



# 僑光科技大學

Overseas Chinese University

## 106 學年度第二學期第 2 次教務會議 會議記錄



承辦單位：教務處註冊課務組

日期：107 年 6 月 5 日（星期二）

時間：下午 1:30

地點：積中堂第一會議室

壹、主席致詞：請各位委員準時出席會議，若無法出席務必派員參加。

## 貳、上次會議執行情況報告

- 一、審議通過 106 學年度第 1 學期 5 件成績更正案，予以更正成績。
- 二、法規審議通過
  - 通過「僑光科技大學請假補課辦法」修訂案。（註冊課務組）
  - 通過「僑光科技大學提升英語文能力實施辦法」修訂案。（語言中心）
  - 通過「僑光科技大學教學卓越計畫補助學生參加國內外競賽實施要點」廢止案。（教學發展中心）
  - 通過「僑光科技大學學生競賽獎勵品經費實施要點」廢止案。（教學發展中心）
  - 通過「僑光科技大學中區教學資源中心計畫競賽成績優良暨考取證照獎助實施辦法」廢止案。（教學發展中心）
- 三、通過 106 學年度第 2 學期實施遠距教學課程核備案。
  - 通過 106 學年度第 1 學期實施遠距教學課程班級補正案。
  - 通過 106 學年度第 1 學期實施遠距教學課程期末查核結果。
  - 通過 106 學年度第 1 學期實施教師成長社群數位課程期末查核結果。
  - 通過 107 年度補助舉辦教師研習各院、系、中心經費分配案。
  - 通過 107 年度補助教師參加校外研習申請案。

## 參、工作報告：略

## 肆、提案討論

### 提案一

提案單位：註冊課務組

主旨：請審議 106 學年度第 2 學期學生成績更正案。

說明：

- 一、依據本校學生成績更正辦法辦理。
- 二、106 學年度第 2 學期學生成績更正申請共計 3 件。

辦法：請審議。

決議：照案通過。

### 提案二

提案單位：國際與兩岸事務處

主旨：請審議申請與英國 Middlesex University 合作辦理雙聯學制事宜。

說明：

- 一、依據本校僑光科技大學辦理雙聯學制實施辦法辦理。
- 二、依據實施辦法第五條，Progression Agreement 規範相關所需事項。
- 三、與英國 Middlesex University 更新 MOI 及 Progression Agreement [附件 1](#) (P6)。

辦法：請審議。

決議：照案通過。

## 伍、臨時動議：無

## 陸、散會（14：45）



僑光科技大學  
Overseas Chinese University



Middlesex  
University  
London

**Memorandum of Intent (Moi)**

**Between**

**Overseas Chinese University (Taiwan)**

**And**

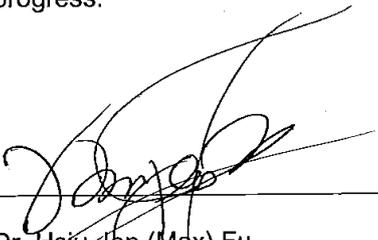
**Middlesex University (UK)**

Overseas Chinese University (Taiwan) and Middlesex University (UK), having recognised the importance of collaboration, agree to explore a range of possible developments, including but not limited to:

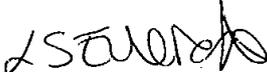
- Recruitment of students from Taiwan to Middlesex University campuses
- Exploring articulation possibilities onto Middlesex programmes
- Discussions of Study Abroad and Summer Course opportunities with Middlesex University
- Exploration of other academic projects

This Moi represents a frame of understanding of the principles of cooperation and expresses intention of the parties, but does not impose obligations on the parties.

This Moi (which is not legally binding) shall become effective at the date of signing by the representatives of both parties and shall be reviewed after two years in order to evaluate progress.

  
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Dr. Hsiu-Jen (Max) Fu  
Dean of International Cross-Strait  
Affairs Office  
Overseas Chinese University  
Taiwan

Date: APR 30 2018

  
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Lucy Everest  
Pro Vice-Chancellor and  
Director of Marketing  
Middlesex University  
UK

Date: 30/4/2018



僑光科技大學  
Overseas Chinese University



**Progression Agreement**

This is to confirm Overseas Chinese University student progression as follows:

| Overseas Chinese University Programme                 | Entry at the Middlesex University                                     |
|---|---|
| Completion of Year 3 of a bachelor's degree programme | Year 3 entry to a bachelor's degree programme of related subject area |

**Terms and conditions**

1. Middlesex University (Middlesex) recognises the above programmes offered by Overseas Chinese University (OCU) and will offer places on the above Middlesex programmes to suitably qualified students from OCU, subject to availability of places and approval of programme leader.
2. Students will be considered suitably qualified if they have met the following conditions:
  - a. successful completion of Year 3 of OCU programme with no re-assessments or deferrals
  - b. achieve a minimum of an overall average score of 65%
3. Normally, where the student's first language is not English, evidence of one of the following is required:
  - a. IELTS overall band 6.0 (with minimum 5.5 in all components) or above
  - b. an equivalent English language qualification recognised by Middlesex

If the student's English language attainment is lower than the required standard, s/he must attend specified English Language programmes at Middlesex prior to commencement of their programme.

4. Applicants for programmes at Middlesex will be required to comply with any University procedures currently in force.
5. Middlesex reserves the right to decide not to run any programme(s) during the academic year notwithstanding that they were included in any prospectuses supplied to OCU. As much notice as possible will be given to OCU of any such decision.

6. Applicants from OCU will be eligible to apply for a Middlesex 'Scholarship'. The scholarship will be offered as a discount against tuition fees.
7. In the event of the programme structure changes from OCU, OCU will provide Middlesex with copies of its programme documents/syllabuses for reviewing.
8. Students wishing to enrol for programmes at Middlesex other than those listed in this letter are welcome to apply. Such applications will be considered on an individual basis.
9. Students should settle the tuition fee at OCU before progressing to Middlesex University.
10. When students have achieved the required amount of credits and grades from each university, they will be awarded Bachelor Degree from OCU and Middlesex University respectively.

For Middlesex University



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Karen Wong  
Head of Recruitment and Marketing  
Asia Pacific Regional Hub

Date: 17<sup>th</sup> April 2018

For Overseas Chinese University



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Dr. Hsiu-Jen (Max) Fu  
Dean of international Cross-Strait  
Affairs Office  
Overseas Chinese University

Date: 17 April 2018