

國立中山大學 112 學年度第 1 學期第 5 次行政會議 會議紀錄

National Sun Yat-sen University
Fall Semester 2023

The Fifth Executive Meeting Minutes

時間：112 年 11 月 1 日(三)上午 9 時至下午 12 時 10 分

Date: Wednesday, November 1st, 2023, 09:00-12:10

地點：本校行政大樓 7007 會議室

Venue: Conference Room 7007, Administration Building

主席：鄭英耀校長

紀錄：毛睿翎

Chairperson: NSYSU President Ying-Yao CHENG

Minute Taker: Jui-Ling MAO

壹、主席指示及交辦事項

1. Chairperson's Announcements

貳、確認 112 學年度第 1 學期第 4 次行政會議紀錄及執行情形：確認

2. Approval of Previous Meeting Minutes

參、行政單位工作報告

3. Administrative Unit Reports

- 一、在職專班學生註冊率日漸降低，本校碩專班之課程，請教務處與各院配合產業需求，並以 SDGs 指標為發展重點，重新規畫調整課程方向，以提升在職人士報名就讀意願。(教務處、各學院)

Since the enrollment rate for in-service master's programs gradually decreases, the Office of Academic Affairs and individual colleges please redesign and adjust the direction of the curriculum in alignment with industrial needs and SDGs indicators so as to increase the willingness of the working population to enroll in the program.

- 二、近日本校有發生因實驗室廢液分類違失而造成環資中心酸性處理槽產生化學反應與沸騰，也導致處理廠停工多日。處理化學藥劑及廢液具有高度危險性，不可輕忽，請環安中心務必執行下列

事項：(一)教育學生相關規定和正確作業程序；(二)請清楚標示廢液類別標籤、加強宣導廢液分類表，並張貼於明顯處及廢液類別標籤清楚填妥且確實張貼；(三)擬定重申實驗室違失之實驗室應違失限期改善，並擬定與罰則規定。本案並請郭副校長室督導完成。(辦理單位：環安中心、郭副校長室、理學院、工學院、海科院、醫學院、郭副校長室)

Recently, due to the misclassification of laboratory waste from the University, a chemical reaction and boiling occurred in the acidic treatment tank at the ERMRC, resulting in the shutdown of the plant for several days. The handling chemical reagents and waste liquids poses a high level of danger and shall not be taken lightly. The Environmental Protection and Safety Center please implement the following tasks:

- (1) provide students with relevant regulations and accurate operational procedures;
- (2) clearly label waste categories, strengthen the promotion of the laboratory waste classification chart, and ensure the chart is clearly indicated and then posted prominently ;
- (3) reiterate the regulations regarding the specified deadline of improvement and develop relevant penalties for any violation

Senior Vice President KUO shall oversee the relevant matters.

- 三、最近有學院因未拆除完善之鐵捲門電線自燃而造成火災，雖未釀成災情，然應引以為鑑。請總務處與各學院全面檢視校園電力線路，確認安全，避免發生災害。(辦理單位：總務處、郭副校長室、各學院)

Recently, a fire broke out in one of the colleges due to the spontaneous combustion of electrical wires in an incomplete removal of a steel roll-up door. Although it did not result in a disaster, individual units shall take this as a lesson. The Office of General Affairs and individual colleges please conduct a comprehensive inspection of campus electrical wiring to ensure safety and prevent potential disasters.

- 四、大學有承擔社會責任之義務，本校校內營業場地建議引進弱勢團體廠商進駐，以落實關懷弱勢作為；另請現有廠商應注意維持周

邊環境整潔，不得餵食鴿子與動物等，避免髒亂。(辦理單位：總務處)

The University are obligated to assume social responsibilities. It is recommended to introduce vendors of the disadvantaged into the campus in order to realize the responsibility for the disadvantaged. Additionally, current vendors shall maintain a clean environment and shall not feed pigeons and animals.

- 五、有關 112 年度教育部資通安全稽核，教育部將於 11/6-11/7 技術檢測以及 11/30 實地稽核，各單位務必配合各項資安協助事項，。圖資處請於教育部實地訪查前，由郭副校長督導，於 11 月中先行至各單位初步抽查檢視，請郭副校長督導。(辦理單位：圖資處、郭副校長室、各單位)

Regarding the cyber security inspection by the Ministry of Education (MOE) in 2023, a remote inspection from November 6 to 7 and field investigation on November 30 will be carried out. Individual units please cooperate with relevant matters. The Office of Library & Information Services shall conduct a preliminary random inspection on each unit in mid November under the supervision of Senior Vice President KUO before the MOE's field investigation.

肆、臨時動議：無。

4. Extempore Motion

伍、散會(12 時 40 分)

5. Adjournment (12:40)

國立中山大學 111 學年度第 1 學期第 5 次行政會議實到出席人員

【出席】

鄭英耀校長、蔡秀芬副校長、郭志文副校長兼國金學院代理院長、余明隆副校長兼醫學院院長(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(郭瑞坤副院長代理)、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(鄭獻榮副處長代理)、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