

國立中山大學精準醫學研究所

空間安全委員會設置要點

Directions for the Spatial Security Committee Formation, in the
Institute of Precision Medicine, National Sun Yat-sen University

2021.3.16 109-6 所務會議通

Adopted by the Institute's Affairs Council on March 16, 2021

第一條 精準醫學研究所（以下簡稱本所）為合理有效運用本所之建築空間、資源及保障環境安全，設立「國立中山大學精準醫學研究所空間安全委員會」（以下簡稱本委員會）。

To utilize architectural space and resources reasonably and effectively, with guarantee of environmental safety, the Institute of Precision Medicine (hereinafter called “the Institute”) established the “Institute of Precision Medicine Spatial Security Committee” (hereinafter called “the Committee”).

第二條 本委員會設置委員三人，由本所專任教師於所務會議中推選組成之。委員任期一年，連選得連任。委員會之召集人由委員互相推選，經所務會議同意後任之。

This Committee is comprised of three members, elected by full-time professors at the Institute. The term of office of a member is one year and may be eligible for re-election. The convener shall be elected by the members of the Committee and approved by the Institute's Affairs Council.

第三條 工作執掌： The authorities and responsibilities of the Committee：

一、訂定本所空間與安全規劃辦法；並推展相關工作。

The enactment of the Institute's regulations for spatial security plans; and the promotion of its related work.

二、本所整體空間之規劃、協調及管理。

The planning, coordination, and management of the overall space of the Institute.

三、執行及確保本所空間規劃的完善，以及安全衛生工作的成效。

To implement and ensure the completeness of the Institute's spatial planning, and the effectiveness of safety/health related work.

四、就與本所空間規劃與安全衛生相關事務做成建議，送理學院或相關會議審訂。

To refer suggestions to the College of Science or other relevant committees regarding the Institute's spatial planning, and safety/health related affairs for evaluation.

第四條 本委員會每學期至少召開乙次，必要時得召開臨時會議。開會時需有應出席人員三分之二以上（含）始得開議，另需有二分之一以上（含）同意始得決議。

This committee shall be convened once every semester, and if necessary, an extraordinary meeting shall be convened by the head of the department (institute). This committee shall be held by a majority of the members present who represent two-thirds or more of the total members of the Committee.

第五條 本委員會開會時得視事實需要，邀請相關人員列席。

Members of this Committee may invite relevant persons to sit in on the meeting, when required.

第六條 本設置要點經所務會議通過後執行，修正時亦同。

The above Directions were approved by the Institute's Affairs Council and implemented subsequently; the same shall apply to amendments of the Directions.