

30. Committee Regulations

Department in charge: Strategic Planning & Budget Team 1041,3 ▲

Established on Jun. 1, 1995 Regulation No.1
Amended on Dec. 1, 1995 Regulation No.5
Amended on Sep. 1, 1998 Regulation No.18
Amended on May 4, 1999 Regulation No.21
Amended on Nov. 17, 2000 Regulation No.34
Amended on Dec. 30, 2002 Regulation No.47
Amended on Feb. 17, 2004 Regulation No.56
Amended on Feb. 28, 2005 Regulation No.65
Amended on Nov. 11, 2005 Regulation No.72
Amended on Mar. 21, 2006 Regulation No.77
Amended on Dec. 6, 2006 Regulation No.88
Amended on Jun. 26, 2009 Regulation No.121
Amended on Oct. 14, 2009 Regulation No.126
Amended on Nov. 26, 2010 Regulation No.138
Amended on Jan. 19, 2011 Regulation No.142
Amended on May. 24, 2011 Regulation No.145
Amended on Oct. 31, 2011 Regulation No.151
Amended on Jul. 10, 2012 Regulation No.163
Amended on Dec. 27, 2012 Regulation No.171
Amended on Feb. 28, 2014. Regulation No. 186
Amended on Jun. 30, 2014 Regulation No.192
Amended on Aug. 14, 2014 Regulation No.194
Amended on Aug. 14, 2014 Regulation No.194
Amended on Jun. 1, 2016 Regulation No. 227
Amended on Nov. 21, 2016 Regulation No.233

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Chapter 1 General Provisions

Article 1 (Purpose)

This regulation seeks to enable the efficient operation of various committees aimed at deliberating on important matters related to the administration of the university pursuant to the service regulations of Handong Global University (hereinafter referred to as "University") to provide consulting to the president.

Article 2 (Application Scope)

This regulation shall apply to all matters regarding the committees established in the university except those particularly specified by laws, Articles of Incorporation, and other regulations.

Article 3 (Establishment of a Committee)

Any department wishing to establish a committee shall obtain the approval of the president in advance.

Article 4 (Composition)

School staff members appointed by the president shall serve as chairman and members of each committee; however, outsiders may be appointed when necessary.

Article 5 (Term of Office of Committee Members)

The term of office of automatic committee members of each committee shall be the term of office for their appointed positions, and that of appointed or entrusted committee members, 2 years and renewable; however, the term of office of the appointed committee members to fill the vacancies shall be the remaining term of office of their predecessors.

Article 6 (Duties of the Chairman)

Chairmen shall supervise the affairs of their committees and represent their committees.

Article 7 (Convening of Meetings and Resolutions)

1. Each committee meeting shall be convened by the chairman if deemed necessary or when requested by majority of the committee members in the register and shall be presided over by the chairman.
2. During each committee meeting, a quorum shall be declared when majority of the committee members in the register are present. Resolutions voted by majority of the attending committee members shall be adopted; in case of a tie in the voting, however, the chairman shall have the

right to decide.

Article 8 (Minutes of the Meeting)

For each committee meeting, the minutes of the meeting shall be prepared for signing and sealing of the chairman.

Article 9 (Enforcement of Resolutions)

The resolutions of each committee shall be enforced after approval is obtained from the president.

Article 10 (Office Works)

1. Each committee shall have a coordinator or a secretary who shall handle office works.
2. Coordinators or secretaries shall be appointed by chairmen from among school staff members.

Chapter 2 Policy and Planning Committee

Article 11 (Composition)

1. The dean of policy and planning shall serve as chairman.
2. The committee members shall consist of two school staff members with positions of manager or higher and four faculty members with positions of assistant professor or higher.
3. The staff member of the Strategic Planning & Budget Team shall serve as coordinator.

Article 12 (Function)

The committee shall deliberate on the following matters:

1. Matters regarding mid-· long-term development plans and basic policies
2. Matters regarding reorganizations and major systems
3. Matters regarding mid-· long-term facilities plans
4. Matters regarding the establishment·amendment of various regulations
5. Matters regarding the establishment and adjustment of basic PR plans
6. Other matters stipulated by the president

Article 13 (Office Works)

The office works of the committee shall be controlled by the Strategic Planning & Budget Teamt in the Office of Policy and Planning.

