

國立中山大學生技醫藥研究所

教師評審委員會設置辦法

Regulations for Establishment of Faculty Evaluation Committee

Institute of Biopharmaceutical Sciences, National Sun Yat-sen University

109.5.20 108學年度第4次臨時所教評審議通過

109.5.26 108學年度第6次院教評會修訂通過

109.9.16 經校長核定實施

Reviewed and approved at the 4th temporary Department/Institute Faculty Evaluation Committee of the 2019 academic year

Amended and approved at the 6th College Faculty Evaluation Committee of the 2019 academic year

Implemented after a formal request to the President for authorization in the academic year 2020.

第一條 為審議有關本所教師之聘任、聘期、升等、停聘、解聘、不續聘、延長服務、借調、出國講學、研究、進修、教授休假研究、年資加薪、教師資遣原因之認定及其他依法令應行審議之事項，依照大學法第二十條，本校組織規程第六十條及本校教師評審委員會設置辦法第二條之規定設置本所教師評審委員會（以下簡稱本會）。

In order to review employment of faculty of Institute of Biopharmaceutical Sciences, period of employment, promotion, suspension, dismissal, non-renewed of appointment, extension of service, secondment, overseas lectures, research, undertaking advanced studies, research leave of professors ,annual increment of salary, identification of reason for faculty severance, and other matters in compliance with legal requirements, these regulations are enacted in accordance with Article 20 of “University Act”, Article 60 of “Regulation for Organization of National Sun Yat-sen University”, and Article 2 of “Regulations for Establishment of Faculty Evaluation Committee” to establish the Faculty Evaluation Committee of National Sun Yat-sen University Institute of Biopharmaceutical Sciences (hereinafter referred to as “the Committee”).

第二條 本會由本所專任教授五至七人組成，若本所教授人數不足時，得聘請校內專任教授組成，置召集人一人，由所長兼任。

The Committee is made up of five to seven full-time professors at the Institute of Biopharmaceutical Sciences. In case there is an inadequate number of professors at the Institute of Biopharmaceutical Sciences, on-campus full-time professors may be appointed to form the Committee. A convener shall be designated. The director of the Institute shall concurrently hold the said post.

第三條 本會審議事項依據『大學法』、『教育人員任用條例』、『教育人員任用條例施行細則』、『教師法』、『教師法施行細則』、『專科以上學校教師資格審定辦法』、本校『教師及研究人員聘任規則』、『教師及研究人員升等審查辦法』、理學院『教師聘任要點』、『教師升等審查辦法』及本所『教師聘任及升等審查辦法』等有關法令規定辦理。本所『教師聘任及升等審查辦法』另訂之。

The Committee shall conduct its meeting in accordance with relevant laws and regulations, including “University Act”, “Act Governing the Appointment of Educators”, “Enforcement Rules of Act Governing the Appointment of Educators”, “Teachers’ Act”, “Enforcement Rules of Teachers’ Act”, “Regulations Governing Accreditation of Teacher Qualifications at Junior Colleges and Institutions of Higher Education”, “Regulations for Appointment Qualifications of Faculty and Researchers of NSYSU”, “Regulations for Promotion Assessment of Faculty and Researchers of NSYSU”, “Regulations for Appointment Qualifications of College of Science”, “Regulations for Promotion Assessment of Faculty of NSYSU”, and “Regulations for Appointment and Promotion Assessment of Faculty of Institute of Biopharmaceutical Sciences (IBPS)”. “Regulations for Appointment and Promotion Assessment of Faculty of Institute of Biopharmaceutical Sciences (IBPS)” shall be separately established.

第四條 本會之會議不定期舉行，得由召集人視情況需要召開會議。開會時應有委員三分之二(含)以上出席，有關討論事項須經出席委員三分之二(含)以上同意，使得通過提案。本會開會時，委員應親自出席，不得由他人代理。

The Committee shall be convened when necessary. The convener shall convene a meeting as needed. At least two thirds (2/3) of the committee members must be present at each meeting, and at least 2/3 of them must be in favor of the motion for consideration and approval. The Committee members shall attend the meeting in person and shall not appoint another person to attend as their proxies.

第五條 本會開會時，得邀請有關人員列席說明。

Relevant personnel may be invited to attend the meeting for explanatory information.

第六條 本委員會委員對於評審案件涉及本人、配偶、三親等內之血親、姻親或有個人利害關係者，應自行迴避，不得參與評審。有具體事實足認本委員會委員對於評審案件有偏頗之虞者，申請人得向本會申請該委員迴避，並應舉其原因事實。委員未自行迴避者，召集人得經本委員會決議，請該委員迴避。委員中有前項應行迴避之情事者，不計入出席委員人數。

The Committee members shall recuse themselves from deliberation if the case under

review concerns the members themselves, their spouses, relatives by blood or by marriage within the third degree, or personal interests in the matters deliberated. Applicants may file a request for the recusing of certain members of the Committee if there are specific instances causing concerns that the said members will be biased in reviewing the applicants' case. The applicants shall provide substantial facts and reasoning in filing the request for recusing at the Committee. The convener shall request the member to recuse through the Committee resolution if they fail to recuse themselves. A total number of members of the Committee in attendance shall discount the number of members who meet conditions of the preceding Paragraph of this article combined.

第七條 本辦法經所教評會議通過，送院教師評審委員會審議通過，陳請校長核定後實施，修正時亦同。

The present regulations have been approved by the Department/Institute Faculty Evaluation Committee, approved upon deliberations by the College Faculty Evaluation Committee. The said regulations shall be implemented after a formal request to the President for authorization. Amendments to these regulations shall follow the same procedure.