

**國立中山大學校長遴選委員會、校長續聘司選委員會
工學院代表產生要點**

**Guidelines for Selecting Representatives of the College of
Engineering at the President Election Committee and the
President Re-Election Committee**

104.10.7.104 學年度第 2 次院務會議修正

Revised at the 2nd faculty meeting for the academic year of 2015, October 7, 2015

一、本要點依據本校校長遴選續聘及去職辦法第三條、第十六條之規定訂定之。

I. The present guidelines are established in accordance with Articles 3 and 16 of the National Sun Yat-sen University's (hereafter referred to as "the University") "Regulations for President Election, Reelection, and Resignation."

二、本校依校長遴選續聘及去職辦法成立校長遴選委員會時，本院得推選遴選委員候選人如下：

(一) 教師代表二至三人，其中任一性別應佔候選人總數三分之一以上。

(二) 校友代表二至三人，其中任一性別應佔候選人總數三分之一以上。

(三) 社會公正人士二至三人，其中任一性別應佔候選人總數三分之一以上。

教師代表由全院講師以上專任教師以無記名限制連記法互選，依得票高低順序，依序推選三位。校友代表及社會公正人士由工學院函請各系所各推薦一至二人，由全院講師以上專任教師以無記名限制連記法票選，依得票高低順序，依序推選校友代表三人，社會公正人士三人。

II. The college may select the members of the president election committee according to the directions for electing or re-electing the president or approving of the resignation of the president:

(1) Two or three teachers are selected as representatives. The numbers of men and women should be at least 1/3 of the total number of candidates separately.

(2) Two or three alumni are selected as representatives. The numbers of men and women should be at least 1/3 of the total number of candidates separately.

(3) Two or three highly regarded people in the society are selected as representatives. The numbers of men and women should be at least 1/3 of the total number of candidates separately.

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

Teacher representatives are elected through the anonymous restricted method by all full-time teachers at the level of lecturer or higher in the college. Three teachers with the highest numbers of votes are selected as representatives. Various departments in the college of engineering first recommend one or two alumni and highly regarded people in the society separately; then, full-time teachers at the level of lecturer or higher in the college anonymously vote through the restricted method to elect three representatives for alumni and three for highly regarded people in the society.

三、本校依校長遴選續聘及去職辦法成立校長續聘司選委員會時，本院推選委員一名，由全院講師以上專任教師以無記名限制連記法互選，得票最高者擔任之，並依得票高低順序列候補委員二名。

III. When the university establishes the president re-election committee according to the directions for electing or re-electing the president and approving of the resignation of the president, the college selects a committee member, who is elected through the anonymous restricted method by all full-time teachers at the level of lecturer or higher in the college. Two alternative members are also determined according to the number of votes.

四、以上票選之投票相關事宜由本院司選委員會辦理。

IV. The aforementioned voting-related matters are handled by the election committee in the college

五、本要點經院務會議通過後實施，修正時亦同。

V. This set of guidelines shall be implemented following approvals of the College's general meetings. The same procedure shall be carried out when amendments are to be made.