



National Cheng Kung University Rules for Establishing the Library Committee

Approved at the 113th Administration meeting on 05.02.1990
Approved at the 4th University Affairs meeting on 04.17.1996
Approved at the 1st University Affairs meeting on 10.20.2004
Approved at the 1st University Affairs meeting on 12.28.2005
Approved at the 4th University Affairs meeting, session 2, 07.10.2012

Article 1 The rules are enacted based on the 7th item of 24th article of the University Organization Regulations for the establishment of the Library Committee (hereinafter referred as the Committee).

Article 2 The Committee is composed by the following members:

- 1.The ex officio member : The Curator acts as the convener and the ex officio member.
- 2.The members recommended by each College : It consists of 13 to 14 recommended members who are allocated by the principal and are full-time faculty. The term of office is two years. Half of the members will be changed each year, and members can continue their term of office.
- 3.The student members : It consists of 2 student members who are recommended by the student union and serve for a term of one year. Consecutive terms may be allowed.

Article 3 The committee evaluates and discusses the following issues:

- 1.The allocation and use of budget.
- 2.Management regulations.
- 3.Middle and long term development.
- 4.Library improvements and operations.

Article 4 The Committee meeting is held once per semester. In cases of emergency, a temporary meeting can be held with the attendance of all the unit representatives.

Article 5 Cases that are evaluated by the Committee will be submitted to the Principal for approval. The work done by the Committee and any related suggestions shall be reported at Administration meetings.

Article 6 These guidelines and their revisions are in effect subject to the approval of the Library Affairs meetings.

*These guidelines are enacted in Chinese, which shall prevail in case of any discrepancy between the English translation and the Chinese original.