

Guidelines on Establishment of Health Committee at I-Shou University

Adopted by the University Administration Council on April 25, 1995

Amendments to Articles 1, 2, 3, 4 & 5 ratified and promulgated by the President on May 29, 2009

I. Pursuant to Article 5 of the *School Health Act* of the Republic of China, I-Shou University (hereinafter referred to as the “University”) hereby sets up the Health Committee (hereinafter referred to as the “Committee”), to strengthen health-related programs, and improve physical and mental health and well-being of students, faculty members and staffs of the University.

II. The Committee is headed by one commissioner, one deputy commissioner, one executive secretary, ten ex-officio committee members, and three representatives. These committee members are appointed by the President and serve one academic year.

The President enjoys the authority to appoint a vice president as the commissioner while the Dean of Student Affairs doubles as of the deputy commissioner and Chief of the Health Section doubles as the executive secretary.

Ex-officio members are: the Secretary-General, Director of Personnel, Director of Accounting, Military Training Director, Chief of Student Campus Life Guidance Section,

Chief of Counseling & Guidance Section, Chief of Student Activity Section, Chief of Service Education Section, Chief of General Affairs Section, and Chief of Construction & Maintenance Section.

The openings of the representatives are filled by devoted scholars and experts of the University and health officials.

III. The duties of the Committee are to:

1. review and supervise the University's annual health programs
2. push healthcare services to students, faculty members and staffs of the University
3. run campaign for health education and counseling services
4. supervise and improve public health around the University
5. other health-related issues

IV. The Committee shall call one meeting per academic year, and can hold an extraordinary session whenever necessary.

V. All of the resolutions made by the Committee should be submitted to the President for ratification, and referred to adequate units for implementation.

VI. The Guidelines become effective on the third day of promulgation upon reviewal and adoption by the University Administration Council, and ratification by the President.

Note: In the event of any disputes or misunderstanding as to the interpretation of the language or terms of these Guidelines, the Chinese language version shall prevail.