

國立中山大學海洋科學學院教師評審委員會設置辦法

NATIONAL SUN YAT-SEN UNIVERSITY College of Marine Sciences

Regulations for Establishment of Faculty Evaluation Committee

85年4月30日本院84學年度第2次院務會議通過
Approved by the 2nd College General Meeting on April 30, 1996

86年1月11日本院85學年度第1學期第2次院務會議修正通過
Amended and Approved by the 2nd College General Meeting on January 11, 1997

86年6月24日本院85學年度第2學期第2次院務會議修正通過
Amended and Approved by the 2nd College General Meeting on June 24, 1997

87年6月1日本院86學年度第2學期第1次院務會議修正通過
Amended and Approved by the 1st College General Meeting on June 1, 1998

89年4月20日本院88學年度第2學期第1次院務會議修正通過
Amended and Approved by the 1st College General Meeting on April 20, 2000

89年5月16日本校第233次教師評審委員會修正通過
Amended and Approved by the 233th University Faculty Evaluation Committee Meeting on May 16, 2000

93年6月11日本院92學年度第2學期第3次院務會議修正通過
Amended and Approved by the 3rd College General Meeting on June 11, 2004

93年9月30日本校第291次教師評審委員會修正通過
Amended and Approved by the 291th University Faculty Evaluation Committee Meeting on September 30, 2004

95年6月14日本院94學年度第2學期第2次院務會議修正通過
Amended and Approved by the 2nd College General Meeting on June 14, 2006

102年6月3日本院101學年度第4次院務會議修正通過
Amended and Approved by the 4th College General Meeting on June 3, 2013

102年6月13日本校第355次教師評審委員會修正通過
Amended and Approved by the 355th University Faculty Evaluation Committee Meeting on June 13, 2013

104年4月16日本院103學年度第4次院務會議修正通過
Amended and Approved by the 4th College General Meeting on April 16, 2015

104年5月14日本校第367次教師評審委員會修正通過
Amended and Approved by the 367th University Faculty Evaluation Committee Meeting on May 14, 2015

113年10月11日經113學年度第1次院務會議修正通過
Amended and Approved by the 4th College General Meeting on October 11, 2024

113年11月21日本校第439次教師評審委員會修正通過
Amended and Approved by the 439th University Faculty Evaluation Committee Meeting on November 21, 2024

第一條 海洋科學學院(以下簡稱本院)為審議有關本院教師之聘任、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，依據國立中山大學組織規程及國立中山大學教師評審委員會設置辦法之規定訂定國立中山大學海洋科學學院教師評審委員會設置辦法(以下簡稱本辦法)。

- I. The National Sun Yat-sen University College of Marine Sciences (hereafter referred to as “the College”) has issued the “Regulations for Establishment of Faculty Evaluation Committee” (hereafter referred to as “the Regulations”) in accordance with the provisions specified in the “*Organizational Charter of National Sun Yat-sen University*” and “*Regulations for Establishment of Faculty Evaluation Committee at National Sun Yat-sen University*”. Matters pertaining to the appointment, term of appointment, promotion, suspension, dismissal, nonrenewal of appointment, service extension, secondment, lecturing or research or undertaking advanced studies abroad, research leave of professors

and associate professors, annual increment of salary, and decision on reasons of severance of faculty and researchers, as well as other matters that shall be resolved in accordance with laws and regulations, shall be subject to the Faculty Evaluation Committee for deliberations and approvals.

第二條 院教師評審委員會（以下簡稱本會）以院長（兼召集人）、各系（所、學程）主管為當然委員，並由各系推選一名專任教授為委員組成之，推選委員任期一年與學年同，連選得連任一次。

本會成員中任一性別少於一名時，得由該性別教師推選一名代表。

若系（所、學程）主管不具教授資格者，對教師聘任、升等、評鑑等資格審查案件，不得低階高審，應自行迴避。

若推選委員因故無法擔任委員一職，由所屬單位重新推選遞補至所遺之任期屆滿為止。

II. The members of Faculty Evaluation Committee (hereafter referred to as “the Committee”) are composed of the Dean (also as convener) and the Chairs of each departments as the ex officio members. Each department or institute shall elect one professor as the Committee member. The term of the Committee is same as school year, with prospect of reelection for once.