Chapter 3 Curriculum Committee

Article 14 (Composition)

1. The committee shall consist of the dean of academic affairs, the head of undergraduate school, the director of the Center for Christian Foundations, the director of the department of language education; however, the President, if deemed necessary, may appoint 2 or less additional committee members from among full-time faculty members. (amended on Jun. 26, 2009)
2. The dean of academic affairs shall serve as chairman; if necessary, chairman may select vice chairman from among the committee members. (amended on Jun. 26, 2009)
3. The term of office for the key position members shall be that for their appointed positions; the term of office for the appointed position members shall be 2 years and may be renewable. (amended on Jun. 26, 2009)

Article 15 (Duties of the Chairman, Etc.)

1. The chairman shall supervise the affairs of the committee and represent the committee.
2. The vice chairman shall assist the chairman and act on behalf of the chairman in his/her absence.

Article 16 (Function)

The committee shall deliberate on the following matters:

1. Matters regarding the curricula
2. Matters regarding lessons and school registers
3. Matters regarding graduation and completion
4. Other matters deemed necessary by the chairman in relation to the operation of curricula, etc.

Article 17 (Curricula Research Subcommittee)

1. The committee may have research subcommittees under its control.
2. The research subcommittee members shall be selected by the chairman from among the members of the Curriculum Committee.
3. The subcommittee shall research on matters entrusted by the chairman of the research subcommittee and submit the result to the chairman.

Article 18 (Office Works)

The office works of the committee shall be controlled by the Academic Affairs Team in the Office of Academic Affairs.

Chapter 4 Admissions Committee

Article 19 (Composition)

Established directly under the control of the president, the committee shall consist of not more than 3 faculty members including 1 chairman and 1 vice chairman and 1 professor related to computer science.

Article 20 (Duties of the Chairman, Etc.)

1. The chairman shall supervise the affairs of the committee and represent the committee.
2. The vice chairman shall assist the chairman and act on behalf of the chairman in his/her absence.

Article 21 (Function)

The functions of the committee shall be governed by the basic plan for admission examination.

1. Establishment and deliberation on measures to prevent any dishonest acts during admission examination
2. Monitoring actions on major processes of admission examination
3. Matters regarding the fair management of transfer admission examination
4. All other works related to the prevention of any dishonest acts during admission examination

Article 22 (Period of Activity)

1. The major period of activity of the committee shall begin on the date of commencement of receiving applications and cover a certain period after the completion of the entrance examination provided said period does not exceed 2 months.
2. In addition to the period of activity under Clause 1, the committee may be convened when deemed necessary by the president or by the chairman to execute works.

Article 23 (Payment of Activity Fees)

Activity fees may be paid within the range of the budget during the period of activity of the committee.

Article 24 (Office Works)

The office works of the committee shall be controlled by the Admissions Officer Team in the Office of Admission Affairs. (Amended on Jun. 30, 2014)

Chapter 5 Student Guidance Committee

Article 25 (Composition)

1. The committee shall consist of not more than 11 committee members including 1 chairman.
2. The dean of student affairs shall serve as a chairman, with the university chaplain and director for students' residence hall as automatic committee members. Other committee members shall be appointed by the president from among full-time faculty members.

Article 26 (Function)

The committee shall deliberate on the following matters:

1. Matters regarding the organization and operation of various student groups
2. Matters regarding the approvals of resolutions of various student groups
3. Matters regarding management related to arranging, receiving, and incurring of membership fee as well as accounting of expenses of various student groups
4. Other matters deemed necessary for various student group activities
5. Matters regarding the awards and punishments of students
6. All other matters related to the guidance of students, such as guidance on courses

Article 27 (Office Works)

The office works of the committee shall be controlled by the Student Support Team in the Office of Student Affairs.

