

義守大學企業管理學系教師評審委員會設置要點

91 學年度第一學期第一次系務會議通過(91.09.13)

95 學年度第一學期第一次系務會議通過(95.08.10)

96 學年度第一學期第五次系務會議修正(96.12.14)

- 一、本要點依本校組織章程第二十三及本系組織章程第三條訂定之。
- 二、本系教師評審委員會(以下簡稱本會)之委員由本校教師評審委員會設置辦法第四條規定產生。
- 三、本會由系主任兼召集人，每學期至少開會一次。
- 四、本會審議左列事項：
 - (一) 關於專(兼)任教師之新聘、升等及解聘(停聘)事項。
 - (二) 關於客座教授、客座副教授、客座專家、邀請講座等之聘請事項。
 - (三) 關於教學及研究績優教師之推薦事項。
 - (四) 其他有關教師評審事項。
- 五、
 - (一) 本系教師之聘任，應先經本會通過後，向本校教師評審委員會(以下簡稱校教評會)推薦。但若新聘案經本會審查通過後，因受時間限制急需處理者，得先行報請校長核准，後再提本校教評會追認。
 - (二) 本系教師之升等，應依本系教師升等辦法，經本會審查通過後，向本校教師會推薦。教師升等辦法另訂之。
 - (三) 本系教師之解聘(或停聘)應先經本會決議後，向院及校教評會建議。
- 六、本系教學及研究績優教師推薦辦法，依本校推薦辦法辦理。
- 七、本會開會時應有出席委員三分之二(含)以上之出席始得開議，應有出席委員過二分之一(含)以上之同意始得決議。
- 八、本會開會時得視事實需要邀請其他有關人員列席報告或說明。
- 九、本章程經系教評會議通過後實施，修正時亦同。

Guidelines on Establishment of Teacher Review Committee of Department of Business Administration at I-Shou University

Adopted on September 13, 2002 at the first meeting of the Departmental Affairs Council in the second semester of the academic year 2002

Adopted on August 10, 2006 at the first meeting of the Departmental Affairs Council in the first semester of the academic year 2006

Adopted on December 14, 2007 at the fifth meeting of the Departmental Affairs Council in the first semester of the academic year 2007

- I. The Guidelines on Establishment of Teacher Review Committee of Department of Business Administration at I-Shou University (hereinafter referred to as the “Guidelines”) are established by the Department of Business Administration (hereinafter referred to as the “Department”) in accordance with Article 23 of the Charter of I-Shou University and Article 3 of the Regulations on Organizations of Department of Business Administration at I-Shou University.
- II. The Teacher Review Committee of the Department (hereinafter referred to as the “Committee”) shall be composed in accordance to Article 4 of the Regulations for Establishment of Teacher Review Committees at I-Shou University
- III. The Chair of the Department shall be the convener of the Committee and the members to the Committee shall meet at least once each semester.
- IV. The Committee shall review the following affairs:
 1. Issues relevant to the appointment, promotion, dismissal (suspension) of appointment of full-time/part-time faculty members.
 2. Issues relevant to the appointment of visiting professors, visiting associate professors, visiting specialists and chair professors.
 3. Issues related to the recommendations of faculty members with excellent performance on teaching and research.
 4. Other issues subject to be review or examination by the Committee pursuant to relevant regulations and rules
- V. 1. The appointment of the faculty members of the Department shall be approved by the Committee before recommended to the Teacher Review Committee of the University (hereinafter referred to as the “university-level Teacher Review Committee”). If the new

appointment approved by the Committee is required to be fulfilled urgently due to time limit, such appointment shall be submitted to the President for ratification and promulgation before the recognition by the university-level Teacher Review Committee.

2. The promotion of the faculty members of the Department shall be carried out pursuant to the relevant regulations for faculty promotion of the Department. After the Committee approves, the application shall be recommended to the university-level Teacher Review Committee. The regulations of faculty promotion shall be otherwise prescribed
 3. After the Committee reviews and discusses the dismissal (suspension) of appointment of faculty members, the Committee shall make suggestions about the cases to the college- and university-level Teacher Review Committees.
- VI. The regulations of recommendation of faculty members with excellent performance on teaching and research shall be in accordance with the relevant regulations and rules of the University.
- VII. The quorum of a meeting of the Committee requires at least two-thirds of all members. With the consent of at least one-half of the members present, a decision may be made.
- VIII. The Committee may invite related parties to provide reports or explanatory statements at meetings if necessary.
- IX. The Guidelines become effective on the third day of promulgation after being adopted by the department-level Teacher Review Committee. The same procedure applies to any amendment to the Regulations.

Note : In the event of any disputes or misunderstanding as to the interpretation of the language or terms of these Guidelines, the Chinese language version shall prevail.