Department of Photonics National Sun Yat-sen University

Guidelines for Establishment of Research and Development Committee

June 7, 2010 Approved at the 6th meeting of the Regulation Subcommittee in Academic Year 2009. June 21, 2010 Approved at the 8th department affairs meeting in Academic Year 2009. Sep. 26, 2018 Approved at the 1st department affairs meeting in Academic Year 2018.

Article 1 The "Guidelines for Establishment of Research and Development Committee of the Department of Photonics" are established to plan the research and development direction of the Department.

Article 2 Members of the Research and Development Committee (hereinafter referred to as the Committee): The Committee has 5 members. The chairperson of the Department shall act as convener, and the other members will be appointed from the full-time associate professors and above of the Department after voting at the department affairs meeting.

Article 3 Duties of the Committee Members:

- (1) To research and formulate the direction and focus of the development and research of this Department.
- (2) To decide on the research fields and specialties of the newly employed teachers, taking into account of the research and development needs of this Department.
- (3) To research and develop methods for equipment and property planning for teachers of the Department after their retirement or resignation.
- (4) To research and develop methods for submission of master's thesis and examination for doctoral programs.
- (5) To integrate the research resources of the Department and form a research team to strive for large-scale research projects.
- (6) To handle other matters related to researches.
- Article 4 The matters submitted by the Committee shall be implemented only after they are approved by the departmental affairs meeting.

Article 5 A meeting of the Committee can be held only if a majority of the committee members attend the meeting, and the resolution passed in the meeting can be executed only after it is approved by a majority of the committee members attended.