When there is less than one member of either gender, the member of the gender may elect a representative.

If the Chair of department/institute does not have the professorship, he or she shall not review the qualifications cases such as appointment, promotion and evaluation, and shall recuse.

If the Committee member is unable to serve for some reason, the unit to which he or she belongs shall re-elect a replacement until the remaining term expires.

第三條 第一條所列各項有關本院教師之審議事項，均須先經由所屬系、所教評會通過後請院長提送本會審議。

III. Matters to be reviewed in accordance with Article 1, shall be approved by the Faculty Evaluation Committee of department or institute before submitting to the College.

第四條 本會審議事項依據教育部頒佈及本校訂定相關法令規定辦理。

IV. Matters deliberated by the Committee shall be handled in accordance with relevant laws and regulations that issued by the Ministry of Education and NSYSU.

第五條 本會會議不定期舉行，開會時應有委員三分之二（含）以上之親自出席，並經出席委員二分之一（含）以上之同意，始得通過；但審議教師聘任、升等及教師解聘、停聘、不續聘等案件，需經出席委員三分之二（含）以上贊成為通過。如經委員四分之三（含）以上連署請求開會時，召集人須於連署書送達後五日內召集之，如召集人逾上述期間仍未能召集時，得由連署人簽請校長同意後，自行推選臨時召集人召集之。為保障教師權益，本會於審議第一條規定事項時，如以投票方式表決，其為空白票、廢票及棄權票以不同意票處理。

V. The Committee shall be convened when necessary. The meeting must be convened by at least two-thirds of members attending the meeting in person, and the motions must be approved by at least half of members; however, motions regarding the appointment,

promotion, dismissal, suspension, or nonrenewal of appointment must be approved by at least two-thirds of members.

Upon the petition by three quarters of the Committee members to convene a meeting, the convener shall chair the meeting within five days of receiving the petition. The petitioners shall formally request the approval of the President to elect a temporary convener to chair the meeting if or when the convener fails to chair the meeting within the said five days.

When cases concerning matters stipulated in Article 1 are to be determined by vote casting by the Committee, blank ballot, void ballot, and abstention shall be counted as disapprovals to protect the rights of faculty better.

第六條 本會委員對於評審案件有個人利害關係者，應迴避不得參與評審，有具體事實足認本會委員對於評審案件有偏頗之疑慮，利害關係人得向本會申請該委員迴避，並應舉其原因事實。委員中有前項應行迴避之情事者，不計入出席委員人數。系、所教評會得比照前二項規定辦理。

VI. The Committee members shall recuse themselves from deliberation or vote casting if the case under review concerns the members themselves. Stakeholders may file a request for the recusing of certain members of the Committee if there are specific instances causing concerns that the said members will be biased in reviewing the case. The stakeholders shall provide substantial facts and reasoning in filing the request for recusing.

A total number of members of the Committee in attendance shall discount the number of members who meet conditions of the preceding Paragraphs of this Article combined.

The proceedings of Faculty Evaluation Committee of department or institute shall follow the regulations stipulated in the preceding two Paragraphs of this Article.

第七條 本會開會時，得邀請有關人員列席說明。本會必要時，得推派委員一至三人，於詳閱卷證，研析事實及應行適用之法規後，向本會提出報告。

VII. Relevant personnel may be invited to attend the meeting of the Committee for explanatory information. One to three members of the Committee may be elected when necessary to peruse relevant documents and evidence, to analyze the facts, and to decide applicable laws and regulations, then submit a report to the Committee.

第八條 本辦法經院務會議、校教師評審委員會審議通過，陳請校長核定後實施，修正時亦同。

VIII. The Regulations shall be implemented following approvals of the College General Meeting and University Faculty Evaluation Committee meetings and the authorization of the president. The same procedure shall be carried out when amendments are to be made.

Any dispute over interpretations of these regulations shall be resolved in the court of law based on the Chinese version.