

國立中山大學 112 學年度第 2 次校務會議紀錄
National Sun Yat-sen University
Academic Year 2023-2024
The Second University Council Meeting Minutes

時間：112 年 12 月 22 日(星期五)上午 9 時

Date: Friday, December 22, 2023, 09:00AM

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：鄭校長英耀

紀錄：單鳳玉

Chairperson: NSYSU President Ying-Yao CHENG Minute Taker: Feng-Yu SHAN

壹、主席報告到會人數，隨即宣佈開會。

Chairperson announces that a quorum is present and calls the meeting to order.

貳、主席報告議程，並徵詢有無異議。

Chairperson reports the agenda and asks if there are any objections.

參、主席致詞（略）

Chairperson's Announcements (Omitted)

肆、確認 112 學年度第 1 次校務會議紀錄及執行情形：確認

Approval of previous meeting minutes: Confirmed.

伍、報告事項

Reports

一、112 年度校務基金內部稽核報告（詳見校務品質保證中心網頁）

NSYSU Year 2022 Internal Audit Report of the University Endowment Fund (Check the website of Center for Quality Assurance for details)

二、備查案報告

Proposals for Future Reference

- (一)國立中山大學半導體及重點科技研究學院 113 年度經營規劃報告書，提請備查。(半導體及重點科技研究學院提案) --

-----P.005

決議：准予備查。

Year 2024 Finance Plan of the College of Semiconductor and Advanced Technology Research is submitted for future reference.

(Unit: College of Semiconductor and Advanced Technology Research)

Resolution: Approved as proposed.

- (二)國立中山大學國際金融研究學院 113 年度經營規劃報告書，提請備查。(國際金融研究學院提案)-----P.028

決議：准予備查。

Year 2024 Finance Plan of the School of Banking and Finance is submitted for future reference. (Unit: School of Banking and Finance)

Resolution: Approved as proposed.

三、行政單位工作報告（詳見秘書室網頁）

Administrative Unit Reports (Check the website of the Office of the Secretariat for details)

陸、討論事項

Motions and Discussion

- 一、有關本校第二屆監督委員會產業代表、專任教師代表、校外學者專家名單(草案)，提請討論。(秘書室提案)-----P.064

決議：

- 有關研究學院監督會委員，須由校長提名經校務會議同意之 5 名人選（名單如下），皆獲在場委員同意通過。

編號	類別	姓名	現職
1	產業代表	黃俊智	華南商業銀行 總經理
2		洪松井	日月光集團 資深副總經理
3	專任教師代表	林伯樵	本校化學系教授兼教務長
4		陳世哲	本校人管所教授
5	校外學者專家	尹崇堯	南山人壽保險（股）公司 董事長

2. 有關校務會議教師代表相互推選產生之 3 位委員（其中應有兼行政職教師 1 名、未兼行政職教師 2 名），經與會教師代表無記名投票後，正取及備取委員名單如下列表。如正取委員因故無法擔任者，將依票數高低依次遞補。

類別	正/備取	姓名	職稱	票數
兼行政職 教師	正取	楊靜利	社會系教授/學務長	14
	備取（1）	周明奇	材光系教授/國際長	4
	備取（2）	葉淑娟 陳美華 徐士傑	企管系教授/院長 社會系教授/院長 資管系教授/主任	3
未兼行政職 教師	正取	黃三益 張六文	資管系教授 材光系教授	10
	備取（1、2）	林哲信 林宗賢	機電系教授 光電系教授	6
	備取（3）	杜佳倫 賴淑芳 陳珮芬	中文系教授 外文系教授 亞太所教授	4

Draft list of members from industries, full-time faculty and external experts of the Supervisory Committee of research colleges is submitted for discussion. (Unit: Office of the Secretariat)

Resolution:

(一) Five members listed below were nominated by the President to be part of the Supervisory Committee of research colleges and approved by the University Council:

NO .	Category	Name	Professional Titles
1	Industries	Chun-Chih HUANG	President of Hua Nan Commercial Bank, Ltd.
2		Sung-Ching HUNG	Senior Vice President for ASE Group
3	Full-Time Faculty	Po-Chiao LIN	Professor from the Department of Chemistry the vice president for Academic Affairs
4		Shyh-Jer CHEN	Professor from the Institute of Human Resource Management
5	External Experts	Chung-Yao YIN	Chairman of Nan Shan Life Insurance Company, Ltd.

