

**國立中山大學管理學院校長遴選委員會**  
**學校教師代表、校友代表及社會公正人士代表遴選作業要點**  
**College of Management Guidelines for the President's Selection**  
**Committee: Faculty, Alumni, and Independent Community**  
**Representatives**

96 年 09 月 19 日 96 學年度第 2 次主管會議通過

Approved by the 2<sup>nd</sup> Directors' Council on September 19, 2007, Academic Year 96

96 年 10 月 02 日 96 學年度第 1 次院務會議通過

Approved by the College Affairs Council on October 2, 2007, Academic Year 96

104 年 10 月 13 日 104 學年度第 2 次主管會議修正通過

Amended and Approved by the 2<sup>nd</sup> Directors' Council on October 13, 2015, Academic Year 104

104 年 10 月 14 日 104 學年度第 1 次臨時院務會議修正通過

Amended and Approved by the 1<sup>st</sup> College Affairs Council on October 14, 2015, Academic Year 104

一、 本辦法依「校長遴選續聘及去職辦法」及「辦理校長遴選作業應行注意事項」訂定之。

I. These regulations were stipulated in accordance with the 'Regulations for the Election, Renewal and Dismissal of the University President' and 'Principles for Electing the University President'.

二、 教師代表候選人之推選：

II. Nominating Faculty Representatives

(1) 本院得推選「學校教師代表」候選人二人，二人應為不同性別。

(i) The College may nominate two 'faculty representative' candidates of different genders.

(2) 候選人由全院專任教師投票互選之，依得票高低次序產生。得票數相同時，抽籤決定之。

(ii) Full-time faculty of the College shall vote to elect candidates to serve as faculty representatives. Candidates are decided according to the order of votes from high to low; those with equal votes shall draw lots to determine order.

(3) 全校選出教師代表六人，任一性別至少二人。本院推選之候選人提送校務會議代表以無記名限制連記法推選為代表。本院代表至少一人，其餘為候補代表。若教師代表因故出缺，按得票高低依序遞補，惟遞

補後之教師代表人數若不符合性別比例時，則不受本院至少一人之限制。

(iii) Six faculty representatives within the university shall be selected, among which there must be at least two representatives from each gender. Representatives shall be elected by the representatives of the University General Meeting via anonymous voting with restricted number of votes. There shall be at least one representative of the College; others shall serve as alternative representatives. In the event that the faculty representative can no longer serve as a representative, the alternative representative with the next highest vote shall fill in the position. The College shall not be limited by the ‘at least one representative’ restriction even if the addition of the alternative representative does not meet the gender ratio requirement.

### 三、 校友代表候選人之推選：

#### III. Nominating Alumni Representatives

(1) 本院得推選具有本校畢業證書之「校友代表」候選人二人，二人應為不同性別。

(i) The College may nominate two ‘alumni representative’ candidates with degrees from the University. The two candidates shall be of different genders.

(2) 本院推選之候選人，本院各系（所、學程）得推薦校友至多二人（二人應為不同性別），以曾獲本院傑出校友獎之校友為優先，經院主管會議討論後，提送校務會議代表以無記名限制連記法推選為代表。

(ii) Each department (institute or program) may nominate at most two candidates of different genders. Candidates awarded with the College’s Outstanding Alumni award will be given priority consideration. Upon discussion by the Directors’ Council, the final alumni representatives shall be decided by the representatives of the University General Meeting via anonymous voting with restricted number of votes.

(3) 全校選出校友代表三人，任一性別至少一人。每學院至多一人當選，以在本校之最高學歷認定。

(iii) Three alumni representatives shall be selected, with at least one representative from each gender. There shall be at most one representative from each college. The highest degree obtained from the university shall be considered.

### 四、 社會公正人士代表候選人之推選：

#### IV. Nominating Independent Community Representatives

- (1) 本院得推選不具本校校友身分之「社會公正人士代表」候選人二人，二人應為不同性別。
  - (i) The College may nominate two ‘independent community representative’ candidates who do not hold degrees from the University. The two representatives shall be of different genders.
- (2) 本院推選之候選人，由本院各系(所、學程)推薦，各單位至多推薦二人(二人應為不同性別)，經院主管會議討論後，提送校務會議代表以無記名限制連記法推選為代表。
  - (ii) All departments (institutes, programs) may nominate at most two people (the two nominees shall be of different genders). Upon discussion by the Directors’ Council, the final community representatives shall be decided by the representatives of the University General Meeting via anonymous voting with restricted number of votes.
- (3) 全校選出社會公正人士代表四人，任一性別至少一人。
  - (iii) Four independent community representatives shall be selected. At least one representative from each gender.

五、 本要點經院務會議通過後實施，修正時亦同。

- V. This article of association, as well as its amendments, shall be effective upon approval by the College Affairs Council.