

國立中興大學外國語文學系教師評審委員會組織辦法

86 年 2 月通過
86 年 6 月修訂
98 年 2 月修訂
98 年 6 月修訂
99 年 4 月修訂
102 年 6 月修訂
104 年 3 月修訂

- 第一條 本系依據「各系教師評審委員會組織章程」訂定本辦法。
- 第二條 本系教師評審委員會（以下簡稱「本委員會」）共設委員七人，其中系主任為當然委員兼召集人，並為會議主席。其餘六名委員為選任委員，由系內全體專任教師就現有研究績效之專任教授、副教授中選舉產生。選任委員任期一年，連選得連任。
- 前所稱「有研究績效」指具有下列條件之一：
- 一、最近五年於科技部各學門之一級期刊或國際期刊對等之論文集論文二篇以上，或由具審查制度之出版單位且經院教評會審查通過出版專書一本以上。
 - 二、最近五年曾主持二年以上科技部研究型計畫者。
- 系主任如未具有前項資格，應由委員會推選委員一人擔任召集人。
- 推選委員應為學養俱佳、教學認真、公正、熱心之教授、副教授，並須為未曾因違反學術倫理而受校教評會處分者。
- 第三條 各學年度之選任委員，於前一學年度結束前，以無記名投票方式選舉產生，其中具教授資格之委員應佔全體委員三分之二以上。票選時，每位選舉人最多得圈選三名。
- 第四條 本委員會每學期開會一次，必要時得加開會議。
- 第五條 本委員會審議本系專、兼任教師及助教之聘任、聘期、升等、改聘、停聘、解聘、進修、延長服務，以及其他有關教師評審之重要事項。惟副教授等級之委員不得對有關教授等級之事項進行評審。
- 第六條 本委員會得視事實需要由召集人邀請相關人員列席報告或說明。
- 第七條 本辦法如有未盡事宜，悉依本校相關規定辦理。
- 第八條 本辦法經系務會議通過並報請院長核定後實施，修訂時亦同。

Regulations for the Organization of the Teacher Review Committee of the Department of Foreign Languages and Literatures, National Chung Hsing University

Approved in February 1997
Revised in June 1997
Revised in February 2009
Revised in June 2009
Revised in April 2010
Revised in June 2013
Revised in March 2015.

Article 1

The Department establishes these regulations in accordance with the “Organizational Charter of Teacher Review Committees of Academic Departments.”

Article 2

The Teacher Review Committee of this Department (hereinafter referred to as "the Committee") consists of seven members. The Department Chair is an ex-officio member and serves as the convener and chair of the meetings. The remaining six members are elected from among the full-time professors and associate professors with current research achievements. The elected members serve a one-year term and may be re-elected.

The term “research achievements” as mentioned refers to one of the following conditions:

1. In the last five years, having published at least two papers in top-tier journals in any field recognized by the Ministry of Science and Technology or in equivalent international journals or book collections, or having published a monograph reviewed and approved by the faculty review committee of a recognized publishing institution.
2. In the last five years, having served as the principal investigator of a research project funded by the Ministry of Science and Technology for at least two years.

If the Department Chair does not meet the above qualifications, the Committee shall elect one of its members to serve as the convener. The elected member should be a

professor or associate professor with excellent academic qualifications, a strong commitment to teaching, impartiality, and enthusiasm, and should not have been subject to any disciplinary action by the university's academic ethics committee.

Article 3

The elected members for each academic year shall be selected through a secret ballot before the end of the previous academic year. Among the elected members, at least two-thirds should be professors. During the election, each voter may select up to three candidates.

Article 4

The Committee meets once per semester, and additional meetings may be called if necessary.

Article 5

The Committee is responsible for reviewing important matters related to the employment, tenure, promotion, reappointment, dismissal, professional development, extension of service, and other personnel-related matters of full-time and part-time faculty members as well as teaching assistants. However, associate professors are not allowed to participate in the review of matters concerning professors.

Article 6

The Committee may invite relevant individuals to attend meetings to provide reports or clarifications as needed, at the discretion of the convener.

Article 7

Any matters not covered in these regulations shall be handled according to the relevant regulations of the university.

Article 8

These regulations shall be implemented after approval by the Department Affairs Meeting and the Dean of the College. Any amendments shall follow the same procedure.