

# 臺北醫學大學性別平等教育委員會組織章程

## TMU Gender Equity Education Committee Constitution

93年10月27日校務會議新訂通過  
Passed by the University Council meeting, 27 October 2004  
94年6月22日校務會議修正通過  
Amended and passed by the University Council meeting, 22 June 2005  
99年8月26日校務會議修正通過  
Amended and passed by the University Council meeting, 26 August 2010

第一條 本校為促進性別地位之實質平等，消除性別歧視，維護人格尊嚴，厚植並建立性別平等之教育資源與環境，特成立「性別平等教育委員會」（以下簡稱本會）。

### Article One

To promote gender equity, eliminate gender discrimination, protect personal dignity and improve the university's gender equity education resources and environment, TMU established the Gender Equity Education Committee (hereafter referred to as the Committee).

第二條 本會之職掌如下：

- 一、本會統整學校各單位相關資源，擬定性別平等教育實施計畫，落實並檢視其實施成果。
- 二、規劃或辦理學生及家長性別平等教育相關活動及推動社區有關性別平等之家庭教育與社會教育。
- 三、研發並推廣性別平等教育之課程、教學及評量。
- 四、規劃或辦理教職員工性別平等教育相關活動。
- 五、規劃及建立性別平等之安全校園空間。
- 六、調查及處理與性別平等教育法有關之案件。
- 七、協調辦理其他關於學校或社區之性別平等教育事務。

### Article Two

The responsibilities of the Committee are as follows:

1. The Committee integrates related resources from all departments, plans the

implementation of gender equity education, implements the plan and evaluates the results.

2. The Committee proposes or organizes events relating to students' and parents' gender equity education, and promotes family and social education on gender equity to the community.
3. It develops and promotes courses, teaching and assessments on gender equity.
4. It proposes or organizes events relating to staff gender equity.
5. It creates a safe gender Equity campus environment.
6. It investigates and processes cases relating to the Gender Equity Education Act
7. It assists in handling affairs for other schools and the community relating to gender equity education.

第三條 本會組織如下：

- 一、本會置委員十五至十九人。
- 二、以校長為主任委員。
- 三、主任秘書、教務長、總務長、學務長、人事主任、學輔中心主任為當然委員，並得聘具性別平等意識之教師代表、職工代表、家長代表（以具律師背景為優先）、學生代表及性別平等教育相關領域之專家學者為委員，以上人員由校長聘任之。本會另置執行秘書一人，由主任秘書擔任，承委員會之決議處理會務。
- 四、本委員會女性委員應占委員總數二分之一以上。
- 五、本會以職務聘任之當然委員、學生委員、執行秘書任期隨職務異動，立即生效，其他委員任期為二年，得連任。

### **Article Three**

The Committee is organized as follows:

1. The Committee consists of no more than nineteen and no less than fifteen members.
2. The Committee appoints the school president as the Committee director.
3. The Committee includes the TMU directing secretary, the heads of the Academic Affairs and General Affairs offices, the directors of personnel and of the counseling center as natural members. The Committee may employ educators with gender

equity awareness, staff representatives, parents' representatives (priority goes to candidates with legislative career backgrounds), students' representatives and specialists in fields relating to gender equity. The above members are employed by the president. The Committee also appoints an executive secretary, of which the post is held by TMU chief secretary, who executes the Committee's decisions and affairs.

4. The number of female members should account for more than half of the total number of members.
5. The terms of office of natural members, student members and executive secretary employed by the Committee may alter according to duties assigned, and the alternations are effective immediately. Term of office for other members is two years, and continued service in office is possible.

第四條 本會得視任務需要設置教育組、活動組、空間組等各功能小組，由主任委員自委員中指定各組召集人。

#### **Article Four**

The Committee may, if necessary, introduce functional subsections such as the education, events and venues sections. The Committee director appoints the convener of each subsection.

第五條 本會每學期至少召開一次會議，由主任委員召集，會議應有二分之一以上委員出席始得召開。必要時得召開臨時會議。決議事項應有出席委員過半數以上同意，但調查報告之通過等重大事項之決議，應以出席委員三分之二以上之同意行之。

#### **Article Five**

The Committee holds at least one meeting per academic semester. The Committee director convenes the members and more than half of the total number of members should be present to hold an official meeting. Immediate meetings may be held if necessary. Resolutions are passed when they are supported by more than half of the members present at a meeting. However, approval of investigation reports and other important matters should be supported by more than two-thirds of the members

present at the meeting.

第六條 本會依據『性侵害或性騷擾防治規定』處理會務，並得視個別案件另成立調查處理小組，負責先期調查與處理。

#### **Article Six**

The Committee handles affairs in accordance with the Regulations for Prevention of Sexual Assault and Harassment, and establishes investigation teams in individual cases that are responsible for early investigation and processing duties.

第七條 本會所有委員及執行秘書皆為無給職，本會之經費，由學校編列專款支應。

#### **Article Seven**

All Committee members and the executive secretary are appointed without pay. The Committee budget is granted and supported by TMU.

第八條 本辦法經性平會與校務會議通過後實施，修正時亦同。

#### **Article Eight**

The Constitution takes effect after being approved by a university council meeting; the same applies when amended.

(The constitution was translated from the original Chinese. In the event of any discrepancies between the two versions, the Chinese always takes precedence.)