

Guidelines on the Establishment of Health Committee at I-Shou University

Adopted on April 25, 1995, by the University Administration Council in the second semester of the academic year 1994

Amendments to Articles 1-5 promulgated with the consent from the President dated May 29, 2009

Amendments to Article 2 promulgated with the consent from the President dated October 11, 2013

Amendments to the Guidelines promulgated with the consent from the President dated April 5, 2017

Amendments to Provisions I-V adopted by the University Administration Council on June 19, 2024, and promulgated with the consent from the President dated June 27, 2024

- I. The Guidelines on the Establishment of Health Committee at I-Shou University (hereinafter referred to as “the Guidelines”) are made by I-Shou University (hereinafter referred to as “the University”) as per Article 5 of the School Health Act with the aim of carrying out health policies and practices and improving the health and well-being of faculty members, staff, and students of the University. The Health Committee (hereinafter referred to as “the Committee”) is established accordingly.
- II. The Committee comprises one chairperson, one vice chairperson, one executive secretary, and eleven ex-officio members. Committee members shall be duly appointed by the President and serve a one-academic-year term.

The position of chairperson shall be filled by one of the vice presidents as duly appointed by the President, while the vice chairperson shall be the Dean of Student Affairs and the executive secretary be the Chief of the Health Section.

Ex-officio members include the Secretary-General, the Dean of Human Resources, the Dean of Accounting, the Center Director of General Education, the Chief of the Student Campus Life Guidance Section, the Chief of the Counseling and Guidance Section, the Chief of the Student

Activity Section, the Chief of the General Affairs Section of the Office of General Affairs, one health expert, one student representative, and one representative from the local health authority.

III. The Committee is responsible for:

1. reviewing and supervising the University's annual health promotion plans;
2. offering healthcare services to faculty members, staff, and students of the University;
3. promoting health education and counseling services;
4. supervising and offering suggestions on environmental health around the University;
5. supervising and managing food hygiene at the University; and
6. handling other health-related matters.

IV. The Committee shall meet at least once every semester, and an ad hoc meeting may be convened if necessary.

V. All the resolutions adopted by the Committee shall be submitted to the President for ratification and then delivered to responsible units for implementation.

VI. The Guidelines become effective on the third day of promulgation after being adopted by the University Administration Council and ratified by the President.

Note: In case of any disputes or misunderstanding regarding the interpretation of the language or terms of the Guidelines, the Chinese language version shall prevail.