

國立高雄餐旅大學

國際觀光學士學位學程課程委員會設置要點

103 年 6 月 17 日 102 學年度第 2 學期第 5 次學程會議審議通過

106 年 8 月 23 日第 381 次行政會議通過本校『法規提案審議作業規範』第六點（法規最末條條文統一修正）

107 年 4 月 10 日 106 學年度第 2 學期第 3 次學程會議修正通過

107 年 5 月 17 日 106 學年度第 2 學期校課程委員會備查

- 一、為規劃及審議國際觀光學士學位學程（以下簡稱本學程）課程，以發揮本學程課程發展特色，爰依本校校課程委員會設置要點第二點特設置「本校國際觀光學士學位學程課程委員會」（以下簡稱本委員會）。
- 二、本委員會之職掌如下：
 - （一）規劃本學程課程之整體發展方向，訂定專業必修及選修科目。
 - （二）評估課程內容銜接性與學分數是否適當。
 - （三）審議本系教師所提之課程開設、增設、調整及課程綱要。
 - （四）審議其他與課程有關事項。
- 三、本委員會之委員組成由本學程專任（案）教師、各年級導師及觀光學院或餐旅學院之專任教師代表 1 名及學生代表 3 名組成，學程主任為當然委員兼召集人。
- 四、本委員會之召集人，其任期以配合其主管之任期為準，其餘委員之任期為一年。
- 五、本委員會每學期至少召開會議 1 次並由召集人擔任主席，召集人如不能出席時，由本會委員推選 1 人擔任之。必要時得召開臨時會議；開會時應有三分之二（含）以上委員出席始得召開會議，提案議決時須有出席人員二分之一（含）以上同意方得議決之。必要時得邀請校外學者及專家代表列席會議。
- 六、本要點經學程委員會議通過，陳請 學程主任核定後實施，送院、校課程委員會備查，修正時亦同。

本規章負責單位：國際學院國際觀光學士學位學程

National Kaohsiung University of Hospitality and Tourism
Regulations Governing the Curriculum Committee of the International Bachelor
Program in Tourism Management

1. These Regulations are established to plan and review the curriculum of the International Bachelor Program in Tourism Management (hereinafter referred to as "the Program"), promote the distinctive characteristics of the Program's curriculum, and are enacted in accordance with Article 2 of the Regulations Governing the Establishment of the University Curriculum Committee. Accordingly, the Curriculum Committee of the International Bachelor Program in Tourism Management (hereinafter referred to as "the Committee") is established.
2. The duties and responsibilities of the Committee are as follows:
 - (1) To formulate the overall direction of curriculum development for the Program and determine the required and elective professional courses.
 - (2) To evaluate the coherence of the curriculum and the appropriateness of credit allocations.
 - (3) To review and approve proposals submitted by Program faculty regarding course offerings, additions, revisions, and course syllabi.
 - (4) To deliberate on other matters related to the Program curriculum.
3. The Committee shall consist of:
 - (1) All full-time (including project-based) faculty members of the Program;
 - (2) Academic advisors from each grade level;
 - (3) One full-time faculty representative from either the College of Tourism or the College of Hospitality;
 - (4) Three student representatives.

The Program Director shall serve as an ex officio member and Convener of the Committee.

4. The term of office of the Convener shall coincide with the term of the Program Director. The term of office for all other committee members shall be one year.
5. The Committee shall convene at least once each semester, with the Convener serving as the Chairperson. If the Convener is unable to attend, one committee member shall be elected by the attending members to serve as Chairperson.

Special meetings may be convened when necessary.

A meeting shall be valid only when attended by at least two-thirds of the committee members. Any proposal shall be approved by a majority vote of the members present.

When necessary, external scholars and experts may be invited to attend the meeting as non-voting participants.

6. These Regulations shall become effective upon approval by the Program Meeting and authorization by the Program Director. They shall subsequently be submitted to the College Curriculum Committee and the University Curriculum Committee for record. The same procedure shall apply to any amendments.

Responsible unit: International Bachelor Program in Tourism Management