

國立中興大學生命科學院生技產業創新研發與管理博士學位學程 教師評審委員會設置辦法

Regulations for the Establishment of the Faculty Evaluation Committee
Doctoral Program in Biotechnology Industrial Management and Innovation, College of Life Sciences,
National Chung Hsing University

112年8月22日學程會議訂定通過

Enacted in the Committee Meeting on August 22, 2023

第一條 本辦法依據「國立中興大學各系（所）教師評審委員會組織章程」、「國立中興大學生命科學院教師聘任暨升等評審辦法」及有關法令規定訂定。設「國立中興大學生命科學院生技產業創新研發與管理博士學位學程教師評審委員會」（以下簡稱本會）。

Article1 The Regulations are established pursuant to the 'Organization Charter of Faculty Evaluation Committees of Departments and Institutes, National Chung Hsing University,' the 'Regulations for Faculty Appointment and Promotion Evaluation, College of Life Sciences, National Chung Hsing University,' and relevant laws and regulations. The Faculty Evaluation Committee for the Doctoral Program in Biotechnology Industrial Management and Innovation, College of Life Sciences, National Chung Hsing University (hereinafter 'the Committee') is hereby established.

第二條 本會職掌為評審有關教師之聘任、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。研究人員之審議除延長服務外比照本辦法審議教師之事項由本會辦理。

Article2 The Committee is responsible for evaluating matters related to faculty appointment, terms of appointment, rank advancement recommendations, promotion, reappointment, extension of service, suspension, dismissal, non-renewal, determination of reasons for termination, handling of faculty misconduct, and recommendations to the President. Matters concerning research staff shall be reviewed by the Committee in accordance with these Rules, except for extensions of service.

第三條 本會置委員5人，由下列人員組成之：

Article3 The Committee shall consist of five members, composed as follows:

一. 當然委員：學程主任。

Ex officio member: The Program Director.

二. 選任委員：推舉具專任助理教授以上之合格專任教師代表五人，並得推舉候補委員二人。

Elected members: five qualified full-time faculty at the rank of Assistant Professor or above elected as representatives, and up to two alternate members may be nominated.

前項委員須為未曾因違反學術倫理而受校教評會處分者。

Members must not have been subject to disciplinary action by the University Faculty Evaluation Committee for violations of academic ethics.

當然委員與選任委員均應為學養俱佳、公正、熱心之合格專任教師（專任研究員），且須有下列各款條件之一：

Both ex officio and elected members shall be qualified full-time faculty (or full-time researchers) of good academic standing, fairness, and dedication, and shall meet at least one of the following criteria:

(一) 最近五年於各學院認可之國際期刊發表論文〔含發明專利、新品種育成、技術移轉等成果〕三篇（件）（第一作者或通訊作者）以上。文學院、管理學院及法政學院包含科技部各學門之一級期刊或國際期刊對等之論文集論文二篇以上，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。

In the past five years, have published at least three papers (or equivalent works such as patents, new cultivar developments, or technology transfers) in international journals recognized by the respective colleges as first author or corresponding author. For the Colleges of Liberal Arts, Management, and Law and Political Science, having at least two papers in first-tier journals recognized by the Ministry of Science and Technology or equivalent journal collections, or having authored at least one peer-reviewed book published by a recognized publisher and approved by the college faculty evaluation committee.

(二) 最近五年曾主持三年以上科技部研究型計畫者。文學院、管理學院及法政學院最近五年曾主持二年以上科技部研究型計畫者。

In the past five years, have served as principal investigator of Ministry of Science and Technology research projects for three years or more. For the Colleges of Liberal Arts, Management, and Law and Political Science, having served as PI for two years or more.

(三) 最近五年曾獲校級教學或服務特優獎勵者。

In the past five years, have received university-level awards for excellence in teaching or service.

前項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。選任委員任期一年，連選得連任之。

The works mentioned above must comply with NCHU's 'Standards for Faculty Promotion Evaluation and Guidelines for Submission of Works for Appointment and Promotion Review.' Elected members shall serve a one-year term and may be re-elected.

本會委員因故解職所遺缺額，由學程推舉之候補委員遞補之。

Vacancies resulting from removal shall be filled by alternates nominated by the Program.

第四條 本委員會由學程主任為召集人及主席。開會時，如召集人無法出席，則由委員公推一人擔任主席。

Article4 The Program Director shall convene and chair the Committee. If the convener is unable to attend a meeting, the members shall elect one of their number to serve as chair for that meeting.

第五條 本會開會時，應有委員三分之二以上出席始得開議，及出席委員半數以上始得決議。

Article5 A quorum of at least two-thirds of the members is required to convene a meeting. Decisions shall be adopted by a majority of the members present.

第六條 本會開會時，各委員均應親自出席，惟遇有師生、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，主席得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。

Article6 Members shall attend meetings in person. However, members who are teachers or students involved in the case under review, relatives within the third degree by blood or marriage, academic collaborators, or other parties with a relevant interest shall recuse themselves. If a member does not voluntarily recuse, the chair may, upon resolution of the Committee, request the member to recuse. If a party believes a member should be recused due to the foregoing circumstances or has specific factual grounds to suspect bias, the party may file a recusal request with the Committee and shall state the factual basis. Recused members shall be excluded from participation in the relevant case and shall not be counted toward the attendance quorum.

第七條 本會會議不定期召開，但審議教師升等之會議，每學期召開一次。

Article7 Meetings of the Committee shall be convened as needed; however, meetings to review faculty promotions shall be held once each semester.

第八條 本會業務由學程辦理。

Article8 The Program Office shall handle the administrative affairs of the Committee.

第九條 本辦法經學程會議通過後實施，修訂時亦同。

Article9 These Rules shall take effect after approval by the Committee Meeting and submission to NCHU President for ratification; the same procedure shall apply to any amendments.