

國立中山大學精準醫學研究所教師評審委員會設置辦法

Regulations for the Faculty Evaluation Committee Formation, in the Institute of Precision Medicine, National Sun Yat-sen University

109.5.24	108 學年度第 5 次臨時所教評會議審議通過 Evaluated and adopted by the 5 th Temporary Faculty Evaluation Committee on May 24, 2019
109.5.26	108 學年度第 6 次院教評會修訂通過 Amended and adopted by the 6 th Faculty Evaluation Committee May 26, 2019
109.9.16	校長核定 Verified by the principal

第一條 為審議有關本所教師之聘任、聘期、升等、停聘、解聘、不續聘、延長服務、借調、出國講學、研究、進修、教授休假研究、年資加薪、教師資遣原因之認定及其他依法令應行審議之事項，依照大學法第二十條，本校組織規程第六十條及本校教師評審委員會設置辦法第二條之規定設置本所教師評審委員會（以下簡稱本會）。

To evaluate the matters regarding recruitment, recruitment period, promotion, temporary termination of contract, termination, non-continual reappointment, extended service, secondment, academic studies abroad, research, advanced studies, sabbatical leave, raise of job tenure, reasons of layoff, and other issues that shall be evaluated in compliance with the law, and according to Article 20 of *University Law*, Article 60 of the *Organizational Charter of NSYSU*, and Article 2 of the *Regulations for the Faculty Evaluation Committee Formation*, the Institute of Precision Medicine (hereinafter called “the Institute”) established the “Faculty Evaluation Committee” (hereinafter called “this Committee”).

第二條 本會由本所專任教授五至七人組成，若本所教授人數不足時，得聘請校內專任教授組成，置召集人一人，由所長兼任。

This committee is comprised of five to seven professors at the Institute, and if the number of professors in the Institute do not reach this requirement, this committee may be organized by employing other professors in NSYSU.

第三條 本會審議事項依據『大學法』、『教育人員任用條例』、『教育人員任用條例施行細則』、『教師法』、『教師法施行細則』、『專科以上學校教師資格審定辦法』、『本校教師及研究人員聘任規則』、『教師及研究人員升等審查辦法』、『教師評審委員會設置辦法』、『理學院教師聘任要點』、『教師升等審查辦法』及本所『教師聘

任及升等審查辦法』等有關法令規定辦理。本所『教師聘任及升等審查辦法』另訂之。

This committee is in accordance with University Law, Act Governing the Appointment of Educators, Enforcement Rules of Act Governing the Appointment of Educators, Teachers' Act, Enforcement Rules of Act Governing of Teachers' Act, Regulations Governing Accreditation of Teacher Qualifications at Junior Colleges and Institutions of Higher Education; the Regulations for Employment of Professors and Researchers, Guidelines governing Promotion and Regulations for the Faculty Evaluation Committee Formation of NSYSU; as well as Directions for Employment of Professors and Regulations for Promotion Evaluation in the College of Science, Regulations for Employment and Promotion of Professors in the Institute and other related rules. The Regulations for Employment and Promotion of Professors in the Institute will be enacted individually.

第四條 本會之會議不定期舉行，得由召集人視情況需要召開會議。開會時應有委員三分之二(含)以上出席，有關討論事項須經出席委員三分之二(含)以上同意，使得通過提案。本會開會時，委員應親自出席，不得由他人代理。

This Committee shall be held occasionally by the convener when required. Motions shall be passed by two-thirds (including) or more of the members present who represent two-thirds (including) or more of the total number of members.

第五條 本會開會時，得邀請有關人員列席說明。

During this Committee, relevant persons may be invited to sit in on the meeting.

第六條 本辦法經所務會議通過，送院教師評議委員會核備後實施，修正時亦同。

The above Regulations were approved by the Institute's Affairs Council, verified by the Faculty Evaluation Committee of the College of Science and implemented subsequently; the same shall apply to amendments of the Regulations.