

Department of Oceanography, National Sun Yat-sen University

Guidelines Governing the Establishment of the Resources Committee

Approved at the first Department Affairs Council meeting in the first semester of the 2015–2016 academic year on November 4, 2015

Amended at the first Department Affairs Council meeting in the first semester of the 2016–2017 academic year on November 30, 2016

Article 1. The Resources Committee (hereinafter “the Committee”) of the Department of Oceanography (hereinafter “the Department”) was established to reasonably and effectively plan for the use of budgets and spatial resources of the Department.

Article 2. The Committee comprises the Department Director and three full-time faculty members (one from each of the three divisions). Each member shall serve a term of one year with a term limit of two terms.

Article 3. Duties:

1. Making suggestions on matters related to departmental budgets and submitting them to the Department Affairs Council for deliberation.
2. Making suggestions on matters related to the overall spatial planning of the Department and submitting them to the Department Affairs Council for deliberation.

Article 4. A meeting of the Committee may be convened when needed. The meeting is effective only when two-thirds or more of all committee members are present. A resolution may be adopted only upon agreement of more than one-half of the attendant committee members.

Article 5. The Committee may invite individuals who are related to issues under discussion to attend meetings and to elucidate related matters.

Article 6. The Guidelines, as well as all amendments thereto, shall come into effect upon approval by the Department Affairs Council.

Disclaimer. The document was translated from its Chinese version. The Chinese guidelines supersede the English ones shall there be discordance between the documents.