

臺北醫學大學營養學院教師評審委員會設置細則
Taipei Medical University College of Nutrition
Instructor Review Committee Regulations

中華民國 105 年 8 月 2 日院務會議新訂通過
中華民國 105 年 8 月 30 日校教評會新訂通過
中華民國 105 年 9 月 24 日北醫校人字第 1050003191 號令新訂，全文 11 條
Formulated and approved on August 2, 2016 by the College Affairs Faculty Meeting
Formulated and approved on August 30, 2016 by the University Instructor Review Meeting
Re-formulated by Taipei-Medical-University-Personnel Decree No. 1050003191 on September 24, 2016,
totaling eleven Articles

第一條 本學院依據本校組織規程第三十七條及校級教師評審委員會設置要點第十條之規定，設營養學院教師評審委員會(以下簡稱本會)，並訂定營養學院之教師評審委員會設置細則(以下簡稱本細則)。

Article I The College has established the College of Nutrition Instructor Review Committee (hereinafter referred to as the Committee) and formulated the College of Nutrition Instructor Review Committee Regulations (hereinafter referred to as the Regulations) in accordance with Article XXXVII of the University Constitution and Article X of the University Instructor Review Committee Regulations.

第二條 本會之任務如下：

Article II The duties of the Committee are as follows:

- 一、教師之聘任、升等之審查。
1. Review of instructor appointments and promotions.
- 二、教師續聘、不續聘、解聘、停聘之審查。
2. Review of instructor re-appointments, non-re-appointments, dismissals, and suspensions.
- 三、其他依法令應由本會審(評)議之重要事項。
3. Other important matters that must be reviewed (assessed) by the Committee as required by the law and regulations.

第三條 本會置委員十一至二十五人，其組成方式如下：

Article III The Committee shall comprise 11-25 members, with specific composition as follows:

- 一、院長、學系、研究所及學程主管為當然委員，其餘為推選委員。
1. The Dean of the College and the directors of the departments, schools and programs directors shall be ex officio members. The remaining members shall be chosen through election.
- 二、推選委員中三分之二，由本學院全體專任教師自專任教授及副教授中票選產生，其中教授應占三分之二，教授人數不足由各系所推舉其他學院教授數名，由院長圈選，報請校長核定之。其餘三分之一之推選委員由院長就本學院或其他學院專任教授、副教授中遴選之。
2. Two-thirds of the elected members shall be full professors and associate professors elected from the College faculty. Of these, two-thirds shall be full professors. If the required number of full professors is not met, each department or school shall recommend full professors from other colleges. The Dean of the College shall select the members and submit the names to the University President for approval. The remaining one-third of the elected members shall be selected by the Dean of the College from among full professors and associate professors in the College or other colleges.

第四條 本委員會任期二年，連選得連任。

Article IV The term of office of the Committee is two years, and committee members may serve successive terms.

第五條 本會每學期至少開會一次，必要時得召開臨時會議。院長為召集人，並擔任主席。

Article V The Committee shall convene at least once each semester. Extraordinary meetings may be convened when necessary. The Dean of the College shall be the convener and chair of meetings.

第六條 本會須有二分之一(含)以上委員出席，始得開議；須有出席委員三分之二(含)以上同意，始得決議。但於評審教師法第十四條第一項第十

二款至第十四款情形時，應經教師評審委員會委員三分之二(含)以上出席及出席委員三分之二(含)以上之決議。必要時得請相關單位或人員列席。

Article VI A quorum of one-half or more of the Committee members must be present for the meeting to proceed. Two-thirds or more of the Committee members present must be in agreement for resolutions to pass. However, in case of circumstances outlined in Article XIV, Paragraph 1, Subsections 12–14 of the Teachers' Act, two-thirds or more of the Instructor Review Committee members must be present at the meeting and two-thirds or more of the members present must pass the resolution. Other relevant units or personnel may be invited to observe the meeting when necessary.

第七條 本會委員應親自出席開會，不得委託他人代理。推舉委員無故未出席會議兩次以上，經本會認定不宜再任時，得予解職，並由候補委員遞補之。

Article VII Committee members shall attend meetings in person and shall not entrust others to attend on their behalf. When an elected member is absent for two or more meetings without reason, if the Committee deems it appropriate, they shall be dismissed, and an alternate member shall be appointed to replace them.

第八條 本會委員與受評人為三等親內之血親或姻親，評審時應請迴避，另委員不得參與高於本身職等教師升等之審議，迴避之委員不計入該案之出席人數。

Article VIII Committee members who are within third-degree kinship by blood or marriage to the person being reviewed shall recuse themselves from the review. In addition, committee members shall not participate in reviews for instructor promotions to levels higher than their own personal rank. Recused committee members shall not be counted within the number of persons present at said meetings.

第九條 本會開會，應作詳細會議紀錄，並隨審查案件送校級教師評審委員會

決議。

Article IX Committee meetings shall be recorded in detail, and minutes shall be submitted with the review documents to the University Instructor Review Committee for resolution.

第十條 本細則未盡事項悉依本校有關辦法辦理。

Article X Any matters not outlined in these Regulations shall be handled in accordance with relevant University regulations.

第十一條 本細則經院務會議通過，呈校級教師評審委員會核定後公告實施，修正時亦同。

Article XI These Regulations are announced and take effect upon approval by the College Affairs Meeting and University Instructor Review Committee; the same shall apply to any amendments.