

# **Fu Jen Catholic University**

## **Regulations Governing the Advisory Committee for International Academic Exchange**

Approved at the Fifth Executive Council for the 2004-2005 Academic Year on January 13, 2005

Approved for Amendment at the Sixth Executive Council for the 2004-2005 Academic Year on March 10, 2005

Approved for Amendment at the Seventh Executive Council for the 2007-2008 Academic Year on April 10, 2008

Approved for Amendment at the Third Executive Council for the 2010-2011 Academic Year on November 11, 2010

Approved for Amendment at the Sixth Executive Council for the 2011-2012 Academic Year on March 8, 2012

Approved for Amendment at the Second Executive Council for the 2012-2013 Academic Year on October 4, 2012

Approved for Amendment at the Seventh Executive Council for the 2014-2015 Academic Year on April 9, 2015

Approved for Amendment at the First Executive Council for the 2015-2016 Academic Year on September 10, 2015

### Article 1

The University has established the Advisory Committee for International Academic Exchange (hereinafter ‘the Committee’) to foster cooperation and exchange between the University and domestic and international academic institutions, to establish an external network for academic exchange, to increase the University’s global competitiveness, to fulfill the University’s mission, and to promote the University’s unique features.

### Article 2: Composition of the Committee

1. The Committee is composed of 13 members, including the President, the Vice-President of Academic Affairs, the Vice-President of International Affairs, the Dean of the Office of International Education, and professional specialists from inside and outside the University. The President serves as Committee Chair, and the Vice-President of International Affairs serves as Vice-Chair. The Dean of International Education holds the position of Executive Director and is responsible for assisting in the normal operations of the Committee.
2. Committee members serve one term of two years and may be reappointed. Committee positions are unpaid. Professional specialists hired from outside the University will receive pay for attending meetings.
3. The Committee will convene once per semester and may convene an extraordinary general meeting when necessary.

### Article 3

The principal work of the Committee is to provide comprehensive policies for internationalizing the University, to provide consultation on guidelines, and to recommend international exchange activities to be held

at the University.

#### Article 4

Committee meetings will be convened and led by the Committee Chair. If the Chair is unable to attend, the Vice-Chair will serve as Chair for the meeting.

#### Article 5

Funding for the Committee and its work will be provided in the budget compiled by the Office of International Education.

#### Article 6

These Regulations have been passed by the Executive Council and will be promulgated and implemented upon approval of the President. The same procedure will be followed for each amendment.