

國立中山大學工學院學術審議委員會設置辦法

College of Engineering

Regulations for Academic Review Board Establishment

79.06.08. 78 學年度第 4 次院務會議訂定
Issued by the 4th College General Meeting on June 8, 1989

第一條 本院設置學術審議委員會，負責院內各項學術獎勵人選之審查推薦工作及院長交付有關學術審議之工作。

I. The College of Engineering (hereafter referred to as “the College”) Academic Review Board (hereafter referred to as “the Board”) is responsible for review and recommendation of academic incentive candidates within the College and the academic review tasks consigned by the dean.

第二條 本院學術審議委員會由院長及院內六位教授組成，開會由院長任主席。

II. The Board comprises the dean and six college professors. The dean serves as the chair for relevant meetings.

第三條 本委員之六位教授委員，由全院副教授以上教師以無記名單記票選產生。委員任期一年與學年同，連選得連任。

III. The six board members are selected by the faculty members of the college (assistant professors and above) by anonymous vote. The term is one academic year with prospect of re-election.

第四條 本設置辦法經院務會議通過後實施，修正時亦同。

IV. The present regulations shall be implemented following approvals of college general meetings. The same procedure shall be carried out when amendments are to be made.