College of Management Guidelines for Electing 'Faculty Representatives' to the University Council

Approved by the 6th Directors' Council on December 19, 2007, Academic Year 96 Approved by the 2nd College Council on January 9, 2008, Academic Year 96

- Article 1. These guidelines were stipulated in accordance with the provisions of Item 1 of Article 34 specified in the 'Charter of the National Sun Yat-sen University'.
- Article 2. The number of faculty representatives to the University Council shall be set according to the number of seats allocated to the College by the University.
- Article 3. The election process of faculty representatives to the University Council are as follows:
 - 1. The candidate must be a representative to the College Council.
 - 2. The faculty representative shall be elected by the representatives to the College Council and decided according to the order of votes from high to low. Candidates with equal votes shall draw lots to determine order. Each department shall have at least one representative. All institutes together shall have a total of at least two representatives. Each department shall have no more than one representative.
 - 3. When the elected faculty representative has an excused absence, his/her seat shall be filled by the candidate with the next highest number of votes. Under these circumstances, the reserved seats for departments/institutes no longer need to be considered.
- Article 4. The University Council touches upon the affairs of all departments and institutes. Prior to the meeting, the representative of the College shall communicate with departments and institutes. The representative may ask departments and institutes to provide further clarifications at the University General Meeting.
- Article 5. These Guidelines, as well as its amendments, shall be effective upon approval by the College Council.

中英文版本如有牴觸或不相符之處,應以中文版本為準。

Above guidelines were translated from the original Chinese. In the event of any discrepancies between the two versions, the Chinese always takes precedence.

國立中山大學管理學院校務會議「教師代表」產生辦法

96.12.19 96 學年度第 6 次主管會議通過 97.01.09 96 學年度第 2 次院務會議通過

- 一、本辦法依「國立中山大學組織規程」第三十四條第一項訂定之。
- 二、本院校務會議「教師代表」人數,依校方分配名額而定。
- 三、本院校務會議「教師代表」之推選方式如下:
 - 1. 候選人須為院務會議代表。
 - 2. 教師代表之推選由院務會議代表投票互選之,依得票高低次序產生,得票數相同時,抽籤決定之。各學系至少應有代表一名,獨立所合計至少應有代表二名,各學系至多二名,各獨立所至多一名。
 - 3. 教師代表<u>選出後</u>因故出缺時,依得票高低依序遞補,不 再考慮系所保障名額。
- 四、校務會議事涉各系所相關事宜,院代表應事先溝通,並得要求 各系所至校務會議列席說明。
- 五、本辦法經院務會議通過後實施,修正時亦同。