

# 國立臺灣海洋大學生命科學院海洋生物科技及環境生態永續國際碩士學位學程 碩士學位考試資格及考試委員資格審查委員會設置辦法

中華民國112年5月5日學程籌備委員會議通過  
中華民國112年05月23日生命科學院院務會議修正通過  
中華民國112年10月25日教務會議通過  
中華民國113年3月26日海環生字第1130006821號令發布

- 第一條 國立臺灣海洋大學海洋生物科技及環境生態永續國際碩士學位學程（以下簡稱本學程）為辦理碩士學位考試相關審查事宜，特依據本校博士暨碩士學位考試細則之規定設立本學程碩士學位考試資格及考試委員資格審查委員會（以下簡稱本委員會），並訂定本辦法。
- 第二條 本委員會設主任委員一人，由學程主任兼任之；其他委員四名由本學程專任教師及校內合聘教師相互推選產生。
- 第三條 本委員會主要職務如下：  
一、審查碩士班研究生學位考試資格。  
二、審查碩士學位考試委員資格。  
三、審查碩士班研究生「學位論文計畫申請書」。
- 第四條 本委員會遇有碩士班研究生提出學位考試之申請時召開之。每學期召開一次為原則，遇有重要事項時，主任委員得再行召開會議。
- 第五條 本委員會須有應出席委員半數（含）以上出席始得開會，其決議應由出席委員二分之一（含）以上同意始得為之。
- 第六條 如為無爭議性或具時效性之議案，經主任委員同意後，得採書面方式審議之。
- 第七條 書面會議提案須有三分之二（含）以上委員審查並親筆簽名，決議事項由參與審查之委員全數同意始得通過。  
提案若未經參與審查之委員全數同意，應重新召開會議審查之。
- 第八條 本辦法經學程會議、院務會議及教務會議通過後發布施行。

**Guidelines for the Establishment of Master Degree Exam Qualifications and Exam Member Qualifications Evaluation Committee of International Master Program in Marine Biotechnology and Environmental Ecology Sustainability, College of Life Sciences, National Taiwan Ocean University**

Approved by the Program preparatory committee on May 05, 2023

Amended by the College Affairs Meeting on May 23, 2023

Approved by the Academic Affairs Meeting on Oct. 25, 2023

Issued MEE No. 1120012071 on March 26, 2024

Article 1 To evaluate the master's degree examination, the Program, in accordance with the detailed rules for the doctoral and master's degree examinations of the School, establishes Master Degree Exam Qualifications and Exam Member Qualifications Evaluation Committee of International Master Program in Marine Biotechnology and Environmental Ecology Sustainability (hereinafter referred to as the Committee), and formulate these guidelines.

Article 2 The committee shall have one chairman, concurrently served by the director of the Program; and four members mutually elected by the Program's full-time faculty and the School's co-employed faculty.

Article 3 The main duties of the Committee are as follows:

1. Examining the qualifications for the postgraduate degree examination for master's degree programs.
2. Review the qualifications of the master's degree examination committee members.
3. Review the "Application Form for Dissertation Plan" of graduate students in the master's program.

Article 4 The committee will hold a meeting when a graduate student in a master's program applies for a degree examination. The Meeting holds once a semester. When important matters, the chairman may hold another meeting.

Article 5 The Committee Meeting must be attended by a majority, and can only be resolved with the consent of the majority of attendees.

Article 6 If it is a non-controversial or time-sensitive proposal, it may be deliberated in written form with the consent of the chairman.

Article 7 Written meeting proposals must be reviewed and signed by at least two-thirds of the members, and resolutions must be approved by all members participating in the review. If the proposal is not approved by all the committee members participating in the review, a new meeting shall be held for review.

Article 8 These guidelines shall be promulgated and implemented after being approved by the Program Meeting, the College Affairs Meeting and the Academic Affairs Meeting.

*(In case of any discrepancy between the Chinese version and the English version, the Chinese language version shall prevail.)*