

國立中山大學生技醫藥研究所

招生委員會設置要點

Regulations of Admission Committee Establishment

Institute of Biopharmaceutical Sciences, National Sun Yat-sen University

108.10.07 第3次籌備會議通過

Adopted by the 3rd prep meeting on October 7, 2019

108.10.23 108學年度第1次院務會議通過

Adopted by the 1st College Affairs Council Meeting on October 23, 2019

108.11.28 108學年度碩博士班暨學士班第3次招生委員會聯席會議通過

Adopted by the 3rd Undergraduate and Graduate Recruitment Committees joint meeting on November 28, 2019

第一條 為辦理本所招生考試相關事宜，依據本校『招生規定』第二條設置『生技醫藥研究所招生委員會』（以下簡稱本會）。

In order to execute admission examinations and relate matters of Institute of Biopharmaceutical Sciences, the Regulations of Admission Committee Establishment of Institute of Biopharmaceutical Sciences, National Sun Yat-sen University (hereinafter referred to as the Committee) are established in accordance with Article 2 of the National Sun Yat-sen University Regulations for the Admission of Students to handle matters related to admission examinations.

第二條 本會置委員三人，系所主管為當然委員兼召集人，主持本會一切事宜，另置執行助理一人，由本校專任教師或資深助理兼任之。其餘委員由本所所屬專任講師以上教師推選，委員皆為無給職。

The Committee is comprised of three members, including the head of the department (institute) as the ex officio member and the convener who is responsible for hosting all and any events that occur in this Committee. A full-time professor or senior assistant of NSYSU who concurrently acts as the executive assistant. The rest of the members are elected by positions that include full-time lecturers or higher at the Institute of Biopharmaceutical Sciences and these members are all gratuitous.

第三條 本會之職掌如下：

The Committee duties are assigned as follows:

1. 議定招生簡章。
To decide the content of Admission Application Handbook.
2. 擬定各類班別招生名額。
To determine on the enrollment quotas for various classes (groups)
3. 議定有關命題及閱卷相關事宜。
To decide question-setting and examination marking.
4. 議定有關審查及面試相關事宜。
To decide affairs related to review of admission application and interview.
5. 議定錄取標準及錄取名額。
To determine on the admission criteria and the number of students admitted.
6. 研商其他招生相關事宜。
To deliberate on other admission-related matters.

第四條 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。

Any resolutions concluded in this Admission Committee shall be sent to relevant Committee for further review if necessary.

第五條 本會每學年度招收新生前召開會議，必要時可召開臨時會議，由系所主管召集之。

The Admission Committee will be convened every semester based on the admission schedule in NSYSU. A special meeting can be convened if necessary. Such meetings shall be chaired by the department chairman or institute director.

第六條 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。

This Admission Committee can be held when over half of the committee members are present. A resolution may be adopted only if more than half of the attended committee members reach an agreement.

第七條 其他未盡事宜，悉依本校相關規定處理。

Relevant matters not covered in the present regulations shall be handled in accordance with relevant laws and regulations of NSYSU.

第八條 本要點經所務會議、院務會議通過，送校招生委員會核備，修正時亦同。

The Regulations shall be approved at an institute affairs council meeting and college affairs council meeting and ratified by the University Admissions Committee. The same procedure shall also apply to any amendments.