

國立陽明交通大學學生學術倫理審議委員會設置要點

Guidelines for the Establishment of the Academic Ethics Review Committee for Students at National Yang Ming Chiao Tung University

110 年 5 月 26 日 109 學年度第 2 次教務會議通過
Approved on May 26, 2021, at the 2nd Academic Affairs Meeting of
the 2020 Academic Year.

- 一、國立陽明交通大學（以下簡稱本校）為審議本校在學及已畢業學生涉及學術倫理案件，特設立學生學術倫理審議委員會(以下簡稱本會)。

National Yang Ming Chiao Tung University (hereinafter referred to as "the University") has established the Academic Ethics Review Committee for Students (hereinafter referred to as "the Committee") to review cases involving academic ethics violations by current and graduated students of the University.

- 二、本會設置委員五人，教務長為主任委員，學生事務處指派一級單位副主管級以上一名為當然委員，餘由校長指定本校教授以上三人擔任。委員任期二年，期滿得連任。

The Committee shall consist of five members. The Dean of Academic Affairs shall serve as the Chairperson. One ex officio member shall be appointed by the Office of Student Affairs, holding a position at or above the level of deputy head of a first-level unit. The remaining three members shall be professors or higher, appointed by the University President. The term of office for Committee members shall be two years, with the possibility of reappointment upon expiration of the term.

- 三、本會對於檢舉案件之調查結果與處分建議進行審議，並將審議結果逕送教務處或學生事務處依相關規定辦理。

本會為須經三分之二以上委員出席，出席委員三分之二同意始得通過。

The Committee shall review the investigation results and proposed disciplinary actions for reported cases and submit the review outcomes directly to the Office of Academic Affairs or the Office of Student Affairs for processing in accordance with relevant regulations.

The Committee meetings require the attendance of at least two-thirds of the members, and any resolution must be approved by at least two-thirds of the members present to be passed.

四、本會應邀請學生代表至少二名列席，另得視案情需要，邀請相關人員列席。

The Committee shall invite at least two student representatives to attend the meetings. Additionally, other relevant individuals may be invited to attend as deemed necessary based on the specifics of the case.

五、本會委員、出列席人員及有關工作人員對會議內容應嚴守秘密。案件開始審議前，與案件有利害關係之委員應自行迴避。

The Committee members, attendees, and relevant staff shall strictly maintain confidentiality regarding the meeting content. Before the case review begins, any member with a conflict of interest in the case must voluntarily recuse themselves.

六、本辦法未規定之事項，悉依相關規定辦理。

Matters not specified in these guidelines shall be handled in accordance with relevant regulations.

七、本辦法經教務會議通過後實施，修正時亦同。

These guidelines shall be implemented after being approved by the Academic Affairs Meeting, and the same procedure applies for any amendments.