

國立中山大學理學院精準醫學研究所招生委員會設置要點

Directions for the Admissions Committee Formation, in the Institute of Precision

Medicine, College of Science, National Sun Yat-sen University

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| 108.10.07 | 第 5 次籌備會議通過 Adopted by the 5 th prep meeting on October 7, 2019 |
| 108.10.23 | 108 學年度第 1 次院務會議通過 Adopted by the 1 st College Affairs Council on October 23, 2019 |
| 108.11.28 | 108 學年度碩博士班暨學士班第 3 次招生委員會聯席會議通過 Adopted by the 3 rd joint conference of the Admissions Committee for bachelor, master's, and doctorate degrees |

第一條 為辦理本所招生考試相關事宜，依據本校『招生委員會設置要點』
第二條設置『精準醫學研究所招生委員會』（以下簡稱本會）。

To execute issues regarding the Institute's entrance exam pursuant to Article 2 of the Directions for the Admissions Committee Formation, we established the "Institute of Precision Medicine Admissions Committee" (hereinafter called "this Committee").

第二條 本會置委員三人，系所主管為當然委員兼召集人，主持本會一切事宜，另置執行助理一人，由本校專任教師或資深助理兼任之。其餘委員由本所所屬專任講師以上教師推選，委員皆為無給職。

This Committee is comprised of three members, including the head of the department (institute) as the ex officio member and the convener who is responsible for hosting all and any events that occur in this Committee; a full-time professor or senior assistant at NSYSU who concurrently acts as the executive assistant; the rest of the members are elected by positions that include lecturers or above in the Institute and these members are all gratuitous.

第三條 本會之職掌如下 The authorities and responsibilities of the Committee are as followed :

1. 議定招生簡章。The determination of the Admissions Guide.
2. 擬定各類班別招生名額。Devising the number of candidates for different classes.
3. 議定有關命題及閱卷相關事宜。Determining issues regarding the designing of exam questions and moderation.
4. 議定有關審查及面試相關事宜。Determining issues regarding

evaluation and interviews.

5. 議定錄取標準及錄取名額。Determining admission standards and the number of students admitted.
6. 研商其他招生相關事宜。The discussion of other admission related issues.

第四條 本會依權責所通過之各項決議案，必要時應送相關會議審議。

This committee passes motions by its authority, and if necessary, shall refer these resolutions to relevant committees for evaluation.

第五條 本會每學年度招收新生前召開會議，必要時可召開臨時會議，由系所主管召集之。

This committee shall be convened every year before the new enrollment of students, and if necessary, an extraordinary meeting shall be convened by the head of the department (institute).

第六條 本會會議須有全體委員過半數之出席，方可開會，其決議需出席委員過半數之同意方可執行。

This committee shall be held by a majority of the members present who represent one-half or more of the total members of the Committee.

第七條 其他未盡事宜，悉依本校相關規定處理。

To deal with unsettled affairs of this Direction, refer to related laws and regulations of NSYSU.

第八條 本要點經所務會議、院務會議通過，送校招生委員會核備，修正時亦同。

The above Directions were approved by the Institute's Affairs Council, the College of Science Affairs Council, and referred to the NSYSU Admissions Committee; the same shall apply to amendments of the Directions.