

# 文藻外語大學雙語教育推動委員會設置辦法

## Regulations Governing the Establishment of Bilingual Education Promotion Committee Wenzao Ursuline University of Languages

民國 115 年 2 月 3 日行政會議通過

第一條 文藻外語大學（下稱本校）為推動「大專校院學生雙語化學習計畫」（以下簡稱本計畫），營造優質雙語教學環境，提升學生英語能力，設立「雙語教學推動委員會」（以下簡稱本委員會），並訂定本辦法。

Wenzao Ursuline University of Languages (hereinafter referred to as the “University”), for the purposes of promoting “The Program on Bilingual Education for Students in College, BEST” (hereinafter referred to as the “Program”), cultivating a high-quality bilingual teaching environment, and enhancing students’ English proficiency, hereby establishes the “Bilingual Education Promotion Committee” (hereinafter referred to as the “Committee”) and prescribes these Regulations.

第二條 本委員會職掌如下：

The functions and duties of the Committee are as follows:

一、推動本校雙語教育政策。

To promote the University’s bilingual education policy.

二、研擬教師雙語教學發展及培育之建議、諮詢、訓練等行動方案與措施，以提升本校雙語教育之成效。

To formulate action plans and measures for proposals, consultation, and training related to the development and cultivation of teachers’ bilingual teaching competencies, in order to enhance the effectiveness of bilingual education at the University.

三、審議本計畫教師及學生之獎勵措施及申請案。

To review and approve incentive measures and applications for teachers and students under this Program.

四、其他與本計畫相關之重要事項。

Other important matters related to this Program.

第三條 本委員會由校長擔任召集人，置委員十人（含校長指派之副召集人及執行長，其餘委員由校長自校內各單位主管聘任之），並得邀請校外專家學者擔任諮詢委員。

The President of the University serves as the Convener of this Committee. The Committee consists of ten members, including Deputy Conveners and Executive Director designated by the President; the remaining members are appointed by the President from among the heads of the University’s various units. The Committee may also invite external experts and scholars to serve as advisory members.

本委員會委員聘期一年，期滿得續聘之。

The term of office for members of this Committee is one year and may be renewed upon expiration.

第四條 本委員會每學期至少開會一次，必要時得召開臨時會議。會議主席由召集人擔任，如召集人無法出席時，由召集人指派副召集人代理。

This Committee convenes at least once every semester and may convene extraordinary meetings when necessary. The Convener presides over the meetings. When the Convener is unable to attend, the Deputy Convener designated by the Convener shall act on the Convener's behalf.

第五條 本委員會應有全體委員二分之一（含）以上委員出席始得開會，出席委員二分之一（含）以上同意始得決議。

A meeting of this Committee is valid only when at least half (inclusive) of all members are present. A resolution shall be adopted only with the approval of at least half (inclusive) of the members present.

第六條 本要點經行政會議通過，陳請校長核定後公告實施，修正時亦同。

These regulations are passed by the Administrative Council and submitted to the President for approval prior to promulgation and implementation. The same procedure applies to any subsequent amendments.