Chung Yuan Christian University Guidelines for the Establishment of the International Cloud Steering Committee

Approved by the 997th Administrative Meeting on January 6, 2022
Amended in accordance with CYCU Letter No. 1120002325 dated July 4, 2023

Article 1 Chung Yuan Christian University (hereinafter referred to as "the University") hereby establishes the "Chung Yuan Christian University International Cloud Steering Committee" (hereinafter referred to as "the Committee") to promote international digital learning affairs.

Article 2 The Committee shall consist of fifteen to twenty-one members. The President of the University shall serve as convener and chair. One Vice President, the Chief Secretary, the Dean of Academic Affairs, the Dean of Student Affairs, the Dean of Research and Development, the Dean of International and Cross-Strait Education, the Dean of Information Technology, the Librarian of the Chang Ching Yu Memorial Library, the deans of all colleges, and the Dean of Digital Education shall serve as ex officio members. The remaining members shall be appointed by the President.
The President may select and appoint experts and scholars from within or outside the University to serve as advisory consultants to the Committee.

Article 3 The duties of the Committee are as follows:
1. To provide guidance on the policy direction of the University's international digital learning.
2. To provide guidance on the application of the University's diverse digital learning courses and their international development.
3. To make recommendations on other matters relating to the promotion of international digital learning.

Article 4 The Committee shall convene at least once each semester and may convene an extraordinary meeting when necessary.

Article 5 A meeting of the Committee may be convened only when more than one-half of all members are present. A resolution may be adopted only with the approval of more than one-half of the members present. Relevant personnel may be invited to attend a meeting as nonvoting participants when necessary.

Article 6 The Committee may invite experts and scholars from other institutions to attend its meetings and may, as appropriate, pay attendance fees, transportation expenses, consultation fees, or review fees. The payment standards for such expenses shall be handled in accordance with the applicable regulations.

Article 7 These Guidelines shall be implemented following approval by the Administrative Meeting and promulgation by the President. The same procedure shall apply to amendments.