

Regulations for the Establishment of the Committee of the Library and Information Services at I-Shou University

Amended and adopted on April 12, 2006 at the first meeting of the University Administration Council in the second semester of the academic year 2005

Amended and adopted on March 30, 2011 at the third meeting of the University Administration Council in the second semester of the academic year 2010

Amendments to the title of the Regulations and Articles 1-4 and 6 ratified and promulgated by the President on April 26, 2011

Ratified and promulgated by the President on 01 07, 2013

Amendments to Articles 2 and 5 ratified and promulgated by the President on December 31, 2014

Article 1 To promote and develop affairs relevant to library and information services, I-Shou University (hereinafter referred to as the “University”) establishes the Committee of the Library and Information Services (hereinafter referred to as the “Committee”) pursuant to the *Charter of I-Shou University*, and the *Regulations for the Establishment of the Committee of the Library and Information Services at I-Shou University* (hereinafter referred to as the “Regulations”) is hereby established.

Article 2 The Committee is composed of the Vice President, the Dean of Academic Affairs, the Dean of Student Affairs, the Dean of General Affairs, the Dean of the Office of Library and Information Services (hereinafter referred to as “OLIS”), the Deans of all Colleges, the Director of the Center for General Education and one student representative appointed by the Students’ Union. The committee members shall serve a one-year term and they may be re-elected.

The Vice President shall serve as the Chairperson of the Committee concurrently, and the Dean of OLIS shall serve as the executive secretary concurrently.

Article 3 The responsibilities of the Committee are as follows:

1. Conduct overall planning of policies relevant to the library and information services.
2. Review and discuss important regulations relevant to the library and information services.

3. Conduct overall planning and recommend major procurements relevant to the library and information services.
4. Conduct overall planning of the campus information service facilities.
5. Make suggestions about the establishment of the university information services.
6. Make other suggestions relevant to the library and information services at the University.

Article 4 The Committee shall convene at least one meeting every academic year, and special meetings shall be convened when necessary. The committee meeting shall not begin unless with the attendance of at least half of the committee members, and only with the consent of at least half of the members present shall a proposal be adopted. Related parties shall be invited to the committee meeting as observers when necessary.

Article 5 The Regulations becomes effective on the third day of promulgation upon the adoption by the University Council and ratification by the President.

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