

Guidelines on Establishment of Health Committee at Southern Taiwan University of Science and Technology

Adopted by the University Administration Council on
June 13, 1997

- I. Pursuant to Article 5 of the *School Health Act* of the Republic of China, Southern Taiwan University of Science and Technology (hereinafter referred to as the "University") hereby sets up the Health Committee (hereinafter referred to as the "Committee"), to strengthen health-related programs, and improve physical and mental health and well-being of students, faculty members and staffs of the University.
- II. The duties of the Committee are to:
 1. review and supervise the University's annual health programs
 2. push healthcare services to students, faculty members and staffs of the University
 3. run campaign for health education and counseling services
 4. supervise and improve public health around the University
 5. other health-related issues
- III. The Committee is headed by one commissioner (Administrative Vice President), one executive secretary (Health Care Team Leader), 11 ex-officio committee members, and 4 representatives. These committee members are appointed by the President and serve one academic year. Ex-officio members are: the Secretary-General, Director of Personnel, Director of Accounting, Military Training Director, Chief of Student Campus Life Guidance Section, 2 Chief of Counseling & Guidance Section, Chief of Student Activity Section, Chief of Service Education Section, Chief of General Affairs Section, and Chief of Construction & Maintenance Section. The openings of the representatives are filled by devoted scholars and experts of the University and health officials.
- IV. This will be held for more than two-thirds of the members present may only proper meeting, the resolutions shall be attended by the members of the dichotomy
- V. More than one. Members unable to attend for any reason, can not be entrusted to the agent.
- VI. The Committee shall call one meeting per academic year, and can hold an extraordinary session whenever necessary.
- VII. All of the resolutions made by the Committee should be submitted to

the President for ratification, and referred to adequate units for implementation.

VIII. The Guidelines become effective after promulgation upon reviewal and adoption by the University Administration Council, and ratification by the President.

Note: In the event of any disputes or misunderstanding as to the interpretation of the language or terms of these Guidelines, the Chinese language version shall prevail.