

National Sun Yat-sen University

Fall Semester 2024

The Second Executive Meeting Minutes

Date: Wednesday, September 11th, 2024, 09:00

Venue: Conference Room 7007, Administration Building

Chairperson: NSYSU President Chih-Peng LI

Attendees: Please refer to page 4 for details.

Minute Taker: Jui-Ling MAO

1. Chairperson's Announcements

2. Awards for News Highlights

3. Project Report 《Planning the Implementation of a 16-week Semester》, presented by the Vice President for Academic Affairs, Shu-Chen OU

- (1) A 16-week semester has become the norm in higher education. Starting from the 2022-23 academic year, the University has promoted the 16+2 flexible and self-driven learning model. Currently, 64% of courses follow this approach, and both teaching surveys and student learning outcome questionnaires show that the teaching quality remains high. To further enhance student self-driven learning and align with international practices, the Office of Academic Affairs will advance this initiative as planned.

4. Approval of Previous Meeting Minutes

5. Administrative Unit Reports

- (1) In recent years, the issue of environmental sustainability has gained increasing attention. To align with national policies and continue to fulfill university social responsibility, the University is going to

explore the feasibility of establishing the Office for Sustainability by adjusting its administrative structure.

- (2) Since the University is scheduled for the third round of University Evaluation in the second half of 2025, the necessary preliminary work is currently underway. Thus, relevant meetings will be held soon to plan and manage the various aspects of the evaluation affairs. All units please send representatives to attend these meetings at the scheduled times.
- (3) Considering that the deans of all colleges need to attend the New Faculty Selection Committee meetings in the Fall semester 2024, the Office of Personnel Services please adjust the meeting time, with Chief Secretary LEE overseeing this case.
- (4) In light of the University's financial position and capital expenditure performance as of the end of August, all units please minimize costs in order to maintain financial stability and support sustainable development of the University.

6. Academic Unit Reports

- (1) To provide faculty, staff, and students with new cultural experiences and foster emotional connections, the University plans to regularly organize activities like outdoor music concerts. These events are expected to become part of campus culture, offering a platform for enjoying music, building relationships, and creating shared memories while engaging in teaching, research, university affairs, and personal growth. The College of Liberal Arts, Art Center, and Office of Student Affairs please collaborate on discussing and planning these activities.

7. Extempore Motion

8. Adjournment

國立中山大學 113 學年度第 1 學期第 2 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、李志聰院長、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 (于欽平副院長代理)、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、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 (許婷媛專業副理代理)、賴妙音人事主任、黃卉宇主計主任、李慶男主任秘書、中山附中陳修平校長、李思平同學、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