

Guidelines Governing the Establishment of the Artificial Intelligence Education and Academic Ethics Advisory Committee at Chung Yuan Christian University

Passed by the 1026th School Administration Council on September 5, 2024

Article 1. Purpose

To advance the development of artificial intelligence education and academic activities and to elevate teaching and research standards in the artificial intelligence field, Chung Yuan Christian University (hereinafter referred to as "the University") has established the "Chung Yuan Christian University's Artificial Intelligence Education and Academic Ethics Advisory Committee" (hereinafter referred to as "the Committee"). Accordingly, the "Guidelines Governing the Establishment of the Artificial Intelligence Education and Academic Ethics Advisory Committee at Chung Yuan Christian University" (hereinafter referred to as "these Guidelines") have been formulated.

Article 2. Composition of the Committee

The Committee consists of 12 to 15 members, including both internal and external members. Ex officio members include the President, Vice President, Secretary General, Director of Research and Development, Dean of Academic Affairs, Dean of Student Affairs, Director of Information Technology, Dean of International and Cross-Strait Education, Dean of Institutional Research and Sustainable Development, and Director of the Center for General Education. The President serves as the convener of the Committee, while the Secretary General serves as the Executive Secretary. Additional members are recommended by the Executive Secretary and appointed upon the President's approval.

Article 3. Committee Responsibilities

The responsibilities of the Committee are as follows:

1. Provide guidance and suggestions on artificial intelligence education and academic development, promoting academic innovation and interdisciplinary cooperation.
2. Establish guidelines for artificial intelligence education curricula.
3. Enhance the artificial intelligence literacy of faculty, staff, and students.
4. Determine directions for the application and development of artificial intelligence technologies.
5. Provide suggestions and guidance on ethical policies related to artificial intelligence.
6. Formulate other policies related to artificial intelligence education, academic development, and governance.

Article 4. Meeting Schedule

As a general rule, the Committee meets once per academic year. Extraordinary meetings may be convened as necessary, and relevant personnel may be invited to attend if required.

Article 5. Excluded Matters

The Committee does not handle specific cases of professional and academic ethics at the University; such cases are managed in accordance with the relevant ethical standards of the University.

Article 6. Decision-Making Quorum

Decisions of the Committee require the attendance of more than half of all its members. Approval must be obtained from more than half of the members present at the meeting.

Article 7. Formulation and Amendment Procedures

The Guidelines , after approval by the School Administration Council, shall be reported to the President for promulgation and implementation. Amendments shall follow the same procedure.