

國立臺灣大學理學院氣候變遷與永續發展國際學位學程

教師評審委員會設置辦法

106 年 3 月 8 日 105 學年度第 3 次學程會議通過
106 年 3 月 9 日 105 學年度第 4 次院務會議修正通過
106 年 4 月 11 日第 2944 次行政會議修正通過
106 年 9 月 26 日 106 學年度第 1 次學程會議修正通過
106 年 10 月 5 日 106 學年度第 1 次院務會議修正通過
106 年 10 月 24 日第 2968 次行政會議討論通過
108 年 6 月 18 日 107 學年度第 4 次學程會議修正通過
109 年 5 月 28 日 108 學年度第 4 次院務會議討論通過
109 年 6 月 23 日第 3071 次行政會議報告通過
109 年 6 月 23 日 108 學年度第 4 次學程會議修正通過
109 年 10 月 22 日 109 學年度第 1 次院務會議討論通過
109 年 11 月 10 日第 3081 次行政會議報告通過

第一條 本辦法依本校各系(科)所學位學程教師評審委員會設置準則第八條第一項規定訂定之。

第二條 氣候變遷與永續發展國際學位學程(以下簡稱本學程)教師評審委員會(以下簡稱本會)由本學程專任與合聘教師組成。學程主任擔任本會召集人及會議主席。學程教師得列席參加。

第三條 本會委員任期：當然委員以其在職期間為其任期；推選委員之任期為一年，連選得連任。教師於該學年度將出國超過半年以上時，不得被選為推選委員。當選為推選委員後出國超過半年以上者，應即喪失委員資格。教師經本校解聘、停聘或不續聘，於主管教育行政機關核准前暫時繼續聘任者，不得擔任委員職務。本會低職級委員不得審查新聘、升等及改聘高職級教師案。

第四條 本會應有委員三分之二以上出席始得開會，出席委員過半數同意始得決議。但解聘、停聘、不續聘之決議應經出席委員三分之二以上同意。本會委員因故不能出席時，當然委員得指定具同級教師資格非本會委員代理，推選委員應親自出席，不得代理。

本會開會時，得邀請相關人員列席報告或說明。

本會委員在審查或討論與自身利益有關之事項時，應自行迴避。未自行迴避者，主席得請該委員迴避。

決議通過之事項，由召集人附具相關資料提請理學院審議。

第五條 本會執掌如下：

一、教師(研究人員)新聘資格、等級、聘期等之審議。

二、教師(研究人員)合聘、升等、改聘之審議。

三、教師(研究人員)不續聘、停聘及解聘之審議。

四、其他依法令，應經本會審議之事項。

第六條 本學程合聘教師有關教師評審委員會及教師評鑑之審議事項，均由其主聘單位進行與提報。

第七條 教師之評審應包括教學、研究及服務三項，其評審作業要點另定之。

第八條 本辦法如有未盡事宜，悉依校內相關規定辦理。

第九條 本辦法經學程會議及院務會議通過，並送本校行政會議備查後，自發布日施行。

International Degree Program in Climate Change and Sustainable Development

Rules of setting a faculty evaluation committee

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

Article 1 These Rules in accordance with the provision 1 of Article 8 of the regulations in the faculty evaluation committee of each teaching institution.

Article 2 The faculty evaluation committee in the National Taiwan University College of Science International Degree Program for Climate Change and Sustainable Development (hereinafter referred to as ‘the Program’), is composed of full-time faculty members and jointly appointed faculty members in this program. The director of the program serves as the convener and chairman of the meeting. Teachers of the program should attend the meeting.

Article 3 The term of ex officio member: during the ex officio member’s employment is the term of ex officio member; the term of the representative is one year, with the prospect of continuation through re-election. Teachers who will go abroad for more than half a year in the academic year shall not be selected as members of the representative. Those who have gone abroad for more than half a year after being elected as a member shall lose their qualifications immediately. Teachers who have been dismissed, suspended or not renewed by the school, and temporarily continue to be appointed before the approval of the competent educational administrative agency, shall not serve as committee members. Lower-ranking members of this committee are not allowed to review new appointments, promotion and reappointment of higher-ranking teachers.

Article 4 The committee shall have more than two-thirds of the members present before the discussion, and more than half of the present members shall agree before the resolution. However, resolutions on non-appointment, suspension or dismissal shall be approved by more than two-thirds of the members present. When a committee member is unable to attend for meeting, the ex officio member may appoint a non-member of the committee who is qualified as a teacher at the same level. Moreover, the selected members shall attend in person and shall not be represented by others. When the meeting, may invite relevant people to attend for reporting or explanation. Members of this committee should evade themselves when reviewing or discussing matters related to their own interests. For those who do not evade themselves, the chairman may ask the committee member to evade. The matters passed by the resolution shall be submitted to the Faculty of Science for deliberation by the chairman with relevant materials.

Article 5 The responsibilities of this committee are as follows :

1. Deliberation on the qualification, grade, and term of appointment of teachers

(researchers).

2. Deliberation on appointment, promotion and reappointment of teachers (researchers).
3. Deliberation on non-appointment, suspension and dismissal of teachers (researchers).
4. Other laws and regulations that should be reviewed by this committee.

Article 6 The deliberations of the teacher review committee and evaluation of the jointly appointed faculties in this program are all implemented and reported by the host unit.

Article 7 The assessment of facilities should include teaching, research and service. The main rules of the assessment work will be determined separately.

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 approved by the Program Affairs Meeting and the College of Science Academic Affairs Meeting and submitting to our school's administration committee for approval.