國立中山大學工學院日月光集團講座教授設置要點
Guidelines on the Establishment of the ASE Group-endowed Chair Professorship in the College of Engineering

99.09.29 工學院99學年度第2次院主管會議通過
99.11.30 日月光半導體公司同意
99.12.31 校長核定
101.1.6 100學年度第6次院主管會議通過暨日月光集團同意
101.02.20 校長核定
101.6.19 日月光集團同意修正
101.9.26 工學院101學年度第1次院主管會議修正
101.10.17 校長核定
102.11.26 工學院102學年度第3次院主管會議修正
103.5.26 日月光集團同意修正
103.5.27 工學院102學年度第8次主管會議修正
103.6.4 本校行政會議修正通過
103.6.13 本校103年度第2次校務基金管理委員會修正通過
Amended and approved at the 2nd University Endowment Fund Management Committee meeting on June 13, 2014

一、 宗旨：為鼓勵教師致力於學術研究與社會服務，特訂定「國立中山大學工學院日月光集團講座教授設置要點」（簡稱「日月光講座教授」）。

I. Purpose: These guidelines are formulated to recognize faculty who are committed to academic research and social services.

二、獎勵對象：促進本院與日月光集團之交流合作，並於學術研究及社會服務貢獻卓著之本校工學院專任教師。

II. Eligibility: full-time faculty in the College of Engineering (hereinafter referred to as the ‘‘College’’) who promote the collaboration between the College and the ASE Group and make significant contributions to academic research and social services

三、 獎勵方式：

III. Quota and Award:

（一）每年常設講座教授1名。

(1) one quota per year

（二）講座教授以一年為期，期間每月提供獎勵金新台幣5萬元整。

(2) a monthly award of TWD 50,000 for one year

四、 推薦程序：

由系所依公告期限推薦至多1名候選人。

IV. Nomination Procedure:

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

Individual departments/institutes in the College may nominate up to one faculty member by the announced deadline.

五、 組織運作：

本項經費由日月光集團定期捐贈國立中山大學，執行年限視捐贈經費而定。本講座教授每年遴選一次，由本院院長擔任召集人，本院副院長、各系所主管及日月光集團代表1名，以及由院長聘請校外資深傑出研究教授若干人，組成「日月光集團講座教授遴選委員會」進行遴選作業。

V. Organization and Operation:

The award shall be sourced from regular donations from the ASE Group, and the implementation period shall be subject to the amount of donations. The chair professor shall be selected annually by the ASE Group-endowed Chair Professor Selection Committee (hereinafter referred to as the ‘‘Committee’’), which shall consist of the dean of the College as the convener, the associate dean of the College, chairs of individual departments/institutes in the College, one representative from the ASE Group, and several external professors appointed by the dean of the College.

六、 遴選程序：

遴選委員會由召集人主持，需有二分之一以上委員出席，始可決議。遴選委員會開會前，由工學院將推薦資料送外審，外審意見提供遴選委員會參考。

VI. Selection Procedure:

The Committee meeting shall be chaired by the convenor, and the resolution shall be made only when at least half of the members are present at the meeting. The external review on the nominees’ documentation shall be conducted and its result submitted to the Committee for reference prior to the meeting.

七、 日月光集團得不定期增加講座教授名額及聘期，其遴選作業由日月光集團辦理，並將遴選結果送日月光集團講座教授遴選委員會備查。

VII. The ASE Group may increase the quota and extend the term for the chair professorship on an unscheduled basis. In this case, the ASE Group may conduct the selection and submit the result to the Committee for future reference.

八、 本要點經本校工學院主管會議通過、日月光集團同意，經行政會議及校務基金管理委員會通過後實施，修正時亦同。

VIII. These guidelines are approved by the College Management Meeting, the ASE Group, the Executive Meeting, and the University Endowment Fund Management Committee before implementation. Amendments to these guidelines shall follow the same procedure.

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

國立中山大學工學院日月光集團講座教授推薦表
Nomination Form for the ASE Group-endowed Chair Professorship in the College of Engineering

姓名 name of the nominee		系所 affiliated unit		職稱 professional title	
聯絡電話 phone number		電子信箱 email			
該員在學術研究及社會服務貢獻卓越之事蹟 significant contributions to academic research and social services					

系所主管簽章：　　日期：

Signature by the chair of the affiliated unit:　　Date:

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國立中山大學工學院
日月光集團講座教授外審評審教授推薦表
Recommendation Form for External Reviewers of the ASE Group-endowed Chair Professorship in the College of Engineering

系所：　　日月光講座教授申請人：　　職稱：

the nominee's　　name:　　professional title:

affiliated unit:

圈選 Selection	審查人 External Reviewer	學歷 Educational Qualification	獲得獎項 Honor & Award	服務單位 Affiliated Unit 專長 Profession	聯絡地址及電話 Address & Phone Number
					地址: Address: 電話: Phone Number: E-mail:
					地址: Address: 電話: Phone Number: E-mail:
					地址: Address: 電話: Phone Number: E-mail:
					地址: Address: 電話: Phone Number: E-mail:

敬陳

院　長

This form shall be submitted to the dean of the College for selection and approval.

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