Chapter 6 (Deleted on Dec. 27, 2012)

Article 28 (Composition)

1. (Deleted on Dec. 27, 2012)
2. (Deleted on Dec. 27, 2012)

Article 29 (Function)

(Deleted on Dec. 27, 2012)

- (1) (Deleted on Dec. 27, 2012)
- (2) (Deleted on Dec. 27, 2012)
- (3) (Deleted on Dec. 27, 2012)
- (4) (Deleted on Dec. 27, 2012)

Article 30 (Office Works)

(Deleted on Dec. 27, 2012)

Chapter 7 General Studies Curriculum Committee

Article 31 (Composition)

1. The committee shall consist of the chairman of the Global Leadership School, the professor in charge of basic liberal arts, the professor in charge of basic science, the professor in charge of practical English, the professor in charge of practical computing, and not more than 2 committee members appointed by the president (amended on Dec. 6, 2006).
2. The head of the Global Leadership School shall serve as chairman, supervising the affairs of the committee and representing the committee.

Article 32 (Function)

The committee shall deliberate on the following matters and present the result to the Curriculum Committee:

1. Matters regarding the organization and operation of the general studies curricula in relation to cultural· social, art· physical education, and basic sciences (amended on Dec. 6, 2006)
2. Matters regarding the organization and operation of the general studies curricula in relation to practical English and practical computing (amended on Dec. 6, 2006)
3. Matters deemed necessary by the chairman in relation to the operation of the general studies curricula except Christianity education-related curricula (newly established on Dec. 6, 2006)

Article 33 (Research Subcommittee)

1. Under the control of the committee, research subcommittees may be established by area for cultural· social, art· physical education, basic science, practical English, practical computing and general engineering studies curricula; the composition of the General Engineering Studies Curriculum Committee shall be prescribed by the Regulation on the Handong Innovation Center for Engineering Education.(amended on Dec. 6, 2006).(amended on Oct. 14, 2009).
2. The research subcommittees shall research on the general studies curricula by area and present the result to the General Studies Curriculum Committee.

Article 34 (Office Works)

The office works of the committee shall be controlled by the Academic Affairs Team in the Office of Academic Affairs.

Chapter 8 International Students' Curriculum Committee

Article 35 (Composition)

1. The committee shall consist of the chairman of the Global Leadership School, the professor in charge of major programs offered in English, 1 school staff member from the Office of International Affairs, and faculty members with positions of Assistant professor or higher and appointed by the president; however, the number of committee members shall not be more than 7.(Amended on Jul. 10, 2012)
2. Appointed by the president from among the committee members, the chairman shall supervise the affairs of the committee and represent the committee.

Article 36 (Function)

The committee shall deliberate on the following matters and present the result to the Curriculum Committee:

1. Matters regarding the organization and operation of the general studies curricula and major curricula for international students except Christianity education-related curricula (amended on Dec. 6, 2006)
2. Other matters deemed necessary by the chairman in relation to the operation of the curricula for international students

Article 37 (International Students' Curriculum Research Subcommittee)

1. Under the control of the committee, research subcommittees may be established by area for general studies and major curricula for international students.
2. The research subcommittees shall research on the curricula by area and present the result to the International Students' Curricula Committee.

Article 38 (Office Works)

The office works of the committee shall be controlled by the Academic Affairs Team.

Chapter 9 Entrance Examination Management Committee

Article 39 (Composition)

1. The committee shall be established under the direct control of the president; it shall consist of not more than 9 committee members, two of which will serve in the chairman and vice chairman roles. Subcommittees by area may be established considering the characteristics of work.

(amended on Nov. 26, 2010)

2. The dean of admission affairs shall serve as chairman; in principle, the committee members shall be selected from among full-time faculty members. Experts in admission matters may serve as committee members. (amended on May. 24, 2011)
3. Admissions Selection Committee may be established under the committee to enhance the procedures and fairness/reliability of the evaluation, and matters related to the operation of Admissions Selection Committee shall be separately determined by the president.(new established on Nov. 26, 2010)
4. <Deleted on Nov. 21, 2016>

Article 40 (Function)

The function of the committee shall be governed by the basic plan for university admissions selection.

