

國立臺北大學永續創新國際學院
智慧永續發展與管理英語學士學位學程
教師評審委員會設置辦法 修正對照表

修正條文	現行條文	說明
第五條 本學位學程教評會委員之選舉，應於 <u>六月底</u> 前辦理完成；委員選出後，應由學位學程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，惟學位學程主任不得擔任召集人；選舉結果應送人事室備查。	第五條 本學位學程教評會委員之選舉，應於第二學期停課前辦理完成；委員選出後，應由學位學程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，惟學位學程主任不得擔任召集人；選舉結果應送人事室備查。	配合 113 學年度起學期授課週數調整為 16 週，修正本條有關學位學程教評會委員之選舉之完成期限。

國立臺北大學永續創新國際學院智慧永續發展與管理英語學士學位學程
教師評審委員會設置辦法

**The Bachelor Program in Smart Sustainable Development and
Management, ICSI, NTPU**

Regulations for the Establishment of the Faculty Evaluation Committee

民國 112 年 02 月 17 日 111 學年度第 1 次學位學位會議通過

Approved at the 1st Degree Program Affairs Meeting of AY2022 on February 17, 2023

民國 112 年 03 月 16 日 111 學年度第 5 次院教評會議通過

Approved at the 5th College Faculty Evaluation Committee Meeting of AY2022 on March 16, 2023

民國 112 年 11 月 21 日 112 學年度第 3 次學位學程會議修訂通過

Amendments approved at the 3rd Degree Program Affairs Meeting of AY2023 on November 21, 2023

民國 113 年 05 月 09 日 112 學年度第 2 次院教評會議通過

Approved at the 2nd College Faculty Evaluation Committee Meeting of AY2023 on May 9, 2024

民國 114 年 06 月 05 日 113 學年度第 5 次學位學程會議修訂通過

Amendments approved at the 5th Degree Program Affairs Meeting of AY2024 on June 05, 2025

民國 114 年 10 月 22 日 114 學年度第 1 次院教評會議通過

Approved at the 1st College Faculty Evaluation Committee Meeting of AY2025 on October 22, 2025

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」第二條與第五條規定訂定。

Article 1 The Regulations are established with respect to Article 33 of the “Organizational Regulations of National Taipei University” and Articles 2, 5 of the “Regulations for Establishment of the Faculty Evaluation Committees of All Levels.”

第二條 本學位學程教師評審委員會（以下簡稱「本學位學程教評會」）審議本學位學程專（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相關法令事項及依法令應予審議之事宜。

Article 2 The faculty evaluation committee of the Degree Program (hereinafter referred to as “the Degree Program Faculty Evaluation Committee” reviews the appointment, term of appointment, suspension, dismissal, non-renewal, pay determination, promotion, service extension, determination of reason for the layoff, major rewards and punishments, violation of the faculty employment contract and related laws and regulations and matters required for

review by law of faculty members.

第三條 本學位學程教評會置委員五人，由學位學程會議委員自本校專任教授、副教授中學術專長與該學位學程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 Degree Program Faculty Evaluation Committee consists of five members. The Degree Program Committee will nominate eight candidates from among the full-time professors and full-time associate professors at the school whose academic expertise are similar to the nature of the degree program to run for the member election. Three of them will be elected by way of secret block vote. Candidates with the highest number of votes will be elected. Candidates with the same number of votes will be selected by the order of 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 up the vacancy or a re-election can be held. The term of the supplementary committee member will end in the same academic year.

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學位學程教評會委員。

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. Members of a faculty evaluation committee of the school are not allowed to be members of the Degree Program Faculty Evaluation Committee.

第五條 本學位學程教評會委員之選舉，應於六月底前辦理完成；委員選出後，應由學位學程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，惟學位學程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 Degree Program Faculty Evaluation Committee should be completed before the school ends in the second semester. After the election, the director of the

Degree Program will convene the first committee meeting for members to elect a convener, also the chairperson, from among them. However, the director of the Degree Program must not be the committee convener. The results of election should be reported to the Personnel Office.

第六條 本學位學程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 A Degree Program Faculty Evaluation Committee 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 committee members attending the committee meeting. Resolutions on the dismissal, suspension, or non-renewal of faculty members must be approved by three quarters of members attending the committee meeting. The promotion of faculty members must be approved by over two thirds of members attending the committee meeting.

本學位學程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、配偶或三等親等以內血親、姻親者，應行迴避。

Members of the Degree Program Faculty Evaluation Committee must attend a committee meeting in person without assigning a representative. Committee members should maintain the avoidance of conflict of interests for proposals that relate to themselves, their spouse, lineal relatives within the third degree or relatives by affinity.

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 regulations of the school.

第八條 本辦法應提學位學程會議通過並提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 Degree Program Affairs Meeting, reporting to the College Faculty Evaluation Committee for reference and the approval of the university president. The same shall apply to the amendments thereto.