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

Approved by the 4<sup>th</sup> College General Meeting on May 15, 1996, School Year 84. Amended and approved by the 175<sup>th</sup> University Faculty Evaluation Meeting on September 18, 1996. Amended and approved by the 1<sup>st</sup> College General Meeting on September 22, 1997, School Year 86. Approved by the 190<sup>th</sup> University Faculty Evaluation Meeting on September 25, 1997. Amended and approved by the 1<sup>st</sup> College General Meeting on November 18, 2005, School Year 94. Reviewed and approved by the 298<sup>th</sup> University Faculty Evaluation Meeting on December 1, 2005. Amended by the 4<sup>th</sup> College Faculty Evaluation Meeting on March 7, 2008, School Year 96. Amended by the 3<sup>rd</sup> College General Meeting on March 10, 2008, School Year 97. Reviewed and approved by the 313<sup>rd</sup> University Faculty Evaluation Meeting on March 25, 2006. Approved by the 3rd College General Meeting on March 9, 2011, School Year 99. Amended, approved, and authorized by the 333rd University Faculty Evaluation Meeting on March 24, 2011. Approved by the 1st faculty meeting for the academic year of 2016, December 7, 2016 Approved by the 378th meeting of the teacher assessment committee, January 5, 2017 Approved by the 2nd College General Meeting on November 25, 2022, School Year 111. Approved by the 420th meeting of the teacher assessment committee, December 29, 2022

- 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
- 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.
- 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.

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

(I) 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.

(II) 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.

(III) 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.

(IV) 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.

- VI. Relevant personnel may be invited to attend the Committee meeting for explanatory information.
- VII. Any matters not specified in these Regulations shall be administered according to other regulations by the University and relevant law regulations.
- 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.