

**CYCU Educational Mission and Philosophy Advancement Committee
Establishment Guidelines**

Approved at the 733rd expanded Administrative Meeting on October 9, 1998
Revised according to the letter No. 0990000878 dated March 30, 2010, for the
committee name and corresponding wording
Revised according to the letter No. 1050002657 dated August 25, 2016
Revised at the 994th Administrative Meeting on October 7, 2021

Article 1

In order to implement and promote the educational mission and philosophy of the university, the "Educational Mission and Philosophy Advancement Committee" (hereinafter referred to as the Committee) is established.

Article 2

The Committee will be chaired by the president of the university, with the vice president acting as the convener. The director of the Chaplain's Office will serve as the executive secretary, responsible for related affairs. The Committee consists of twelve members: in addition to the president and vice president, the members will include academic and administrative leaders, faculty representatives, and staff representatives, all appointed by the president.

Article 3

The responsibilities of the Committee include the following:

1. To explain the educational mission and philosophy of the university.
2. To plan and coordinate the implementation of related measures.
3. To promote and evaluate the effectiveness of various programs.
4. Other related matters.

Article 4

The Committee may establish working groups as necessary, which will be formed by faculty members appointed by the president.

Article 5

The Committee will meet once each semester. If necessary, special meetings may be convened.

Article 6

At least two-thirds of the members must attend the meeting for it to be valid, and

decisions must be approved by a majority of those present. If needed, the chairperson may invite relevant individuals to attend.

Article 7

These guidelines shall be implemented after being approved by the Administrative Meeting and announced by the president. The same procedure applies for any future amendments.