

明志科技大學
Ming Chi University of Technology

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「創新科技應用於生物醫學暨醫療
照護產品研發國際博士學位學程」
教師評審委員會設置辦法
**Regulations Governing the Establishment
of the Faculty Evaluation Committee of
the International Ph.D. Program of
Innovative Technology of Biomedical
Engineering and Medical Devices of
MCUT**

制定部門：創新科技應用於生物醫學暨醫療照護產品研發國際博士學位學程

Formulated by: International Ph.D. Program of Innovative Technology of Biomedical Engineering and Medical Devices, MCUT

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著作權人:明志科技大學

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明志科技大學「創新科技應用於生物醫學暨醫療照護產品研發國際博士學位學程」教師評審委員會設置辦法

Regulations Governing the Establishment of the Faculty Evaluation Committee of the International Ph.D. Program of Innovative Technology of Biomedical Engineering and Medical Devices of MCUT

108.11.19 108學年度第1次事務籌備委員會會議制訂
Formulated at the 1st Program Affairs Preparatory Committee Meeting in the 2019 academic year on November 19, 2019

第一條 辦法依據

依據本校組織規程第二十四條設置「創新科技應用於生物醫學暨醫療照護產品研發國際博士學位學程」教師評審委員會(以下簡稱本會)，並訂定「創新科技應用於生物醫學暨醫療照護產品研發國際博士學位學程」教師評審委員會設置辦法(以下簡稱本辦法)。

Article 1 Regulations Basis

The Faculty Evaluation Committee (hereinafter referred to as the Committee) of the International Ph.D. Program of Innovative Technology of Biomedical Engineering and Medical Devices of MCUT shall be established in accordance with Article 24 of the Articles of Incorporation of the University, and the regulations governing the establishment of the Faculty Evaluation Committee (hereinafter referred to as the Regulations) for the International Ph.D. Program of Innovative Technology of Biomedical Engineering and Medical Devices of MCUT are hereby formulated.

第二條 本會成員

本會置委員五至九人，委員任期為一年，連選得連任，委員產生方式如下：

- 一、當然委員：博士學位學程主任。
- 二、選任委員：由本博士學位學程專任教師、支援教師及合聘教師進行推選。委員於任期因故出缺時，依推選時得票數遞補，任期至本屆委員期滿為止。

Article 2 Committee Members

The Committee shall have 5 to 9 members, with a term of office of one year. Those who are re-elected shall be re-appointed. The

members shall be elected as follows:

1. Ex officio member: Ph.D. Program Director.
2. Elected member: Composed of full-time, supporting, and jointly-appointed faculty members of the Ph.D. program who are elected among the faculty members of the said program. If a member becomes unavailable for any reason during his/her term of office, he/she shall be replaced by another member according to the number of votes obtained at the election, and the new member's term of office shall continue until the end of the current term.

第三條 本會職掌

本會審議下列事項：

- 一、審議關於教師之聘任、聘期、升等、解聘、停聘、不續聘及資遣原因認定等事項。
- 二、關於教師延長服務、出國講學、研究、進修事項之審議。
- 三、評核教師適任性與重大獎懲事項。
- 四、其他依法令需經教評會審議之事項。

Article 3 Jobs and Responsibilities

The Committee shall review the following:

1. Review matters concerning the appointment, term of appointment, promotion, dismissal, suspension of appointment, non-renewal of appointment, and determination of reasons for dismissal.
2. Review matters concerning faculty members' extension of service, overseas lecture, research, and further studies.
3. Evaluate faculty members' competency and major rewards and punishments.
4. Evaluate faculty members' competency and major rewards and punishments.

第四條 會議召開

本會每學期至少召開一次，必要時得召開臨時會。以召集人為主席。本會由博士學位學程主任擔任召集人並為會議主席，召集人因故不能出席時，得由出席委員互推選一人擔任主席。

Article 4 Convening a Meeting

A meeting shall be convened at least once every semester, and an interim meeting may be convened when necessary, with the Convener serving as the Chairman. The Ph.D. Program Director shall serve as the Convener and meeting Chairman concurrently. Where the Convener is unable to attend the meeting, another Chairman shall be elected among the members present.

第五條 會議決議

會議需有二分之一以上委員出席始得召開，並經由出席委員過半數同意，始得決議。若為重要事項（如獎懲、聘任），則需三分之二以上委員同意，方得決議。

Article 5 Meeting Resolution

The Meeting may be convened with more than 1/2 of the members present. A resolution shall be made with the consent of 1/2 of the members present in the meeting. For important cases (e.g., rewards, punishments, and appointment), the consent of more than 2/3 of the members shall be obtained before a resolution can be made.

第六條 列席規定

本會召開時，得視會議議題內容所需邀請相關人員列席。

Article 6 Rules on the Attendance

When a meeting is convened, relevant personnel shall be invited to attend the meeting based on the meeting agenda.

第七條 審議依據

本會審議關於教師相關事項時應依相關法令及本校相關規章辦法辦理。

Article 7 Review Basis

The Committee shall review matters concerning faculty members subject to the relevant laws and relevant rules and regulations of the University.

第八條 申覆

提案申請人對教評會之決議如有異議，得依本校「教師評審委員會設置辦法」中第八條申覆規定，向本校相關委員會提出申覆。

Article 8 Application for Reconsideration

If the applicant for promotion has any objection to the Faculty Evaluation Committee's resolutions, he/she may submit an appeal to the competent committee of the University for reconsideration in accordance with Article 8 of the "Regulations Governing the Establishment of Faculty Evaluation Committee" of the University.

第九條 實施與修訂

本辦法經學程事務委員會議通過，陳校長核定後公佈實施，修訂時亦同。

Article 9 Application for Reconsideration

The Regulations shall be implemented upon endorsement by and at the Ph.D. Program Affairs Committee Meeting and presented to the President for approval. The same shall apply to any amendments.