

國立中山大學精準醫學研究所所務會議設置要點

Directions for the Institute of Precision Medicine Affairs Council Formation, in the Institute of Precision Medicine, National Sun Yat-sen University

109.7.31 108-7 精準所籌備會議審議通過

Evaluated and adopted by the prep meeting of the Institute of Precision Medicine on July 31, 2020

- 一、國立中山大學精準醫學研究所(以下簡稱本所)，為處理本所有關事項，依據本校組織規程第四十五條訂定本所所務會議(以下簡稱本會)組織要點。

The Directions for the Institute of Precision Medicine Affairs Council (hereinafter “this Council”) *Formation*, which is in accordance with Article 45 of *Guidelines for Organization of NYSYU*, was established to evaluate affairs regarding the Institute of Precision Medicine of NSYSU (hereinafter called “the Institute”).

- 二、本會由本所專任助理教授(含)以上教師共同組織之，以所長為召集人，若本所專任教師不足3人，得聘請校內專任教師組成。借調、出國研究、教授休假及出任本校一級主管以上者得以學期為單位申請不參與會議。必要時，得有本所兼任及合聘教師、職員及學生代表列席。

This Council is comprised of all professors (including, but not limited to all assistant professors and above), with the head of the institute as the convener. If the number of professors is below 3, this council may be organized by employing other professors in NSYSU. Professors that are on secondment, doing research abroad, on leave, and are the chief executives of NSYSU may apply for absence on a semester basis from this Council. If necessary, contracted and jointly appointed professors, staff, and student representatives of the Institute can sit in on this Council.

- 三、本會審議事項包括：

The issues discussed in this Council shall include:

(一) 所務發展計畫及預算、組織規章及各種重要章則、課程發展等之制定及修訂。

The enactment and amendment of the institutional affairs development plan and budget, organizational regulations and other important articles, and course development.

(二) 其他與本所所務相關之事項。 Other issues relevant to the Institute's affairs.

四、本會每學期至少召開一次，由所長召集或經專任教師人數三分之一(含)以上連署後召開。會議需全體委員二分之一以上出席，並經出席委員二分之一以上同意，始得通過議案。如屬重大議案，須經全體委員三分之二以上出席，出席委員二分之一以上同意，始得通過。

This council shall be held once or more each semester, convened by the head of the Institute or by at least one-third (including) of the professors at the Institute. A resolution in this council shall be adopted by a majority of the councils present, who represent more than one-half of the total number of councils. Main motions shall be passed by a majority of the councils present who represent two-thirds or more of the total number of councils.

五、本要點經所務會議通過後實施，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.