

國立中興大學特殊教育推行委員會設置辦法

National Chung Hsing University Regulations for the Establishment of the Special Education Promotion Committee

中華民國 102 年 9 月 4 日第 380 次行政會議訂定
September 4, 2013 Formulated at the 380th Administrative Meeting
中華民國 107 年 10 月 3 日第 419 次行政會議修訂
October 3, 2018 amended at the 419th Administrative Meeting
中華民國 113 年 6 月 26 日第 464 次行政會議修訂
June 26, 2024 amended at the 464th Administrative Meeting

第一條 國立中興大學（以下簡稱本校）為推動特殊教育學生之學習及輔導等事宜，並落實各項支持性服務，特依特殊教育法第十五條第二項規定設置特殊教育推行委員會(以下簡稱本委員會)。

Article 1 The National Chung Hsing University (hereafter referred to as the University) hereby establishes the Special Education Promotion Committee (hereafter referred to as the Committee) pursuant to Article 15, Paragraph 2 of The Special Education Act in order to promote learning, counseling and other matters of special education students and implement various supportive services.

第二條 本委員會任務如下：

Article 2 Tasks of the Committee are as follows:

- 一、 審議特殊教育方案或年度工作計畫。
 - I. Review and deliberate special education programs or annual working plans.
- 二、 審議特殊教育經費編列、運用與執行情形。
 - II. Review and deliberate the allocation, use and implementation of special education funds.
- 三、 審查特殊個案之個別化支持計畫、交通車或交通補助費及學期最低修課學分數等事宜。
 - III. Review and deliberate customized support programs, transport vehicles or transportation subsidy and minimum required credits, etc.
- 四、 協助各處室、院、系、所行政分工合作，並整合校內外特殊教育資源。
 - IV. Assist with administrative division of duties and cooperation of all divisions, offices, departments, institutes and colleges, and integrate intramural and extramural special education resources.
- 五、 協調各系提供身心障礙學生甄試及單獨招生名額。
 - V. Coordinate all departments to provide disabled student screening test and independent admission quota.
- 六、 督導改善校園無障礙環境及學校無障礙網頁。
 - VI. Supervise improvement of campus barrier-free environment and barrier-free university website.
- 七、 依大專校院特殊教育綜合訪視或評鑑指標，推動學校辦理自我評鑑、定期追蹤及獎懲。
 - VII. Promote the University's self-evaluation, regular tracking and reward and punishment mechanisms based on comprehensive visiting or appraisal index for special education of higher education institutions.
- 八、 其他特殊教育相關業務。
 - VIII. Other affairs related to special education.

第三條 本委員會置委員十三人，由校長指派一級主管一人為召集人，其餘委員由校長就下列

人員聘任之：

Article 3 The Committee consists of 13 members. The President assigns one first-level supervisor as the convener, and the remaining members shall be appointed by the President among the following personnel:

一、 各處室、院、系、所主管代表。

I. Supervisor representatives of all divisions, offices, departments, institutes and colleges.

二、 教師代表。

II. Faculty representatives.

三、 身心障礙學生代表至少一人。

III. At least one disabled student representative.

委員任期一年，依學年制產生，期滿得續聘之。委員於任期中因故出缺無法執行職務或有不適當之行為經校長解聘者，由校長依前項規定遴聘適當人員補足其任期，任一性別委員不得少於委員總數三分之一。

Members shall serve a one-year term, which is developed based on the academic-year system, and may be reappointed upon completion of their term. For members who are dismissed by the President due to failure to perform official duties without cause or have inappropriate behaviors during his/her term, the President shall select and appoint appropriate personnel to replace said members according to the above regulations. The number of members of either sex shall not be less than one-third of the total number of members.

本委員會置執行秘書一人，由校長指派特殊教育專責單位主管兼任之。

The Committee shall have one executive secretary, which shall be appointed by the President or concurrently served by the head of special education unit.

第四條 本委員會每學期至少召開一次會議，必要時，得召開臨時會，均由召集人擔任主席；召集人不克出席時，由召集人指派委員或由委員互推一人擔任主席。

Article 4 The Committee shall hold at least one meeting per semester. Provisional meeting may be held if necessary. All meetings shall be chaired by the convener. When the convener is unable to attend a meeting, he/she shall assign a member or members shall recommend one member to chair the meeting.

本委員會之決議，以過半數委員出席，出席委員過半數同意行之。

Resolution shall be passed with the presence of more than half of total Committee members and with more than half of those present voting in favor.

本委員會必要時，得邀請專家學者或民間團體出席指導，或請相關系、所、學生或家長列席說明。

The Committee may invite experts and scholars or civil bodies to attend a meeting and advise on related matters, or invite relevant departments, institutes, students or parents to attend and give input, if necessary.

第五條 本委員會委員之開會及表決，有關利益迴避之規定，適用或準用行政程序法第三十二條及第三十三條之規定。

Article 5 Article 32 and Article 33 of the Administrative Procedure Act shall be applied mutatis mutandis to recusal due to conflicts of interest in meetings and resolutions passed by the Committee.

第六條 本辦法經行政會議通過，陳請校長核定後施行，修正時亦同。

Article 6 The Regulations and any amendments hereto shall be implemented after being approved at the Administrative Meeting, and reviewed and approved by the President.