Article 41 (Office Works)

The office works of the committee shall be controlled by the Admissions Officer Team in the Office of Admission Affairs. (Amended on Jun. 30, 2014)

Chapter 10 Registration Fee Deliberation Committee

Article 42 (Organization)

1. The Registration Fee Deliberation Committee shall have members from each unit, and the number of members is broken down as follows:
 - (1) Faculty members: 5 (hereinafter referred to as "Faculty members")(amended on Oct. 31, 2011)
 - (2) Students: 3(hereinafter referred to as "Student members")(amended on Oct. 31, 2011)
 - (3) Experts: 1 (hereinafter referred to as "Expert member")
 - (4) Fellow student and parent: 1 (hereinafter referred to as "Fellow student and parent member")
2. For key position members, the dean of Office of Policy and Planning and the dean of Office of Student Affairs shall serve as Faculty members and the president of the students union shall serve as Student member.
3. The appointed members shall be appointed by the President from among those who meet the requirement for each unit.
4. The dean of Office of Policy and Planning shall serve as the chairman of the Registration Fee Deliberation Committee.
5. The term of office for the key position members shall be during their terms of office as Deans and Student President, and the term of office for the appointed members shall be 2 years with

the possibility of renewal. However, the Student member shall serve one year on the committee.

Article 43 (Functions)

The council shall deliberate on matters related to confirmation of registration fee.

Article 44 (Office work)

The office work of the committee shall be administered by the Strategic Planning & Budget Team in the Office of Policy and Planning.

Chapter 11 Globalization Committee (Newly established on Dec. 27, 2012)

Article 45 (Composition)

1. The committee shall consist of not more than 9 committee members including one chairman.(Newly established on Dec. 27, 2012)
2. The chairman of Globalization Committee shall serve as the vice president for globalization, with the dean of Policy and Planning, the dean of Office of International Affairs, the director of Division of International Cooperation Affairs, the director of Division of International Organization Affairs as automatic committee members. Other committee members shall be appointed by the president from among faculty and staff members(Newly established on Dec. 27, 2012)(amended on Feb. 28, 2014)

Article 46 (Function)

The committee shall deliberate on the following matters:(Newly established on Dec. 27, 2012)

- (1) Matters regarding international cooperation and development (Newly established on Dec. 27, 2012)
- (2) Matters regarding international exchange, sister school agreement and overseas cooperation(Newly established on Dec. 27, 2012)
- (3) Matters regarding education on globalization (Newly established on Dec. 27, 2012)
- (4) Matters regarding foreign students(Newly established on Dec. 27, 2012)
- (5) Matters regarding international cooperation and development that require adjustment (Newly established on Dec. 27, 2012)
- (6) Other matters deemed necessary by the chairman (Newly established on Dec. 27, 2012)

Article 47 (Office Works)

The office works of the committee shall be controlled by the Office of International Affairs. (Newly established on Dec. 27, 2012)

Chapter 12 Special Support Committee for Handicapped Students

Article 48 (Composition)

1. The committee shall consist of not more than 7 members including 1 chairman. (Newly established on Aug. 14, 2014)
2. The dean of Student Affairs shall serve as chairman, with the director of Handong Education Development Center, professor in charge of students' character development, tam manager of Facilities Services Team, and team manager of Student Support Team as automatic committee members. (Newly established on Aug. 14, 2014)

Article 49 (Function)

The committee shall deliberate on the following matters: (Newly established on Aug. 14, 2014)

1. Matters regarding the support plan for handicapped students.(Newly established on Aug. 14, 2014. No.194)
2. Matters regarding deliberation·decision on a request for examination. (Newly established on Aug. 14, 2014. No.194)
3. Other matters determined to support handicapped students by a presidential executive order.(Newly established on Aug. 14, 2014. No.194)
4. Matters deemed necessary by the chairman.(Newly established on Aug. 14, 2014. No.194)

Article 50 (Office Works)

The office works of the committee shall be controlled by the Student Support Team. (Newly established on Aug. 14, 2014. No.194)

Chapter 13 Informatization Committee

Article 51 (Composition)

- ① The committee shall consist of not more than 7 committee members including one chairman. (Newly established on Jun. 1, 2016)
- ② The dean of Academic Information shall serve as chairman and the committee members shall be appointed by the president from among faculty members.(Newly established on Jun. 1, 2016)
- ③ The chairman may have a subcommittee, if necessary. (Newly established on Jun. 1, 2016)

Article 52 (Function)

