

# 國立中山大學理學院教師評審委員會設置辦法

## Regulations for Establishment of Faculty Evaluation Committees at College of Science, National Sun Yat-sen University

80.3.27 七十九學年度第二次院務會議通過  
Approved at the 2nd meeting of College Council of the 1990 academic year  
82.5.19 八十一學年度第二次院務會議修正通過  
Amended and approved at the 2nd meeting of College Council of the 1992 academic year  
86.5.16 八十五學年度第三次院務會議修正通過  
Amended and approved at the 3rd meeting of College Council of the 1996 academic year  
86.9.11 本校第一八九次教評會核備  
Examined and approved at the 189th meeting of the University Faculty Evaluation Committee of the 1996 academic year  
94.11.3 94 學年度第 1 次院務會議修正通過  
Amended and approved at the 1st meeting of College Council of the 2005 academic year  
94.12.01 本校第 298 次教評會核備  
Examined and approved at the 298th meeting of the Faculty Evaluation Committee of the 2005 academic year  
97.05.19 96 學年度第 3 次院務會議修正通過  
Amended and approved at the 3rd meeting of College Council of the 2007 academic year  
97.06.18 本校第 315 次教評會核備  
Examined and approved at the 315th meeting of the University Faculty Evaluation Committee of the College of the 2008 academic year  
100.6.15 99 學年第 4 次院務會議修正通過  
Amended and approved at the 4th meeting of College Council of the 2010 academic year  
100.09.15 本校第 336 次教評會修正通過  
Amended and approved at the 336th meeting of the University Faculty Evaluation Committee of the 2011 academic year  
108.04.11 107 學年第 2 次院務會議修正通過  
Amended and approved at the 2nd meeting of College Council of the 2018 academic year  
108.05.2 本校第 393 次教評會通過  
Approved at the 393rd the University Faculty Evaluation Committee of the 2018 academic year  
111.12.15 111 學年第 1 次院務會議修正通過  
Amended and approved at the 1st meeting of College Council of the 2022 academic year  
111.12.29 本校第 420 次教評會通過  
Approved at the 420th meeting of the University Faculty Evaluation Committee of the 2022 academic year

第一條 為審議有關本院教師之聘任、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，依據大學法第二十條、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院教師評審委員會。

Article 1 These regulations are enacted in accordance with Article 20 of the *University Act*, Article 60 of *National Sun Yat-sen University Charter* and Article 2 of *Regulations for Establishment of Faculty Evaluation Committees at National Sun Yat-sen University* (hereinafter referred to as “NSYSU” ) to establish the faculty evaluation committees (hereinafter referred to as “the Committee”) at College of Science, NSYSU. Matters pertaining to the appointment, term of appointment, promotion, suspension, dismissal, non-renewal of appointment, service extension, secondment, lecturing or research or undertaking advanced studies abroad, research leave of professors, annual increment of salary, and determination of reasons for severance of faculty and researchers, as well as other matters that shall be resolved in accordance with laws and regulations, shall all be subject to the faculty evaluation committees for deliberations and approvals.

第二條 本會以院長、各系(所)主管為當然委員，並由各系分別推選 2 位及各所推選 1 位專任教授為委員組成之，並以院長為召集人，推選委員之任期為一年，連選得連任。

若系(所)主管不具教授資格，不參與升等案件之表決。

Article 2 The Dean and the heads of each department/institute shall serve as ex officio members, and each department shall elect two full-time professors, and each graduate institute shall elect one full-time professor, to form the committee. The Dean shall act as the convener, and the term of the elected members shall be one year with eligibility for re-election. Department (or graduate institute) heads who do not possess the qualifications of a professor shall not participate in the voting on promotion cases.

第三條 若選委員因故無法擔任委員一職，由所屬單位另推候補委員遞補，其任期以補足所遺任期為限。

Article 3 If an elected committee member is unable to perform the duties of a committee member due to unforeseen circumstances, the affiliated unit shall recommend an alternate member to fill the vacancy. The term of office for the alternate member shall be limited to the remaining term of the vacated position.

第四條 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、教師升等審查辦法及本院教師聘任要點、教師升等審查要點等有關法令規定辦理。本院教師聘任要點、教師升等審查要點另訂之。

Article 4 The matters reviewed by the committee shall be processed in accordance with relevant laws and regulations, including the *University Act*, *Act Governing the Appointment of Educators*, *Enforcement Rules of Act Governing the Appointment of Educators*, *Teachers' Act*, *Enforcement Rules of the 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 Evaluation of Professorship Rank Promotion of NSYSU*, *College Guidelines for Appointment Qualifications of Faculty and Researchers*, and *College Guidelines for Evaluation of Professorship Rank Promotion*. *College Guidelines for Appointment Qualifications of Faculty and Researchers* and *College Guidelines for Evaluation of Professorship Rank Promotion* shall be formulated separately.

第五條 本會不定期舉行，出席及通過人數之門檻，依本校教師評審委員會設置辦法規定辦理。本會開會時，委員應親自出席，不得由他人代理。但當然委員有正當理由無法出席時，得由職務代理人代理出席。

Article 5 The Committee shall convene irregularly, and the attendance and quorum requirements shall be processed in accordance with the *Regulations for Establishment of the Faculty Evaluation Committees at NSYSU*. Committee members shall attend the meeting in

person and shall not be represented by others. However, ex officio members who have legitimate reasons for being unable to attend may be represented by their official proxies.

第六條 本會開會時，得邀請有關人員列席說明。

Article 6 Relevant personnel may be invited to attend the Committee meeting for explanatory information.

第七條 本辦法未盡事宜，悉依專科以上教師資格審定辦法、本校教師評審委員會設置辦法及相關規定辦理。

Article 7 Matters not covered in the Regulations shall be processed in accordance with *Regulations Governing Accreditation of Teacher Qualifications at Junior Colleges and Institutions of Higher Education, Regulations for Establishment of Faculty Evaluation Committees at NSYSU*, and other relevant regulations.

第八條 本辦法經本院教師評審委員會及院務會議審議通過，送校教師評審委員會審議通過後，陳請校長核定後實施，修正時亦同。

Article 8 The Regulations have been approved and reviewed by the College Faculty Evaluation Committee, the College Council Meeting, and the University Faculty Evaluation Committee and have been submitted to the President for approval and implementation. Amendments to the Regulations shall follow the same procedure.