

國立中山大學海洋環境及工程學系系主任遴選 續聘及解聘實施要點

Department of Marine Environment and Engineering Guidelines on the Implementation of Selection, Appointment Renewal, and Dismissal of the Department Chair

79 年 9 月 5 日 79 學年度系務會議通過

Approved at the Department Council meeting on September 5, 1990

86 年 4 月 16 日 85 學年度第 10 次系務會議修正通過

Amended and approved at the 10th Department Council meeting on April 16, 1997

86 年 5 月 18 日奉部核准更名備查

Name change for future reference at the Ministry and recorded on May 18, 1997

96 年 5 月 18 日 95 學年度第 11 次系務會議修正通過

Amended and approved at the 11th Department Council meeting on May 18, 2006

99 年 5 月 27 日 98 學年度第 12 次系務會議修正通過

Amended and approved at the 12th Department Council meeting on May 27, 2009

102 年 4 月 18 日 101 學年度第 9 次系務會議修正通過

Amended and approved at the 9th Department Council meeting on April 18, 2013

103 年 6 月 12 日 102 學年度第 13 次系務會議修正通過

Amended and approved at the 13th Department Council meeting on June 12, 2014

104 年 4 月 9 日 103 學年度第 11 次系務會議修正通過

Amended and approved at the 11th Department Council meeting on April 9, 2015

- 一、 本要點依據國立中山大學各級學術主管遴選續聘及解聘實施要點之規定訂定之。
 - I. The guidelines are established based on *Guidelines on the Selection, Appointment Renewal, and Termination of Academic Supervisors at All Levels of National Sun Yat-sen University*.
- 二、 本系系主任於任期屆滿五個月前或因故出缺三個月內，應依行政程序簽請校長同意後，成立遴選委員會，遴選教授一至三名為候選人，召開系務會議，以無記名方式票選後，就得票超過有投票權者二分之一之候選人，送院長轉請校長圈選一人聘請兼任之。

候選人無一人得票超過二分之一時，遴選委員會應於一個月內依前項程序重新辦理遴選。如仍無一人得票超過二分之一時，遴選委員會得推舉得票最多之前二人，送院長轉請校長擇一聘任之。

 - II. Five months before the Department chair's term ends, or within three months of a vacancy for any reason. In accordance with administrative procedure, a selection committee shall be formed after obtaining the President's agreement. The committee shall select

one to three professors as candidates. After voting by secret ballot at the Department Council, the candidate who receives more than half of the votes from eligible voters shall be submitted to the Dean for forwarding to the President, who will appoint one candidate to serve as the Department chair.

When no candidate receives more than half of the votes, the selection committee shall reconvene within one month to repeat the selection process as outlined above. After the second round, still no candidate receives more than half of the votes, the selection committee may select the two candidates with the highest number of votes and submit them to the Dean for forwarding to the President, who will select one to appoint.

- 三、 凡本系專任教師（教授、副教授、助理教授、講師及新大學法頒定前聘任之助教）均得行使投票權。選舉人未能親自投票者，由系主任寄發選票，進行書面投票，並於開票時當眾拆封，選票以開票前收到者方屬有效。
- III. All full-time faculty members of the Department (professors, associate professors, assistant professors, lecturers, and teaching assistants appointed before the promulgation of the new University Act) are entitled to vote. If a voter is unable to vote in person, the Department chair shall send a ballot by mail, and the written vote shall be publicly opened during the vote count. Only ballots received before the vote count are considered valid.
- 四、 本系系主任應具備學術之必要條件為：最近三年內至少執行一件**科技部**研究計畫案及最近三年於相關學術領域發表學術著作（含期刊論文如 SCI、SSCI、TSSCI 期刊等）至少一篇。
- IV. The Department chair must meet the following academic qualifications: within the last three years, the candidate must have conducted at least one research project funded by the National Science and Technology Council and published at least one academic publication in the relevant academic field (including academic journal papers in SCI, SSCI, TSSCI, etc.) during the same period.
- 五、 本系系主任任期三年，不得連任。學期中聘請兼任者，以溯至當學期起（八月一日或二月一日）計算。
- V. The term of the Department chair shall be three years, with no possibility of reappointment. In the case of mid-semester appointments, the term shall be calculated retroactively from the start of that semester (August 1st or February 1st).

六、 本要點實施時如仍有未規定事項，由系務會議決定之。

VI. Any matters not covered by the guidelines shall be decided by the Department council.

七、 本要點經系務會議通過，陳請校長核定後實施，修正時亦同。

VII. The guidelines are approved by the Department Council, and then the President before implementation. Amendments to the guidelines shall follow the same procedure.