

中信金融管理學院學習品質保證委員會設置辦法

The Establishment Guidelines for CTBC Business School Assurance of Learning Committee

110 年 7 月 7 日 109 學年度第 2 次教務會議通過

Approved at the 2nd academic affairs meeting on July 7, 2021

第一條 本校為積極推動 AACSB (Association to Advance Collegiate School of Business) 國際商管認證標準，並落實符合 AACSB 標準之學生學習品質保證 (Assurance of Learning)，特訂定學習品質保證委員會（以下簡稱本委員會）。

Article 1 CTBC Business School hereby establishes a standing committee called the Assurance of Learning Committee (the Committee) to ensure the enhancement of efforts toward seeking AACSB accreditation, and matters related to the implementation of Assurance of Learning under AACSB standards.

第二條 委員會由教務長擔任召集人，成員包括依 AACSB 規定應受評鑑之教學單位教師代表、至少五位參與學習品質保(AoL)之授課教師，並由國際認證交流中心主任擔任執行秘書。

Article 2 The Committee comprises the Provost as Convenor, faculty representatives from academic programs that are required to undergo AACSB accreditation, and a minimum of 5 faculty members from the selected AoL courses; the Director of International Affairs and Accreditation Center serves as secretary of the Committee.

第三條 本委員會工作職掌如下：

- 一、為商學學位學程委員會和各商學教學單位主管提供有關 AACSB 學習品質保證標準之課綱諮詢業務。
- 二、定期審議各商學教學單位教學目標，與商學學士及碩士之整體學習目標之妥適性，並研議具體改善措施提供給教學單位及商學學程委員會參考。
- 三、每年審議應執行 AoL 教學單位之學習目標與隸屬學位之學習目標之妥適性。
- 四、審議由國際認證交流中心、其他相關或外部單位，針對學位學程的學習成效評量所提供的報告，落實成果與目標的一致性。
- 五、為商學學位學程、課綱委員會、商學學位學程委員會提供有關 Close the Gap 所應執行的改善措施，確保學生學習成效符合學習目標的衡量機制標準。

Article 3 Terms of Reference

- (1) To advise the Business Programs Committee (the BPC) and the Heads of business programs about curriculum issues relevant to AACSB standards, in particular the standard concerning Assurance of Learning.
- (2) To conduct periodic reviews of the statements of business programs, where relevant, stream level intended learning goals of the BBA and MBA, and where appropriate, to propose changes to such goals for consideration by business programs and by the BPC.
- (3) To maintain strategic oversight of a rolling program for the assurance of learning goals, and to ensure that each program level and, where relevant, stream level learning goal is assessed once every year.
- (4) To receive reports from the International Affairs and Accreditation Center and from other relevant units or outside parties, as appropriate, regarding the assessment of program level learning outcomes, in accordance with the assurance of learning goals referred to under (3).
- (5) To make appropriate recommendations to business programs, the Curriculum Committee, and to the BPC for curriculum changes needed to close the gap between desired levels of student attainment of program level learning goals and the measured levels of attainment.

第四條 本委員會召集人負責召集並主持會議，會議決議由國際認證交流中心主任負責追蹤管考，委員應就其工作職掌及經本會議決分工事項推動執行。

Article 4 The Convenor calls and hosts meetings, and Director of International Affairs and Accreditation Center is responsible to track meeting tasks and action items. All members of the Committee shall act on their assigned duties and tasks in the meetings

第五條 本委員會以每學期應至少開會一次為原則，並視實際需要而臨時召開，審議通過之案件應送校務會議核備。

Article 5 In principle, the Committee meets once a semester, and may hold an interim meeting if necessary, and all meeting decisions should be submitted to the School Affairs Meetings.

第六條 本辦法經教務會議通過後，陳請校長核定後公布實施，修正時亦同。

Article 6 These Regulations shall be taken into effect after approval by the Academic Affairs Meeting and ratification by the President. All subsequent amendments shall follow the same procedures.