

國立臺北大學永續創新國際學院
華語中心
教師評審委員會設置辦法

Chinese Language Center, ICSI, NTPU
Regulations for the Establishment of the Faculty Evaluation Committee

經 111 年 10 月 25 日 111 學年度第一學期第 1 次中心會議通過
Approved at the 1st Center Meeting of the 1st semester of AY2022 on Oct. 25, 2022
經 111 年 10 月 27 日 111 學年度第 3 次院教評會議通過
Approved at the 3rd College Faculty Evaluation Committee Meeting of AY2022 on Oct. 27, 2022
經 111 年 11 月 3 日校長核定後實施
Implemented with the approval of the NTPU President on Nov. 3, 2022

第一條 本辦法依據「國立臺北大學組織規程」第三十三條規定及「國立臺北大學各級教師評審委員會設置辦法」訂定。

Article 1 The Regulations are established in compliance with Article 33 of the “Organizational Regulations of National Taipei University” and the “Regulations for Establishment of the Faculty Evaluation Committees of All Levels.”

第二條 本中心教師評審委員會（以下簡稱「本中心教評會」）審議本中心專（兼）任教師之聘任、聘期、停聘、解聘、不續聘、提敘、升等、延長服務、資遣原因之認定、重大獎懲事項、違反教師聘約與其他依法令（含本校章則）應予審議之事項。

Article 2 The Faculty Evaluation Committee of the Center (hereinafter referred to as the “Center FEC”) reviews the appointment, term of appointment, suspension, dismissal, non-renewal, pay determination, promotion, service extension, determination of the reason for the layoff, major rewards and punishments, violation of the faculty employment contract and matters required for review by regulations of National Taipei University.

第三條 本中心教評會置委員五人，由中心會議委員自本校專任教授、副教授中學術專長與本中心性質相近者提名八人，並以無記名限制連記法，每票圈選三人投票，依得票數高低依序選出，票數相同時以抽籤決定順序；其中教授人數不得少於三分之二；副教授不得參與教授新聘、升等或延長服務之表決。

Article 3 The Center FEC consists of five members. The Center Committee will nominate eight candidates from among the full-time professors and full-time associate professors at the school whose academic expertise is in accord with the nature of the Center to run for the member election. The Center FEC will be elected through secret partial block voting; each

ballot can cast votes for three candidates. Candidates with the highest number of votes will be elected. Candidates with the same number of votes will be selected by order of the drawing lot. At least two-thirds of the candidates must be professors, and associate professors are not allowed to vote for the new appointment, promotion, or service extension of professors.

委員任期一年，採學年制，連選得連任；學年中如有出缺時，應依得票數之高低，依序遞補或另行補選；遞補委員任期至學年終了止。

Each member enjoys a term of one academic year and is available for re-election. When there is a vacancy in the middle of an academic year, the candidate with the next highest number of votes will fill the vacancy, or a by-election can be held to elect a new member. The term of the supplementary committee member will end in the same academic year.

任一性別委員應佔委員總數三分之一以上，但任一性別教師人數少於委員總數三分之一者，不在此限。

At least one-third of members shall consist of either sex. This requirement is not applicable when the number of faculty members of either sex is lower than one-third of the total.

第四條 專任教授、副教授於休假、進修、借調、或停聘之學年度均無被選舉權；本校教師申訴評議委員會委員不得同時擔任本中心教評會委員。

Article 4 Full-time professors and full-time associate professors on leave, continuing education, secondment, or suspension in the academic year are not allowed to vote for the committee members. The Faculty Evaluation Committee members of the school are not allowed to be members of the Center FEC.

第五條 本中心教評會委員之選舉，應於第二學期停課前辦理完成；委員選出後，應由中心主任召集第一次會議，由委員互推教授一人擔任召集人並為主席，惟中心主任不得擔任召集人；選舉結果應送人事室備查。

Article 5 The member election of the Center FEC should be completed before the school ends in the second semester. After the election, the director of the Center will convene the first committee meeting for members to elect a convener, also the chairperson, from among them. However, the director of the Center must not be the committee convener. The results of the election should be reported to the Personnel Office.

第六條 本中心教評會應有全體委員三分之二以上之出席，始能開會，並有出席委員過半數以上之同意，始能決議；解聘、停聘或不續聘教師之決議，應有出席委員四分之三之同意；教師升等審議應有出席委員三分之二以上之同意。

Article 6 The Center FEC meeting can only be called for with the attendance of over two-thirds of all committee members, and resolutions must be made by over one-half of the committee members attending the committee meeting. Resolutions on faculty members' dismissal, suspension, or non-renewal of faculty members must have the approval of three-quarters of the members attending the committee meeting. The promotion of faculty members must have the approval of over two-thirds of the members attending the committee meeting.

本中心教評會委員應親自出席，不得委託他人代理；討論議案若涉及本人、配偶或三親等以內血親、姻親者，應行迴避。如未自行迴避者，主席得諭知其迴避。

Members of the Center FEC must attend a committee meeting in person without assigning a representative. Committee members should avoid conflict of interest for proposals related to themselves, their spouse, lineal relatives within the third degree, or relatives by affinity. Where the chairperson is aware that the committee members are obliged but fail to recuse themselves, the chairperson shall order them to recuse.

第七條 本辦法未盡事宜者悉依相關法令及本校有關規定辦理。

Article 7 Matters not provided for in the Regulations shall be subject to the relevant laws and regulations and the school's regulations.

第八條 本辦法經中心會議通過並送請院級教師評審委員會備查後，陳請校長發布實施，修正時亦同。

Article 8 The Regulations shall be promulgated and implemented after the passage of the Center Committee, reporting to the College Faculty Evaluation Committee for reference and the approval of the university president. The same shall apply to the amendments thereto.