國立中山大學西灣學院全英語教學諮詢委員會設置要點

Establishment Guidelines for the Si Wan College EMI Advisory Committee National Sun Yatsen University

> 110 年 6 月 15 日 本校西灣學院 109 學年度第 3 次院務會議通過 Formulated at the 3rd Si Wan College Affairs Meeting on June 15, 2021, 2020 academic year. 110 年 7 月 13 日 奉校長核定 Approved by the President on July 13, 2021

> 114 年 5 月 8 日 本校西灣學院 113 學年度第 2 次院務會議通過 Revised at the 2nd Si Wan College Affairs Meeting on May 8, 2025, 2024 academic year. 114 年 6 月 24 日 奉校長核定 Approved by the President on June 24, 2025

- 一、國立中山大學西灣學院全英語卓越教學中心(Center for EMI Teaching Excellence)為 規劃、研議及推動提升有關全英語文能力及全英語通識課程,並協調各單位辦理教學相 關事宜,特設置西灣學院全英語教學諮詢委員會(以下簡稱本委員會)。
- Article 1. To plan, deliberate, and promote the improvement of English abilities and EMI courses, and coordinate all units to manage teaching-related affairs, the Center for EMI Teaching Excellence has established the Si Wan College EMI Advisory Committee. (Hereinafter referred to as The Advisory Committee.)
- 二、本委員會由西灣學院院長、副院長(含任務編組)、西灣學院各中心主任、教務處教學發展中心主任、西灣學院教師代表 1 人、開設全英語專班之學院代表各 1 人、校外專家學者 1 人等共同組成,委員任期一年,得連任。由西灣學院院長擔任主任委員。得邀請開設全英語專班學生代表 1-2 人列席。
- Article 2. The Advisory Committee members are comprised of Dean and Associate Dean (Including Task-Force Associate Dean) of Si Wan College, the Directors of all centers of Si Wan College, Director of Teaching and Learning Development and Resources Center, one teacher representative from Si Wan College, one college representative from each college with all-English bachelor degree programs, and one off-campus expert or scholar. The service term for the Advisor Committee members is one year and can be re-elected. The Dean of Si Wan College shall be the chairperson. One or two student representatives from the all-English bachelor degree programs can be invited as nonvoting observers.

三、 本委員會主要職掌如下:

- (一) 研議提升全英語文能力及全英語通識課程之發展方向。
- (二) 研議有關提升全英語文能力及全英語通識課程之推動策略。
- (三) 協調與輔助新設全英語文專班全英語通識及跨領域課程教學推動相關事項。
- Article 3. The responsibilities of the Si Wan College EMI Advisory Committee are as follows:
 - (1) Deliberating the direction of development for the improvement of English abilities and EMI general education courses.

- (2) Deliberating promotion strategies for the improvement of English abilities and EMI general education courses.
- (3) Coordinating and assisting the all-English bachelor degree programs in affairs related to the promotion of EMI general education and interdisciplinary courses teaching.

四、本委員會每學期至少開會一次,必要時得召集臨時會議,並舉行不定期諮詢會議。。

Article 4. The Advisory Committee meetings shall be convened at least once every semester.

Extraordinary meetings may be called when necessary, and ad hoc consultation meetings may also be held.

五、本委員會業務由西灣學院全英語卓越教學中心承辦。

Article 5. The affairs of the Advisory Committee are undertaken by the Center for EMI Teaching Excellence of Si Wan College.

六、本設置要點經西灣學院院務會議通過,陳請校長核定後實施,修正時亦同。

Article 6. These Guidelines are approved by the Si Wan College Affairs Meeting and implemented after being approved by the President. Amendments to the Guidelines shall follow the same procedure.