

國立中山大學海洋科學系招生委員會設置要點

Guidelines Governing the Establishment of the Admissions Committee

101 年 12 月 5 日籌備會議通過
Approved at the preparatory meeting on December 5, 2012
102 年 3 月 13 日籌備會議修正通過
Amended and approved at the preparatory meeting on March 13, 2013
102 年 9 月 25 日 102 學年度第 1 學期第 1 次系務會議通過
Approved at the Department Affairs Council meeting on September 25, 2013
102 年 11 月 20 日本校 102 學年度校招生委員會核備通過
Approved at the University Admissions Committee for Academic Year 2013 on November 20, 2013
104 年 4 月 15 日 103 學年度第 2 學期第 1 次系務會議修正通過
Amended and approved at the 1st Department Affairs Council meeting of the second semester,
Academic Year 2014, on April 15, 2015
104 年 7 月 22 日 104 學年度碩博士班第 6 次暨學士班第 4 次招生委員會聯席會核備
Approved at the Joint Meeting of the 6th Graduate (Master's and Doctoral) Admissions Committee and
the 4th Undergraduate Admissions Committee for Academic Year 2015 on July 22, 2015
107 年 6 月 28 日教務處中教發字第 1070700598 號函修正
Amended at the Office of Academic Affairs via Official Letter No. 1070700598 on June 28, 2018

- 一、 國立中山大學海洋科學系(以下簡稱本系)為辦理招生相關事宜，依據國立中山大學招生之規定訂定「國立中山大學海洋科學系招生委員會設置要點」(以下簡稱本要點)。

To handle admissions-related matters, the Department of Oceanography (hereinafter “the Department”) established the Admissions Committee (hereinafter “the Committee”) based on the “National Sun Yat-sen University Regulations for the Admission of Students.

- 二、 本系招生委員會(以下簡稱本會)設置委員三人，推選本系專任教師三人為委員。系主任為當然委員兼召集人，主持本會一切事宜。各委員任期一年，連選得連任一次。

The Committee is composed of the Department Director and three full-time faculty members (one from each of the three divisions). The Department Director serves as the convener. Each member shall serve a term of one year with a term limit of two terms

- 三、 本會之職掌如下：

- (一)議定招生簡章。
- (二)擬定各類班(組)別招生名額。
- (三)議定有關命題及閱卷相關事宜。
- (四)議定有關審查及面試相關事宜。
- (五)研商其他招生相關事宜。

Duties of the Committee are as follows:

- 1. Reaching an agreement on admissions-related regulations,
- 2. Determining the number of students admitted to each division,
- 3. Reaching an agreement on test construction- and grading-related matters,

4. Reaching an agreement on review and interview-related matters, and
5. Discussion on other admissions-related matters.

- 四、 本會依權責所通過之各項決議案，必要時應送相關會議審議。
All resolutions passed by the Committee in accordance with its responsibilities should be sent to relevant committees for review when necessary.
- 五、 本會每學年度依時程召開會議，必要時可召開臨時會議，由系所主管召集之。
The Committee shall hold meetings as scheduled every academic year and may convene extraordinary meetings when necessary. Both meetings are convened by the Department Director.
- 六、 本會會議須有全體委員過半數之出席，方可開會，其決議需出席委員過半數之同意方可執行。
A meeting of the Committee is effective only when more than half of committee members are present. A resolution may be adopted only upon agreement of more than one-half of the attendant committee members.
- 七、 未盡事宜，悉依國立中山大學相關規定辦理。
Matters that have not yet been covered in these Guidelines shall be subject to relevant laws and regulations.
- 八、 本要點提經系務會議、院務會議通過，送校招生委員會核備後實施，修正時亦同。
The document was translated from its Chinese version. The Chinese guidelines supersede the English ones shall there be discordance between the documents.

Disclaimer: This document contains both Chinese and English text. In case of any discrepancy between the two versions, the Chinese version shall prevail.

