

The Guidelines for the Managing and Reviewing Cyber Security Committee of Chung Yuan Christian University

Passed by the 1017th Administrative Meeting ; November 2, 2023

- Article 1** In order to promote the policies of cyber security, improve the cyber security functional management, and efficiently execute manageable institutions of cyber security in Chung Yuan Christian University (“CYCU”). The Managing and Reviewing Cyber Security Committee (“The Committee”) is established and The Guidelines for the Managing and Reviewing Cyber Security Committee of Chung Yuan Christian University (“the Guidelines”) is formulated.
- Article 2** The tasks of The Committee are as follows:
1. Study and discuss the policies of cyber security.
 2. Rate and manage the risks of cyber security.
 3. Verify and review the audited consequences of cyber security.
 4. Promote the manageable institutions of cyber security and allocate appropriate resources.
 5. Verify and review the manageable measures of cyber security.
 6. Enhance the education, training, cognition, promote concepts and propagandize matters of cyber security.
 7. Promote the remaining matters about cyber security.
- Article 3** The Committee comprised of several commissioner, the Executive Vice President assigned by the President that serves as the Chief Cyber Security Officer also the convener, the vice president for first-level administrative units, the deans from each college, the chief for second-level administrative and two (2) to five (5) teachers or staffs in campus whose profession is about cyber security ; the commissioners hold a term for one year, can be re-elected.
- Article 4** In order to intensify and carry out each relevant business about cyber promotion and cyber security, The Committee has established The Cyber Security Popularizing Panel (“The Panel”), in which to plan overall about scheduling, execute and verifying cyber security business. The Panel consist of The Vice President for Information Technology, cyber security specialist from Office of Information Technology, responsible officer about managing cyber security procedure and documents, chief for second-level administrative from Office of Information Technology. The Vice President for Information Technology serve as the convener to deal with the tasks appointed by The Committee. The chief for second-level administrative above and academic units shall assign a manager to assume the position as well as holding a post of contact and handling single-counter for cyber security.
- Article 5** The Committee shall convene one conference in every academic year, extraordinary conference may be convened if deemed necessary.
- Article 6** The convening of The Committee conference requires the attendance of more than one half of the commissioners ; the resolutions can be made only with the consent of more than half of all the attendees presentation.
- Article 7** The Guidelines is passed by the Administrative Meeting ; promulgated and implemented by the President, the amendment does as well.