(二) After the anonymous voting in the University Council meeting, the remaining three faculty representatives (Note: One shall hold a concurrent administrative position and the others shall not.) were elected with wait lists as depicted in the table below. Should any elected members be unable to fulfill their duty for some reasons, they shall be replaced in the sequence outlined in the wait lists.

Category	Elected & Wait List	Name	Professional Title	Votes
holding a concurrent administrative position	elected	Ching-Li YANG	Professor from the Department of Sociology & the vice president for Student Affairs	14
	1st on wait list	Ming-Chi CHOU	Professor from the Department of Materials and Optoelectronic Science & the vice president for International Affairs	4
	2nd on wait list	Shu-Chuan YEH Mei-Hua CHEN Shih-Chieh	Professor from the Department of Business Management & dean of the College of Management Professor from the Department of Sociology & dean of the College of Social Sciences Professor from the Department of Information	3

		HSU	Management & chair of the Department of Information Management	
not holding a concurrent administrative position	elected	San-Yih HWANG Liu-Wen CHANG	Professor from the Department of Information Management Professor from the Department of Materials and Optoelectronic Science	10
	1st on wait list	Che-Hsin LIN	Professor from the Department of Mechanical and Electro-Mechanical Engineering	6
	2nd on wait list	Tsung-Hsien LIN	Professor from the Department of Photonics	
	3rd on wait list	Chia-Lun TU Shu-Fang LAI Pei-Fen CHEN	Professor from the Department of Chinese Literature Professor from the Department of Foreign Languages & Literature Professor from the Institute of China and Asia-Pacific Studies	4

二、西灣學院擬向教育部申請於 114 學年度增設成立「國際跨域學士學位學程原住民族專班」，提請討論。(西灣學院提案)-P.071
決議：照案通過。

Proposed establishment of *the International Indigenous Studies Program* in the 2025 academic year is submitted for discussion.
(Unit: Si Wan College)

Resolution: Approved as proposed.

三、醫學院擬向教育部申請於 114 學年度增設成立「護理學系」，提請討論。(醫學院提案)-----P.129
決議：照案通過。

Proposed establishment of *the Department of Nursing* in the 2025 academic year is submitted for discussion. (Unit: College of Medicine)

Resolution: Approved as proposed.

- 四、擬修訂本校「學則」第七十八條之二條文，提請討論。(教務處提案)-----P.234

決議：照案通過。

Proposed amendment to Article 78-2 of *Academic Regulations* is submitted for discussion. (Unit: Office of Academic Affairs)

Resolution: Approved as proposed.

- 五、擬訂定國立中山大學 113 年度財務規劃報告書，提請討論。(秘書室提案)-----P.261

決議：照案通過。

NSYSU Year 2024 Finance Plan is submitted for discussion. (Unit: Office of the Secretariat)

Resolution: Approved as proposed.

柒、臨時動議

Extempore motions

- 一、有關本校圖書館 8 樓館藏搬遷案，提請討論。(文學院教師代表杜佳倫提案)-----P.332

決議：為使圖書館 8 樓館藏搬遷作業變動最少，影響最小，效益最大，原訂 113 年 1 月 8 日（一）搬遷作業暫緩實施，並授權圖資處組成委員會，邀請各學院代表（含教師及同學）於 113 年 1 月 2 日以後，召開會議研商討論，以不影響人文社會領域師生館藏借閱使用，活化空間最大效能，規劃更周延之搬遷作業方式及時程。

Proposed relocation of the collection on the 8th floor of the library is submitted for discussion. (Unit: The representative of the Department of Chinese Literature, Professor Chia-Lun Tu)

Resolution:

To minimize disruptions and optimize benefits, the relocation plan initially scheduled on January 8, 2024 (Monday) was temporarily suspended. The Office of Library and Information Services was empowered to form a task force and invite faculty and student representatives from each college to address the matter after January 2, 2024, ensuring the borrowing right of faculty and students with background in humanities and social sciences, optimizing the space utilization, and devise a more comprehensive relocation plan and schedule.

捌、散會（12 時 20 分）

Adjournment