

## **NATIONAL TAIWAN UNIVERSITY**

### **Health Committee Organizational Regulations**

May 22, 1967	Passed by the 829 <sup>th</sup> Administrative Meeting
February 21, 1984	Passed by the 1,432 <sup>nd</sup> Administrative Meeting
May 11, 1988	Passed by the 1,606 <sup>th</sup> Administrative Meeting
March 24, 1998	Passed by the 2,049 <sup>th</sup> Administrative Meeting
December 27, 2016	Passed by the 2,932 <sup>nd</sup> Administrative Meeting
February 04, 2020	Passed by the 3,061 <sup>st</sup> Administrative Meeting
July 05, 2022	Passed by the 3123 <sup>rd</sup> Administrative Meeting

Article 1 National Taiwan University (NTU or “the University”) formulates the *Health Committee Organizational Regulations* (“the Regulations”) in accordance with Article 3 of the *School Health Act* to establish the Health Committee (“the Committee”) in order to improve the health and welfare of its faculty members and students.

Article 2 The responsibilities of the Committee shall be as follows:

1. Review the design and improvement of health facilities at the University;
2. Review the design and assessment of disease prevention measures taken to protect students and faculty members at the University;
3. Oversee and review health education initiatives;
4. Review the development and responsibilities of the Office of Student Affairs Health Center (“the Health Center”);
5. Assist the Health Center in the implementation of its policies and coordinate with the National Taiwan University Hospital in carrying out the Health Center’s tasks;
6. Other health-related tasks within the University.

Article 3 The Committee shall consist of nine members, including the Deputy Vice President for Student Affairs, the Deputy Vice President for General Affairs, the Deputy Vice President for Academic Affairs, the Dean of the College of Medicine, the Dean of the College of Public Health; the Superintendent, the Chair of Family Medicine, and the Director of Infection Control at the National Taiwan University Hospital; and the Director of the Institute of Environmental and Occupational Health Sciences, College of Public Health. The Deputy Vice President for Student Affairs shall serve as the commissioner.

The Director of the Health Center shall serve as the executive secretary of the

Committee. If necessary, the Committee may appoint additional secretaries selected among the faculty members at the University with the President's approval.

Article 4 The commissioner, members, the executive secretary, and secretaries shall be uncompensated positions.

Article 5 The Committee shall convene at least once per academic year, with the commissioner serving as the convener. Interim meetings may be called as necessary.

The quorum for a meeting shall be at least half the members of the Committee.

Article 6 The Regulations shall be passed by the Administrative Meeting and then implemented on the date of promulgation.