

國立臺灣大學理學院氣候變遷與永續發展國際學位學程

新聘教師甄選委員會設置辦法

108 年 10 月 2 日 108 學年度第 2 次學程(通訊)會議通過

108 年 10 月 24 日 108 學年度第 1 次院務會議通過

第一條 國立臺灣大學理學院氣候變遷與永續發展國際學位學程（以下簡稱本學程）依「國立臺灣大學理學院新聘專任教師聘任作業準則」第三條規定設置新聘教師甄選委員會（以下簡稱本委員會）。

第二條 本委員會設置委員五或七人，由本學程專任及合聘教師推派及理學院院長指派之副教授以上教師組成，其中本學程由教評會推派委員三或四人，院長指派委員二或三人。本委員會之召集人由委員互相推選之，並擔任會議主席。

第三條 本委員會原則上應於擬新聘專任教師起聘日半年以前，將徵才公告內容及方式送請院長核可後公開刊登於國內、外知名而合適之報紙、雜誌或網站上。公開徵才期間至少應達二個月。惟如有特殊事例，經本委員會認定，並報經院長核可者，不在此限。

第四條 本委員會宜於應徵人員達徵聘名額之三倍以上時，始進行甄選程序。如有特殊狀況，其處理方式需專案簽請教務長、校教評會主席核可。

第五條 本委員會開會時應有三分之二以上委員出席時始得開議，出席委員過半數之同意始得決議。

第六條 應徵人之最高學歷為本校授予，且離校後未在本校以外機關（構）學校從事與教學、研究相關之工作兩年以上，應不列入為候選人，惟具有特殊專長或優異表現且經本委員會認定者，不在此限。

第七條 本委員會委員為甄選教師利害關係人時應自行迴避。

第八條 本辦法如有未盡事宜，悉依其他相關規定辦理。

第九條 本辦法經本學程會議通過並報院核備後，自發布日實施。

International Degree Program in Climate Change and Sustainable Development

Rules for Establishing a Faculty Selection Committee

(This English translation is for reference purposes only and not a legally definitive translation of the original Chinese texts)

Article 1 The National Taiwan University College of Science International Degree Program in Climate Change and Sustainable Development (hereinafter referred to as ‘the Program’) shall establish a Faculty Selection Committee for hiring new faculty members (hereinafter referred to as ‘the Committee’) in accordance with Article 3 of the National Taiwan University College of Science Guidelines for Appointing New Full-time Faculty.

Article 2 The Committee has 5 or 7 members composed of full-time and jointly appointed program faculty members and associate professors or higher appointed by the Dean of the College of Science. Among them, three or four members are appointed by the Faculty Evaluation Committee, and two or three members are appointed by the Dean. The convener of the Committee is mutually elected by the members, and serves as the moderator of the meeting.

Article 3 In principle, the Committee should obtain the Dean’s approval to publish the details and procedures of the recruitment announcement on well-known and appropriate newspapers, magazines, or websites, both domestic and foreign, half a year before the appointment date of the new full-time faculty member. The public recruitment period should last for at least two months. However, if there are special cases that have been verified by the Committee and reported to the Dean for approval, they are not subject to these limits.

Article 4 The Committee should begin the selection process when the number of applicants reaches three or more times the number of recruitment slots. If there are special circumstances, the method for handling them must have the approval signatures of the Vice President for Academic Affairs and the chairperson of the Faculty Evaluation Committee.

Article 5 The Committee may only hold a meeting if more than two-thirds of the members are present, and more than half of the attending members must agree before passing a resolution.

Article 6 The applicant’s highest academic qualifications are conferred by the University. Those who have not engaged in teaching or research-related work for more than two years in institutions apart from NTU after leaving school should not be included as candidates; only those who have been recognized by the Committee to have special expertise or outstanding performance are not subject to these limits.

Article 7 Members of the Committee should withdraw themselves when selecting faculty members and interested persons.

Article 8 Should there be any matters not covered by these rules, they shall be handled in accordance with other relevant regulations.

Article 9 These rules will be implemented from the date of promulgation after being passed at the Program Affairs Meeting and reported to the University for verification.