

國立中山大學 112 學年度第 1 學期第 2 次行政會議 會議紀錄

National Sun Yat-sen University
Fall Semester 2023

The Second Executive Meeting Minutes

時間：112 年 9 月 20 日(三)上午 9 時至上午 09 時 50 分

Date: Wednesday, September 6th, 2022, 09:00 AM

地點：圖資 11 樓雷科國際會議廳

Venue: Lasertek International Conference Hall, 11th floor, Info-Library Building

主席：鄭英耀校長

紀錄：郭馥甄

Chairperson: NSYSU President Ying-Yao CHENG

Minute Taker: Fu-Chen KUO

壹、主席指示及交辦事項

1. Chairperson's Announcements

貳、各單位口頭報告

2. Administrative & Academic Unit Reports

- 一、部分同學反映因雙主修(輔系)申請審核流程及公告時程，未及於加退選階段修習必修或特定課程學分，請教務處瞭解教育部主管法規有無規範、蒐集參考他校作法、並提出可行方案(如事前核定改為事後報備、修正學分認列條件等)，請各學院院長於相關會議中轉知相關資訊，如有必要亦請先蒐集學生意見，嗣後於協調會報討論，本案請蔡副校長督導。(辦理單位：教務處、各學院、蔡副校長室)

Students applying for a double major (minor) raised their concerns about its review procedure and the timing of announcement that prohibit them from completing their course selection before the add/drop period. The Office of Academic Affairs shall: (a) collect information about relevant regulations formulated by the MOE; (b) take into account the measures from other universities; (c) come up with a feasible solution, such as switching pre-approval to post-

reporting or revising the requirements for credit recognition. Individual deans shall announce the relevant information in related meetings and gather ideas and suggestions from students if needed. Feasible solutions to this issue shall be proposed to a coordinating committee for deliberation, supervised by Senior Vice President TASY.

- 二、為落實本校全英語教學措施，感謝教務處提供各項數據、並建立管控本校全英語授課教學品質機制，請各學院院長關心全英班教學成效，必要時得向教務處申請管控措施，以維護學生受教權益。(辦理單位：各學院、教務處)

Thanks to the Office of Academic Affairs for providing various data and establishing a comprehensive mechanism to control the quality of EMI courses. Individual deans please attend to the EMI learning outcome and seek OAA's assistance for control measures when necessary to ensure students' rights and interests in education.

參、臨時動議：無。

3. Extempore Motion

- 肆、今日 10 時考試院黃院長榮村率團至本校，與一二級行政學術主管辦理座談會議，商議未來合作發展、共同為國舉才。

Today 10:00 Dr. HUANG Jong-Tsun, the President of the Examination Yuan, along with the commissioners, will hold a forum with all academic and administrative supervisors for future cooperation to recruit talents for the country.

國立中山大學 111 學年度第 1 學期第 2 次行政會議實到出席人員

【出席】

鄭英耀校長、蔡秀芬副校長(公出)、郭志文副校長兼國金學院代理院長、余明隆副校長(請假)、余明隆院長(陳彥旭副院長代理)、賴錫三院長、吳明忠院長、郭紹偉院長、葉淑娟院長、廖德裕院長、陳美華院長、王宏仁院長、黃義佑院長、林伯樵教務長、王朝欽研發長、楊靜利學務長、林淵淙總務長、周明奇國際長、朱安國產學長、賴威光處長、李美文中心主任(李怡賡組長代理)、李慶男中心主任、張朝翔人事主任、黃卉宇主計主任、楊育成主任秘書、中山附中陳修平校長

【列席】

校務研究辦公室謝淑貞主任、李思平同學、呂建璋同學