeting ; September 7, 2023

Article 1 In order to utilize the information resources effectively as well as in need of supporting teaching and research necessity of the Chung Yuan Christian University ("CYCU"), formulated the Information Development Committee ("The Committee").

Article 2 The Committee comprised of thirteen (13) to fifteen (15) commissioners with holding a term for one year. The Vice President for Information Technology, Dean of Electrical Engineering and Computer Science, Dean of the Library, Chair of the Information and Computer Engineering and Chair of the Information Management serve as an ex-officio commissioner of The Committee. The Vice President for Information Technology serves as the convener ; a separated representative shall be recommended by every college, unless the college which located less than five academic units. The remaining members may be appointed by the President.

Article 3 The tasks of The Committee are as follows:

1. Draw up the plans for information developing of CYCU.
2. Review the serving plans for the Office of Information Technology ("The OIT").
3. Promote the information and affairs systems of CYCU.
4. Stimulate significant suggestions for The OIT reformation.
5. Deal with the remaining matters assigned by the President.

Article 4 The Committee shall convene at least one conference in every semester, extraordinary conference may be convened if deemed necessary.

Article 5 The convening of The Committee conference requires the attendance of two-thirds of the commissioners ; the resolutions can be made only with the consent of two-thirds of all the attendees presentation. Relevant personnel may be invited to participate if necessary.

Article 6 The Guidelines is passed by the Administrative Meeting ; promulgated and implemented by the President, the amendment does as well.