

國立中興大學醫學院特聘教授暨優聘教師遴聘審議辦法

National Chung Hsing University College of Medicine Procedures for the Selection and Review of Endowed Professors and Distinguished Teaching Staff

112 年 5 月 25 日院務會議通過(112 年 7 月 4 日簽奉校長核定)

Approved by the College Affairs Meeting on May 25, 2023 (Signed and ratified by the President on July 4, 2023).

第一條 本辦法依據「國立中興大學特聘教授設置辦法」、「國立中興大學優聘教師彈性薪資獎勵辦法」相關規定訂定之。

Article 1 These procedures are established in accordance with the relevant provisions of the "National Chung Hsing University Endowed Professorship Establishment Procedures" and the "National Chung Hsing University Distinguished Teaching Staff Flexible Salary Reward Regulations."

第二條 特聘教授須符合「國立中興大學特聘教授設置辦法」規定資格條件者；優聘教師須符合「國立中興大學優聘教師彈性薪資獎勵辦法」規定資格條件者。

Article 2 Endowed professors must meet the eligibility requirements stipulated in the "National Chung Hsing University Endowed Professorship Establishment Procedures"; distinguished teaching staff must meet the eligibility requirements as set forth in the "National Chung Hsing University Distinguished Teaching Staff Flexible Salary Reward Regulations."

第三條 本院特聘教授、優聘教師之遴選，由本院組成特聘教授暨優聘教師遴聘審議委員會（以下簡稱審議委員會）審理之。

Article 3 The selection of endowed professors and distinguished teaching staff in the College is handled by the College's Endowed Professors and Distinguished Teaching Staff Selection and Review Committee (hereinafter referred to as the "Review Committee").

第四條 審議委員會置委員七人，任期為一年，其組成方式如下：

- 一、院長為當然委員兼召集人及會議主席。
- 二、其餘委員由本院院長、本院各系、所、學位學程(不含共同隸屬)分別推薦符合或相當於本校講座、特聘教授資格之校內(非隸屬本院)及校外傑出學者專家三人至五人，彙整後之名單再由院長簽請校長核聘六人擔任之，並酌列候補委員數人。
- 三、委員須為最近三年未曾因違反學術倫理而受相關處分者。
- 四、審議委員會開會時，如遇委員本人之審查案件，應予迴避。如院長須迴避時，會議由委員互選產生該案主持人。
- 五、本會應有二分之一以上之校外委員，全體委員三分之二出席始得開會，應有出席委員過半數同意始得決議。如遇特殊情況，得由召集人決定採電子郵件審查方式進行。

Article 4 The Review Committee shall consist of seven members, with a term of one year. The composition is as follows:

1. The Dean, who serves as an ex-officio member, the convenor, and the meeting chairperson.
2. The remaining members are recommended by the Dean of the College and the department heads or program directors (excluding joint appointments) from within the College, as well as outstanding scholars or experts both from within and outside the university who meet or are equivalent to the qualifications for an endowed professor. Three to five names are recommended, and the final list is submitted to the President for approval, with the appointment of six members. Alternate members may also be appointed. Committee members must not have been penalized for academic misconduct in the past three years.
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4. If a committee member is reviewing a case involving themselves, they must recuse themselves. If the Dean must recuse themselves, the meeting

shall elect another member to chair the case.

5. The committee must have at least half of its members from outside the university, and the meeting can only proceed if at least two-thirds of the members are present. A resolution can only be passed with a majority vote of the members present. In special circumstances, the convenor may decide to proceed with the review via email.

第五條 各系、所、學位學程推薦特聘教授、優聘教師人選時應於規定時間內，參照校及院訂表格，檢附符合本校、本院規定條件之相關申請表及證明文件，送交本院辦理。所列著作須符合本校教師升等評審標準暨聘任升等著作送審準則規定。特聘教授、優聘教師受推薦人如為合聘者，應由主聘單位推薦之。

學院員額之特聘教授III、優聘教師III，需於遴聘期滿前二個月，繳交書面績效報告送本會審議。

Article 5 When departments, programs, or academic units recommend candidates for endowed professors or distinguished teaching staff, they must submit the relevant application forms and supporting documents (in accordance with University and College standards) within the prescribed time frame. The listed works must meet the University's criteria for promotion and tenure. If the candidate is a joint appointment, the home department of the candidate must submit the recommendation.

Endowed Professors III and Distinguished Teaching Staff III must submit a written performance report two months before the expiration of their term for review by the Committee.

第六條 本辦法如有未盡事宜，悉依國立中興大學特聘教授設置辦法及國立中興大學優聘教師彈性薪資獎勵辦法辦理。

Article 6 Any matters not covered in these procedures shall be handled in accordance with the "National Chung Hsing University Endowed Professorship Establishment Procedures" and the "National Chung Hsing University Distinguished Teaching Staff Flexible Salary Reward Regulations."

第七條 本辦法經本院院務會議通過，報請校長核定後實施，修正時亦同。

Article 7 These procedures take effect upon approval by the College Affairs Meeting and the President. Amendments are handled in the same manner.