

國立中山大學海洋科學學院院長遴選續聘及解聘實施要點

NATIONAL SUN YAT-SEN UNIVERSITY
College of Marine Sciences

Guidelines on Implementation of Dean Selection, Reappointment and Dismissal

86年12月8日本院86學年度第1學期第5次院務會議通過
Approved by the 5th College General Meeting on December 8, 1997
93年4月22日本院92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 April 22, 2004
95年3月24日本院94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 March 24, 2006
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
99年3月11日本院98學年度第2次院務會議修正通過
Amended and approved by the 2nd College General Meeting on March 11
103年6月24日本院102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 24, 2014
105年1月28日本院104學年度第3次院務會議修正通過
Amended and approved by the 3rd College General Meeting on January 28, 2016
105年2月2日奉校長核定
Approved by the president on February 2, 2016.
112年1月31日本院111學年度第3次院務會議修正通過
Amended and approved by the 3rd College General Meeting on January 31, 2023
112年2月13日奉校長核定
Approved by the president on February 13, 2023

一、本要點依據本校各級學術主管遴選續聘及解聘實施要點訂定之。

I. The present guidelines are based on “Implementation Guidelines for Appointments, Reappointments, and Contract Terminations of Academic Heads at Various Levels” of the University.

二、院長除續任者依本要點第七點規定辦理外，應於任期屆滿五個月前或因故出缺三個月內，依行政程序簽核後，由本院自行組成院長遴選委員會（以下稱遴選委員會）。

II. In addition to the reappointment of the College Dean, which is regulation by Article 7 of the present guidelines, the College of Marine Sciences (hereafter referred to as “the College”) shall self-establish the Dean selection committee (hereafter referred to as “the Committee”) by approval five months prior to the end-of-term or within three months of absence of the Dean.

三、遴選委員會由各學系推選專任教師代表二人、獨立所推選專任教師代表一人。上述委員共推院外委員一名，組成遴選委員會。遴選委員會召集人由委員互選之。

遴選委員會委員若為院長候選人，應即辭去委員職務，依前項規定，另行推選委員一人。

III. The Committee comprises members from various departments and institutes within the College. Each department shall nominate two full-time faculty members and each independent institute shall nominate one full-time faculty member as representatives in the committee. The

committee representatives then nominate one external committee member. One convener of the committee shall be appointed among the committee members.

If a committee member doubles as a candidate, he/she must immediately resign from committee duties, and another member shall be elected from the same department to replace the resigned committee member.

四、遴選委員會應有委員三分之二以上出席時始得開會。

開會時委員應親自出席，不得委託他人代理出席。

IV. Meetings shall commence with two-thirds attendance of all committee members. Committee members must personally attend meetings and proxies are not permitted.

五、遴選委員會辦理院長遴選程序應包括：1 書面審核、2 舉辦公開座談會邀請候選人發表院務發展理念、3 徵詢本院全體教師意見。

V. The committee shall handle the selection process including: (1) Review of documents; (2) Open forums, in which candidates are invited to announce their faculty development ideologies; (3) Obtaining views and opinions of all faculty members in the College.

六、為徵詢本院全體教師意見，本院專任教師針對每一候選人行使同意權；同意權之行使，採連記法。教師同意權行使之結果，獲得應投票總數二分之一以上同意即為通過，且對每一候選人投票之統計至確定通過時即告中止。教師同意權行使結果，若獲通過之候選人數在三人(含)以下時，遴選委員會應逕送校長圈選一人聘請兼任之。若獲通過之候選人數在四人(含)以上時，遴選委員會委員以無記名方式票選推舉三名，陳請校長圈選一人聘請兼任之。

教師同意權行使結果，若僅一人獲得通過時，則保留此候選人；另外再由遴選委員會主動推薦一至數名候選人，依本點第一項規定通過候選人至少一人，一併送請校長圈選一人聘請兼任之。

教師同意權行使結果，若無人獲得通過時，則遴選失敗，應重新公告徵求院長候選人。

VI. To gain the views and opinions of all the faculty members in the College, consent is collected from each full-time faculty member for each candidate. A block vote shall be adopted for consensus. Candidates receiving consent from more than half of the total votes pass the consensus. Vote counts for each candidate will be stopped once the candidate has passed the consensus.

If three or less candidates receive consent from more than half of the total votes, the list is then submitted to the president, who appoints one candidate as the Dean. If four or more candidates receive consent from more than half of the total votes, an anonymous ballot shall be arranged by the Committee, where a list of three candidates with the highest votes shall be submitted to the president, who appoints one candidate as the Dean.

If only one candidate receives consent from more than half of the total votes, the candidate shall be selected along with one or more recommended candidates by the Committee. Upon approval by the College, the list shall be submitted to the president, who appoints one candidate as the Dean.

The selection process fails when no candidates receive consent from more than half of the total votes, and a new announcement shall be made requesting the appointment of new Dean candidates.

七、院長於第一任任期屆滿辦理續聘時，應於任期屆滿五個月前，依本校各級學術主管遴選續聘及解聘實施要點規定程序辦理。

VII. Following the end of the first term, the Dean may apply for reappointment five months prior to the end-of-term and undergo relevant procedures based on the implementation guidelines for selection, reappointment and dismissal of academic heads at various levels of the university.

八、院長候選人應具下列資格：

(一)教育部審定合格之教授資格。

(二)具海洋相關領域之學術專長。

(三)在大學校院或其他學術機構擔任教授或研究員三年以上。

VIII. Candidates shall have the following qualifications:

(1) Professorship qualifications approved by the Ministry of Education.

(2) Academic specialization in fields relevant to marine sciences.

(3) As a professor or researcher in the University or other academic institutes for a minimum of three years.

九、本要點如有未盡事宜，悉依本校各級學術主管遴選續聘及解聘實施要點及相關法令規定辦理。

IX. Matters unaddressed in the present directions shall be handled in accordance with the “Implementation Guidelines for Appointments, Reappointments, and Contract Terminations of Academic Heads at Various Levels” of the University.

十、本要點經院務會議通過，陳請校長核定後實施，修正時亦同。

X. The guidelines shall be implemented following the approval of the College General Meeting and 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.