

國立中興大學文學院教師評審委員會設置辦法

Regulations for the Establishment of the Faculty Evaluation Committee, College of Liberal Arts, National Chung Hsing University

95 年 2 月 22 日院務會議修正通過

Amended and approved by the College Affairs Council Meeting on February 22, 2006 (Academic Year 2005)

97 學年度第 2 次院務會議修訂通過第三條 (98. 02. 10)

Article 3 amended and approved by the 2nd College Affairs Council Meeting of the 2008 Academic Year on February 10, 2009

98 學年度第 1 次院務會議修訂通過第三條 (98. 09. 08)

Article 3 amended and approved by the 1st College Affairs Council Meeting of the 2009 Academic Year on September 8, 2009

98 學年度第 4 次院務會議修訂通過第三條 (99. 03. 10)

Article 3 amended and approved by the 4th College Affairs Council Meeting of the 2009 Academic Year on March 10, 2010

99 學年度第 2 次院務會議修訂通過第二、三條 (100. 03. 16)

Articles 2 and 3 amended and approved by the 2nd College Affairs Council Meeting of the 2010 Academic Year on March 16, 2011

99 學年度第 1 次臨時院務會議修訂通過第二條 (100. 06. 07)

Article 2 amended and approved by the 1st Provisional College Affairs Council Meeting of the 2010 Academic Year on June 7, 2011

102 學年度第 1 次院務會議修正通過全份條文 (102. 10. 30)

All articles amended and approved by the 1st College Affairs Council Meeting of the 2013 Academic Year on October 30, 2013

中華民國 103 年 11 月 5 日 103 學年度第 1 次院務會議修正通過 (第 2、4 條)

Articles 2 and 4 amended and approved by the 1st College Affairs Council Meeting of the 2014 Academic Year on November 5, 2014

中華民國 111 年 12 月 21 日 111 學年度第 1 次院務會議修正通過 (第 2 條)

Article 2 amended and approved by the 1st College Affairs Council Meeting of the 2022 Academic Year on December 21, 2022

第一條 本辦法依據「國立中興大學各學院教師評審委員會組織章程」訂定之。

Article 1 These Regulations are enacted in accordance with the "Organizational Charter for the Faculty Evaluation Committees of Each College, National Chung Hsing University."

第二條 本院教師評審委員會(以下簡稱本會)置委員七人，其組成如下：

Article 2 The Faculty Evaluation Committee of the College (hereinafter referred to as "the Committee") shall consist of seven members, composed as follows:

一、當然委員：

(一) 以院長為當然委員兼召集人，開會時擔任主席，如因故缺席或應迴避時，由委員中推選一人為主席。

(二) 如院長未具有推(遴)選委員之資格者，應由委員會推選委員一人擔任召集人。

1. Ex officio members:

(1) The Dean of the College shall serve as an ex officio member and act as the convener and chairperson of the Committee. If the Dean is absent or must recuse themselves, a chairperson shall be elected from among the Committee members.

(2) If the Dean is not qualified to serve as a nominating member, the Committee shall elect one member to act as convener.

二、推(遴)選委員：

(一) 推選委員由本院專任講師(含)以上教師，依據校定推選準則，就合格專任教授推選之。其中每系、所至少一人，至多三人；唯系、所無具資格候選人者得從缺。

(二) 如當然委員及推選委員合計未達七人時，不足之人數由校長就校內外學術領域性質相近教授或國內研究機構具相當教授資格之研究人員中遴選。

(三) 推(遴)選委員候選人須為未曾因違反學術倫理而受校教評會處分者，

且經各系所審查符合下列任一條件之合格專任教授：

- 1、最近五年於本院認可之國際期刊、國家科技及技術委員會各學門一級(或同級)期刊、國際期刊對等之論文集，發表論文二篇(第一作者或通訊作者)以上；或由具審查制度之出版單位且經院教評會審查通過出版專書一本以上。前述之著作均須符合本校「教師升等評審標準暨聘任升等著作送審準則」之規定。
- 2、最近五年曾主持二年以上國家科技及技術委員會研究型計畫者。

