

國立中興大學農業暨自然資源學院
生物科技學士學位學程教師評審委員會設置要點
Guidelines for the Establishment of the Faculty Review Committee of
Bachelor Program in Biotechnology,
College of Agriculture and Natural Resources, National Chung Hsing University

100年09月26日學程會議訂定

100年11月03日學程會議修訂

103年04月13日學程會議修訂

Established by the program meeting on September 26, 2011

Amended by the program meeting on November 3, 2011

Amended by the program meeting on April 13, 2014

- 一、本要點依本校組織規程第三十四條規定及本校各系（所）教師評審委員會組織章程第7條規定訂定。

Article 1

These guidelines are established in accordance with Article 34 of the University Organization Regulations and Article 7 of the “Regulations for the Organization of Faculty Review Committees” of each department/institute

- 二、本學位學程（以下簡稱本學程）直屬院，學位學程教師評審委員會（以下簡稱學程教評會）設委員五至九人。具教授資格之委員應佔全體委員三分之二以上，且人數至少五人。委員由下列人員組成之：

（一）當然委員：本學程主任（兼召集人）。

（二）推（遴）選委員：由本學程專任教師就合格教授、副教授中推選委員若干人組成之。如本學程推選教授人數不足時，其不足之人數由本學程就校內外性質相近系、所教授或國內研究機構具相當教授資格之研究人員遴選若干人，經本學程會議通過，簽請校長核聘。委員任期一年，連選得連任。

前項委員須為未曾因違反學術倫理而受校教評會處分者。

第一項推（遴）選委員應為學養俱佳、教學認真、公正、熱心之教授、副教授，且最近五年曾主持三年以上國科會研究型計畫或於本學院認可之國際期刊發表SCI論文三篇（第一作者或通訊作者）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。

學程教評會審查上一級教師案時，次一級教師不列入出席人數亦不得參與對上一級教師資格之評審。

Article 2

The Bachelor's Program in Biotechnology (hereinafter referred to as "the Program") is directly under the College. The Faculty Review Committee of the Program (hereinafter referred to as "the Committee") shall consist of 5 to 9 members. At least two-thirds of the committee members must hold the rank of professor, and the total number must be no less than five. The committee members are composed as follows:

1. Ex officio member: The Program Director (also serves as the convener).

2. Elected/Selected members: A number of committee members shall be elected from among full-time faculty members of the Program who are qualified as professors or associate professors.

If there are not enough professors within the Program, additional members may be selected from professors in departments/institutes of similar nature within or outside the university, or from domestic research institutions with researchers holding equivalent qualifications. These selections must be approved by the Program meeting and then submitted to the President for appointment.

The term of office is one year, and members may be re-elected.

Members must not have been subject to disciplinary action by the university's Faculty Review Committee for violations of academic ethics.

Elected/selected members must be highly qualified, dedicated to teaching, impartial, and enthusiastic professors or associate professors. Within the last five years, they must have either:

Conducted a research project funded by the National Science Council (NSC) for three or more years.

Published at least three SCI-indexed journal articles (as first author or corresponding author) recognized by the College. All publications must meet the university's "Regulations for Faculty Promotion Review and Submission of Publications for External Evaluation."

When reviewing promotion cases, faculty members of a lower rank than the one under review may not be counted in attendance nor participate in the review process.

三、學程教評會以每學期開會一次為原則，必要時得召開臨時會議。

Article 3

The Committee shall meet once every semester, in principle. Special meetings may be convened when necessary.

四、學程教評會審議下列事項

- (一) 專(兼)任教師之聘任及聘期事項。
- (二) 專(兼)任教師之升等及改聘事項。
- (三) 專(兼)任教師之停聘、解聘及不續聘事項。
- (四) 其他有關教師評審之重要事項。(如進修、延長服務、資遣原因認定、教師違反義務之處理...等)。
- (五) 校長、院長提議事項。

Article 4

The Committee shall deliberate on the following matters:

- 1. Appointment and term of full-time and part-time faculty.
- 2. Promotion and reappointment of full-time and part-time faculty.
- 3. Suspension, dismissal, or non-renewal of full-time and part-time faculty.
- 4. Other major faculty review matters (e.g., further education, service extension, dismissal cause determination, violation of faculty obligations, etc.).
- 5. Matters proposed by the University President or College Dean.

五、(一) 教師之聘任及聘期，由學程教評會依院教師聘任、升等暨延長服務評審辦法審查通過後，向院級教評會推薦。

- (二) 教師之升等及改聘，由學程教評會依院教師聘任、升等暨延長服務評審辦法審查通過後，向院級教評會推薦。
- (三) 其他教師評審重要事宜及校長、院長提議事項，由學程教評會依本學程發展需要及相關規定審查，通過後依相關規定辦理。

Article 5

1. Appointments and terms of faculty members shall be reviewed and approved by the Committee in accordance with the College's regulations on faculty appointment, promotion, and service extension, and then recommended to the College-level Faculty Review Committee.
2. Promotions and reappointments of faculty members shall follow the same procedure as in the preceding paragraph.
3. Other important matters or proposals by the President or Dean shall be reviewed based on the Program's developmental needs and relevant regulations, and processed accordingly upon approval.

六、學程教評會各委員均應親自出席，惟遇有師生關係、三親等血親、姻親、學術合作關係者或相關利害關係人，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，並得視事實需要邀請有關人員列席報告或說明。

有前項應迴避之情形而不自行迴避或有具體事實足認委員就審議案件有偏頗之虞者，當事人得向本會申請該委員迴避，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。

Article 6

All committee members shall attend meetings in person. In the event of a conflict of interest (e.g., teacher-student relationship, kinship within three degrees, academic collaboration, or other relevant interests), the concerned member must voluntarily recuse themselves. If not, the chair may, upon resolution, request the member to recuse.

If a member with such a conflict fails to recuse, or if there is substantial evidence indicating potential bias, the involved party may apply for the member's disqualification with stated reasons. Recused members shall not be counted toward the quorum and must avoid all discussions on the case in question.

七、本要點未盡事項悉依相關法令及本校有關規章辦理。

Article 7

Any matters not covered in these guidelines shall be handled in accordance with relevant laws and university regulations.

八、本要點報請院長核定後實施，修正時亦同。

Article 8

These guidelines shall take effect upon approval by the College Dean. Amendments shall follow the same procedure.