

國立中山大學工學院教師評審委員會設置辦法

Regulations Governing the Establishment of Faculty Evaluation Committee of the College of Engineering, National Sun Yat-sen University

111.11.25 本院 111 學年度第 2 次院務會議通過

111.12.29.本校教評會第 420 次會議通過

Approved by the 2nd College General Meeting on November 25, 2022

Approved by the 420th meeting of the teacher assessment committee, December 29, 2022

第一條 為審議本院教師之聘任、聘期、升等、停聘、解聘、不續聘、延長服務、借調、出國講學、研究、進修、教授休假研究、年資加薪及其他依法令應行審議之事項，依據本校教評會設置辦法設置本院教師評審委員會（以下簡稱本會）。

I. The College of Engineering Faculty Evaluation Committee (hereinafter referred to as “the Committee”) is enacted based on the *Regulations for Establishment of Faculty Evaluation Committee at National Sun Yat-sen University*. Matters pertaining to the appointment, term of appointment, promotion, suspension, dismissal, non-renewal of appointment, service extension, secondment, lecturing or research or undertaking advanced studies abroad, research, advanced studies, research leave, pay increases, and other items that shall be resolved in accordance with laws and regulations, shall all be subject to the faculty evaluation committees for deliberations and approvals.

第二條 本會以院長、各系所主管為當然委員，並由全院教授以無記名連記二名方式互選出十位教授為委員（若當學年度校教評會續任委員代表非本會當然委員，則互選出九位教授為委員），委員任期一年與學年同，連選得連任，並以院長為召集人。院教評會開會時，委員應親自出席，不得由他人代理。當然委員若無法出席時，得委由職務代理人代為出席。

II. The Dean and heads of each department are the ex officio members of the Committee. Ten committee members are elected among college professors by anonymous votes with each college professor voting for two candidates (If the re-elected committee members for the teacher assessment committee at the academic year are not an ex-officio member for the Committee, nine professors should be elected as committee members). Terms of service of committee members are one year, the same time as one school year. Committee members may be re-elected and continue new terms of service. The Dean shall be the convener of the Committee. Committee members shall attend college faculty committee meetings in person and may not appoint another person to attend as their proxies. In cases of the ex officio committee members being unable to

attend meetings, they may appoint their legal functional substitutes to attend the meeting as their proxies.

第三條 有關本辦法第一條所訂定審議之事項，須經由系所教師評審委員會通過，再送本會審議。

III. The review and evaluation items described in Article I of this set of regulations shall be approved by departmental faculty evaluation committees before submitting to the Committee.

第四條 本會審議事項依據大學法、教育人員任用條例、教育人員任用條例施行細則、教師法、教師法施行細則、專科以上學校教師資格審定辦法、本校教師評審委員會設置辦法、教師升等審查辦法及本院教師聘任要點、教師升等審查要點等有關法令規定辦理。本院教師聘任要點暨本院教師升等審查要點另訂之。

IV. The review items of the Committee are processed in accordance with the *University Act, Act of Governing the Appointment of Educators, Enforcement Rules of Act Governing the Appointment of Educators, Teachers' Act, Enforcement Rules of Teachers' Act, Accreditation Regulations Governing Teacher Qualifications at Institutions of Higher Education, Regulations for Establishment of Faculty Evaluation Committee at National Sun Yat-sen University, Regulations for Promotion Evaluation of Faculty at National Sun Yat-sen University, Directions for Faculty Employment of College of Engineering of National Sun Yat-sen University, Guidelines for Faculty Promotion Evaluation of the College of Engineering of National Sun Yat-sen University*. Guidelines for faculty appointments and Guidelines for faculty promotion evaluations of the College of Engineering are enacted separately.

第五條 本會會議不定期舉行，開會時討論案議決，依下列人數比例辦理：

V. The Committee meetings shall be convened when necessary, with the resolutions passed under one of the following conditions regarding the attendance:

一、審議教師停聘、解聘、不續聘案件依教師法規定之出席及審議通過比例辦理。

1. The evaluation of faculty suspension, dismissal, or non-renewal of appointment shall be conducted in accordance with the attendance and approval ratio specified in relevant faculty regulations.

二、審議教師聘任案件應有全體委員二分之一以上出席，並經出席委員三

Any dispute over interpretations of these regulations shall be resolved in the court of law based on the Chinese version.

分之二以上同意，始得通過。

2. The evaluation of faculty appointment must be attended by at least half of all members and approved by at least two-thirds of the attending members in order to be passed.

三、審議教師升等案件應有全體委員三分之二以上出席，擬升等教師應符合本校(含系、院)升等相關條件規定，始得通過。

3. The evaluation of faculty promotion must be attended by at least two-thirds of all members. Faculty members applying for promotion must meet promotion requirements and regulations of the University to be eligible for promotion approval.

四、前三款以外之議案，除法規另有規定外，應經全體委員二分之一以上出席及出席委員二分之一以上之審議通過。

4. Unless otherwise specified by regulations, evaluations other than the aforementioned three items must be attended by at least half of all members and approved by at least half of the attending members in order to be passed.

第六條 本會開會時，得邀請相關人員列席說明。

- VI. Relevant personnel may be invited to attend the Committee meeting for explanatory information.

第七條 本辦法未盡事宜，悉依相關法令及本校相關規定辦理。

- VII. Any matters not specified in these Regulations shall be administered according to other regulations by the University and relevant law regulations.

第八條 本辦法經本會、院務會議及本校教師評審委員會審議通過，陳請校長核定後實施，修正時亦同。

- VIII. The Regulations are approved by the Committee, College Affairs Meetings, and the University Faculty Evaluation Committee and then submitted to the President for approval of implementation. The same procedure shall apply to all amendments to the Regulations.