

National Sun Yat-sen University

Spring Semester 2025

The Fifth Executive Meeting Minutes

Date: Wednesday, April 16th, 2025, 09:00

Venue: Conference Room 7007, Administration Building

Chairperson: NSYSU President Chih-Peng LI

Attendees: Please refer to page 3 for details. Minutes Taker: Jui-Ling MAO

1. Chairperson's Announcements

2. Approval of Previous Meeting Minutes

3. Administrative Unit Reports

- (1) The Building L of Tsui-heng Villa is currently undergoing an overall renovation and is expected to complete during the summer break. The Office of General Affairs please closely monitor the construction progress with no delay, to ensure that students can move into their accommodation as scheduled at the beginning of the academic year 2025-26.
- (2) Recently, a student uploaded a video on social media involving improper handling of hazardous industrial waste samples from a laboratory. Due to its violation of laws, the case was reported by the public and then investigated by the Environmental Protection Bureau, resulting in a fine. To prevent similar incidents from reoccurring, the College of Science, College of Engineering, College of Marine Sciences, and College of Medicine please strengthen the concepts of proper procedures for handling hazardous industrial waste among faculty and students in their laboratories. Additionally, the Environmental Protection and Safety Center please enhance inspections and consider

establishing relevant supervision and reporting mechanisms to elevate the University's laboratory biosafety management.

- (3) To further strengthen connections and engagement with alumni associations on the East and West Coasts of the United States and to expand the University's overseas alumni network, the Center for Alumni Services and Social Engagement (CASSE) please assess the feasibility and anticipated outcomes of visiting alumni associations in the U.S. If the potential benefits are deemed favorable, the CASSE may consider aligning the visit with the overseas talent recruitment schedule planned by the Office of International Affairs for the latter half of the academic year. In addition, concrete suggestions shall be proposed to support visit planning and promote deeper collaboration with alumni associations.
- (4) The Office of Personal Services please periodically track the collection of compensation generated from faculty members holding concurrent positions and ensure that all procedures are carried out in accordance with regulations to safeguard the University's interests.
- (5) To advance the University's bilingual campus policy, the University aims to promote bilingual emails in phases, starting with English keywords in email subjects. Individual units please identify and compile types of official emails that require English keywords in the subject and submit them to the Bilingual Resources Office for translation to assist reading among international faculty and students, and ensure clear and accurate communication.

4.Academic Unit Reports

5.Extempore Motion

6. Adjournment

國立中山大學 113 學年度第 2 學期第 5 次行政會議 出席人員

李志鵬校長、郭志文副校長兼國金學院代理院長、陳世哲副校長、陳彥旭副校長兼醫學院院長、賴錫三院長（羅景文副院長代理）、李志聰院長、郭紹偉院長、林豪傑院長、廖德裕院長、陳美華院長、王宏仁院長、黃義佑院長、歐淑珍教務長、林宗賢研發長、翁靖如學務長、蔡俊彥總務長兼環安中心主任、李明軒國際長、林韋至產學長（林季怡副產學長代理）、鄺獻榮處長、陳尚盈中心主任、陳珮芬中心主任、賴妙音人事主任、馬彩萍主計主任、李慶男主任秘書、中山附中陳修平校長（請假）、李維君同學、區恩陶同學、楊育成簡任秘書兼校長特助、校務研究辦公室李哲欣主任