

國立中興大學獸醫學院微生物暨公共衛生學研究所教師評審委員會設置要點

89年5月12日所務會議通過

98年2月9日所務會議修正通過(第3條)

100年4月21日所務會議修正通過(第3、6條)

101年8月14日所務會議修正通過(第2條)

103年1月2日所務會議修正通過(第3、6條、註)

103年2月14日所務會議修正通過(第2、3、8條)

112年11月30日所務會議修正通過(第2、3條)

114年2月19日所務會議修正通過(第2、7條)

- 一、依國立中興大學各系(所)教師評審委員會組織章程訂定。
- 二、本所教師評審委員會置委員七人(以下簡稱本委員會)，具教授資格之委員應佔全體委員三分之二以上，以所長為當然委員。其餘委員由本所專任教師以上人員就獸醫學院合格專任教授或副教授選舉之。當選委員於任期內如遇借調、退休、離職、休假或出國進修六個月以上者，由候補委員遞補之。
- 三、本委員會委員之候選人須符合下列資格，並經所務會議審查合格者方得成為候選人：
 - (一)經教育部審定合格之專任教授或副教授。
 - (二)候選人須為未曾因違反學術倫理而受教評會處分者，且應為學養俱佳、教學認真、公正、熱心且應符合下列條件之一：
 1. 最近五年於SCI期刊發表論文〔含發明專利、新品種育成、技術移轉等成果〕三篇(件)(第一作者或通訊作者)以上。
 2. 最近五年曾主持三年以上國科會研究型計畫者。所長如未符合前項委員之資格，應由委員會推選委員一人擔任召集人。
- 四、本委員會委員以無記名限制連記圈選，每票圈選人數不得超過三人。
- 五、本委員會委員任期為一年，連選得連任。
- 六、本委員會開會時，各委員均應親自出席，惟遇有碩博士班論文指導之師生關係、三親等內血親、姻親、共同發表學術著作之學術合作關係者或相關利害關係人，應自行迴避。未自行迴避者，主席應經會議決議請該委員迴避。有前項應迴避之情形而不自行迴避或有具體事實足認委員就審議案件有偏頗之虞者，當事人得向本會申請該委員迴避，並應舉其原因事實。迴避委員應就相關案件全程迴避且不列入應出席人數。本會並得視需要，邀請有關人員列席。
- 七、本要點未盡事項悉依相關法令及本校有關規章辦理。
- 八、本要點經所務會議通過並報請院長核定後實施，修正時亦同。

NATIONAL CHUNG HSING UNIVERSITY
GRADUATE INSTITUTE OF MICROBIOLOGY AND PUBLIC HEALTH
Directives for Faculty Evaluation Committee

Amended by the Institute Affairs Meeting on February 19, 2025 (Article 2,7)

- Article 1 The Directives is formulated in accordance with the Organizational Guidelines for Faculty Evaluation Committees of the Departments (Graduate Institutes) of National Chung Hsing University.
- Article 2 The Faculty Evaluation Committee of the institute (hereinafter referred to as "the Committee") consists of seven members, with at least two-thirds being professors. The director of the institute serves as an ex officio member of the Committee. Other members are elected by faculty members in the institute from qualified full-time professors or associate professors of the College of Veterinary Medicine. Should an elected member encounter secondment, retirement, resignation, leave, or study abroad for more than six months during their term, an alternate member shall fill the vacancy.
- Article 3 Candidates for committee members must meet the following qualifications and be approved by the Institute Affairs Meeting to become eligible:
1. A full-time professor or associate professor approved by the Ministry of Education.
 2. The candidate must not have been penalized by any faculty evaluation committee for academic misconduct. They should possess outstanding academic credentials, teaching dedication, impartiality, and enthusiasm, as well as meet at least one of the following criteria:
 - (1) Published at least three papers in SCI journals (including patents, new breed development, technology transfers, etc.) as the first author or corresponding author within the last five years.
 - (2) Served as the principal investigator for National Science and Technology Council research projects for more than three years in the past five years.
- If the Institute Director does not meet the qualifications specified above for the nomination (or selection) of committee members, the committee shall nominate one member to serve as the convener.
- Article 4 Committee members shall be elected by anonymous restricted cumulative voting, with no more than three candidates selected per ballot.
- Article 5 The term of committee members is one year, with eligibility for re-election.
- Article 6 Committee members are required to attend meetings in person. if there is a supervisory relationship with a graduate student, kinship within three degrees of consanguinity or affinity, co-authorship of academic publications, or other conflicts of interest, the members must recuse themselves. Should the members fail to recuse themselves voluntarily, the chairperson shall request recusal through a resolution adopted by the committee.
- If a member fails to self-recuse despite circumstances requiring recusal, or if concrete

evidence demonstrates the potential bias of the committee member in the review, the candidate may apply to the Committee for the member's recusal, providing supporting facts and reasons. The recused member must refrain from all involvement in the related case and shall not be included in the attendance count.

The Committee may also invite relevant personnel to attend the meeting as needed.

Article 7 Matters unaddressed herein shall be subject to other applicable regulations of NCHU.

Article 8 These Directives shall be implemented upon approval by the Institute Affairs Meeting and approved by the Dean. Any amendments shall be processed accordingly.