2. Elected or Appointed Members:

- (1) Members shall be elected from full-time lecturers or above in accordance with University regulations, and must be qualified full-time professors. Each department or institute shall have at least one and no more than three elected members. Departments or institutes without qualified candidates may leave the position vacant.
- (2) If the combined number of ex officio and elected members is fewer than seven, the shortfall shall be filled by professors from related academic fields within or outside the University, or by researchers with equivalent qualifications from domestic research institutions, as appointed by the President.
- (3) Candidates must not have been disciplined by the University Faculty Evaluation Committee for academic ethics violations and must be qualified full-time professors who meet at least one of the following criteria as approved by their department or institute:
 - a. Published at least two papers in the past five years as the first or corresponding author in internationally recognized journals approved by the College or in first-tier journals of the National Science and Technology Council (NSTC), or equivalent; or published at least one scholarly book through a peer-reviewed publisher and approved by the College Faculty Evaluation Committee. All publications must comply with the University's "Evaluation Standards for Faculty Promotion and Submission Guidelines for Promotion Publications."
 - b. Served as principal investigator for NSTC-funded research projects lasting more than two years within the past five years.

第三條 推選及遴選委員任期為一年，於每學年結束前進行改選，連選得連任一次。選舉採無記名投票方式，每人最多圈選二名，選舉當天當場開票。

Article 3 The term of elected or appointed members shall be one year. Re-election is held before the end of each academic year, and members may serve up to two consecutive terms. Voting is conducted anonymously, and each voter may select up to two candidates. Ballots are counted on the same day.

本會委員任期中如遇借調、退休、離職、請假或出國六個月(含)以上情形者，即由候補委員遞補，其任期以補足所遺任期為限。

If a member is seconded, retires, resigns, takes leave, or is abroad for six months or more during their term, a substitute member shall fill the vacancy for the remainder of the term.

第四條 本會每學期開會一次，必要時得加開會議，各委員均應親自出席，除特殊案件另有規定外，應有三分之二以上委員出席始得開議。惟遇有師生關係、三親等內血親、姻親、學術合作關係或相關利害關係人，應自行迴避。未自行迴避者，主席應經會議決議請該委員迴避。有前項應迴避之情形而不自行迴避者，或有具體事實足證委員中於審議案件有偏頗之虞者，當事人得向本會申請該等委員迴避，並

應舉其原因事實。迴避委員應就相關案件全程迴避 且不列入應出席人數。

本會開會時得視需要邀請有關人員列席。

Article 4 The Committee shall convene at least once per semester, and may hold additional meetings as needed. Members must attend in person. Unless otherwise specified, at least two-thirds of members must be present to hold a meeting. Members who have a teacher-student relationship, blood or marital relation within the third degree, academic collaboration, or other conflict of interest with the subject under review must recuse themselves. If they fail to do so, the chairperson may propose and the Committee may vote to require recusal. If a party believes that a member may be biased, they may request the member's recusal and provide supporting evidence. Recused members shall not be counted toward the quorum and must abstain from deliberating on related cases. Relevant personnel may be invited to attend meetings as needed to provide clarification.

第五條 本會辦理教師升等改聘前，應邀請申請升等改聘之教師，就其代表著作舉行公開發表，並就其年資、教學、研究、服務合作及著作等項，依據本院訂定之評審標準，辦理評審。

Article 5 Before reviewing cases of faculty promotion or change of rank, the Committee shall invite the applicant to publicly present their representative work. The Committee shall then evaluate the applicant's seniority, teaching, research, service, collaboration, and publications in accordance with the College's evaluation criteria.

第六條 本會負責審議本院各級教師之聘任、聘期、提敘、升等、改聘、延長服務、停聘、解聘、不續聘、資遣原因認定、教師違反義務之處理及校長提議等事項。

Article 6 The Committee is responsible for reviewing cases involving faculty appointment, term of appointment, salary adjustment, promotion, change of rank, service extension, suspension, dismissal, non-renewal, severance decisions, violations of duty, and proposals submitted by the University President.

第七條 本辦法如有未盡事宜，悉依相關法規辦理。

Article 7 Matters not covered in these Regulations shall be governed by applicable laws and regulations.

第八條 本辦法經院務會議通過，陳請校長核定後施行，修正時亦同。

Article 8 These Regulations shall take effect upon approval by the College Affairs Council and ratification by the University President. Amendments shall follow the same procedure.