The committee shall deliberate on the following matters: (Newly established on Jun. 1, 2016)

1. Matters regarding the basic plans for e-campus. (Newly established on Jun. 1, 2016)
2. Matters regarding the e-campus project and its budget. (Newly established on Jun. 1, 2016)
3. Matters mainly related to informatization (Newly established on Jun. 1, 2016)
4. Other matters deemed necessary and presented for discussion by the chairman. (Newly established on Jun. 1, 2016)

established on Jun. 1, 2016)

Article 53 (Office Works)

The office works of the committee shall be handled by the Information Infrastructure Team in the Office of Academic Information. (Newly established on Jun. 1, 2016)

Article 14 Entrance Examination Impact Evaluation Committee

Article 54 (Composition)

- ① The committee shall consist of not more than 5 faculty members including 1 chairman. (Newly established on Nov. 21, 2016)
- ② The member shall be appointed by the president and the chairman shall be appointed from among the committee members. (Newly established on Nov. 21, 2016)
- ③ At least one member of the committee shall be an incumbent high school teacher. (Newly established on Nov. 21, 2016)

Article 55 (Function)

The committee shall deliberate on the following matters: (Newly established on Nov. 21, 2016)

1. Matters regarding the method, procedure and details of an impact evaluation that is carried out to find out if universities cause prior learning by setting questions of admission examinations (which mean written examination such as essay tests, interview · oral examination, performance examination · experiments and teacher aptitude · personality tests) or evaluating applicants out of the scope and level of the high school curriculum (Newly established on Nov. 21, 2016)
2. Other matters deemed necessary and stipulated by the chairman (Newly established on Nov. 21, 2016)

Article 56 (Office Works)

The office works of the committee shall be controlled by the Admission Officer Team of the Office of Admissions and HRD. (Newly established on Nov. 21, 2016)

ADDENDUM

This regulation shall enter into force as of June 1, 1995.

ADDENDUM

This amended regulation shall enter into force as of December 1, 1995.

ADDENDUM

This amended regulation shall enter into force as of September 1, 1998.

ADDENDUM

This amended regulation shall enter into force as of May 4, 1999.

ADDENDUM

This amended regulation shall enter into force as of November 27, 2000.

ADDENDUM

1. (Enforcement Date) This amended regulation shall enter into force as of December 30, 2002.
2. (Interim Measures) The committee members specified in Item 3, Article 14 and appointed prior to the enforcement date of this amended regulation shall be deemed to have been appointed pursuant to this regulation.

ADDENDUM

This amended regulation shall enter into force as of February 17, 2004.

ADDENDUM

This amended regulation shall enter into force as of February 28, 2005.

ADDENDUM

This amended regulation shall enter into force as of November 11, 2005.

ADDENDUM

This amended regulation shall enter into force as of March 21, 2006.

ADDENDUM

This amended regulation shall enter into force as of December 6, 2006.

ADDENDUM

This amended regulation shall enter into force as of June 27, 2009.

ADDENDUM

This amended regulation shall enter into force as of October 15, 2009.

ADDENDUM

This amended regulation shall enter into force as of December 1, 2010.

ADDENDUM

This amended regulation shall enter into force as of January 20, 2011.(Jan. 19, 2011 Regulation No.142)

ADDENDUM

This amended regulation shall enter into force as of June 1, 2011.(May. 24, 2011 Regulation No.145)

ADDENDUM

This amended regulation shall enter into force as of November 1, 2011.(Oct. 31, 2011 Regulation No.151)

ADDENDUM

This amended regulation shall enter into force as of July 22, 2012. (Amended on Jul. 10, 2012 Regulation No.163)

ADDENDUM

This amended regulation shall enter into force as of January 5, 2013.(Amended on Dec. 27, 2012 Regulation No.171)

ADDENDUM

This amended regulation shall enter into force as of February 28, 2014.

ADDENDUM

This amended regulation shall enter into force as of June 30, 2014.

ADDENDUM

This amended regulation shall enter into force as of Aug 14, 2014.

ADDENDUM

This amended regulation shall enter into force as of June 1, 2016.

ADDENDUM

This amended regulation shall enter into force as of November 21, 2016.