

National Sun Yat-sen University

Fall Semester 2025

The Sixth Executive Meeting Minutes

Date: Wednesday, November 19th, 2025, 09:00

Venue: Conference Room 7007, Administration Building

Chairperson: NSYSU Senior Vice President Chih-Wen KUO (proxy)

Attendees: Please refer to page 4 for details.

Minutes Taker: Jui-Ling MAO

1.Chairperson’s Announcements

2.Approval of Previous Meeting Minutes

- (1) In response to the TWD 20 billion budget for the MOE’s project “Enhancement of Higher Education Talent Cultivation” under the “Special Budget for National Resilience,” the Office of Research and Development please continue closely following up the development and content of relevant talent-recruitment initiatives, and promptly inform relevant units and colleges of latest updates to facilitate early planning and actively secure relevant resources.
(Unit: Office of Research and Development)

3. Motions and Discussion

- (1) Discussion on renaming the Graduate Institute of Marine Affairs.
(Unit: College of Marine Sciences) ----- p.001

Resolution:

- A. Following the meeting discussion, the members suggested renaming the institute to one of the following: “Graduate Institute of Marine Sustainability and Law and Governance,” “Graduate Institute of Ocean Policy and Marine Sustainability,” or “Graduate Institute of Ocean Policy and Marine Sustainable Development.” The institute please deliberate and select one of

the proposed names. Upon resolution, this case shall be resubmitted for further deliberation at the subsequent meeting.

B. Following the discussion at the Institute Council meeting, the institute resolved to adopt the name “Graduate Institute of Marine Sustainable Development and Marine Policy” and will submit this case to the University Council for further deliberation.

4. Administrative Unit Reports

- (1) The Office of Research and Development and individual colleges please actively encourage outstanding young faculty to submit applications for the “Young Scholars’ Innovative Research Result Election” organized by the Research & Development Work Circle of Taiwan Comprehensive University System, which helps bring distinction to both the applicants and the University.
- (2) To ensure the safety and quality of student off-campus accommodation, the Office of General Affairs (OGA) pleased conduct a comprehensive review of the housing listed on the University’s RentHouse System, verifying whether each accommodation complies with relevant laws and the University’s safety regulations. The landlords shall improve noncompliance identified by the OGA. Failure to do so shall result in the removal from the list of the system to safeguard students’ housing safety.
- (3) The University is a smoke-free campus; however, smoking on campus, especially in less visible areas, is still occasionally seen. To maintain a healthy environment and protect the well-being of all faculty, staff, and students, the OGA please post no-smoking signs and strengthen patrols at smoking hotspots. Any smoker on campus shall first be reminded of relevant no-smoking regulations.

Cases involving smokers' non-compliance despite reminders may be directly reported to the Department of Health of Kaohsiung City Government in accordance with regulations to ensure the effective implementation of the policy of smoke-free campus.

- (4) In line with the MOE's on-site cybersecurity audit in January 2026, individual units please expedite the completion of relevant preparatory tasks, promptly submit audit materials, and ensure that their affiliated staff complete the cybersecurity training courses within the designated timeframe.
- (5) equipment, which may cause wireless signal interference and pose cybersecurity risks. Therefore, the Office of Library and Information Services please conduct inspections and provide these units with guidance on the removal of such equipment. To ensure the security and stability of the campus network, cases involving units that do not make necessary adjustments after notification shall be handled in accordance with regulations.
- (6) The University and Kaohsiung Medical University (KMU) have carried out various exchange activities with fruitful results since the signing of the "NSYSU-KMU Top University Alliance Agreement 2.0." The seven working circles that have not yet arranged exchange activities please plan relevant events as soon as possible to further strengthen bilateral cooperation and exchanges.

5. Academic Unit Reports

6. Extempore Motion

7. Adjournment

國立中山大學 114 學年度第 1 學期第 6 次行政會議 出席人員

李志鵬校長（請假）、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、許博欽副校長、賴錫三院長、李志聰院長、郭紹偉院長、林豪傑院長、廖德裕院長（李政賢副院長代理）、陳美華院長、王宏仁院長、黃義佑院長（李英杰副院長代理）、歐淑珍教務長、林宗賢研發長（陳俊霖組長代理）、于欽平學務長、蔡俊彥總務長、李明軒國際長、許聖彥產學長、鄺獻榮處長（蔡崇瑋副處長代理）、陳尚盈中心主任（林宜誠組長代理）、陳珮芬中心主任、賴妙音人事主任（牛大維組長代理）、馬彩萍主計主任（呂艾玲組長代理）、李慶男主任秘書、中山附中張文凱代理校長、潘維杰同學、古哲瑋同學、楊育成顧問

第一案

國立中山大學 114 學年度第 1 學期第 6 次行政會議提案單

提案單位：海洋科學學院

案由：海洋科學學院海洋事務研究所擬變更所名案，提請討論。

Discussion on renaming the Graduate Institute of Marine Affairs.

說明：

- 一、依據歷次系所評鑑委員意見，海事所課程架構涵蓋六大領域，範疇過於廣泛，與現有師資人力配置不符。經多次所務會議研商，決議聚焦「海洋政策」與「永續發展」為主要發展方向，爰擬調整所名以反映其定位與特色。
- 二、另依系所更名程序作業，須撰擬更名計畫書，並經所務會議及院務會議審議通過；另須於送校務會議前舉辦更名說明會，俾利師生充分瞭解更名背景與規劃。系所更名計畫案提送行政會議及校務會議審議通過，預計115年3月報部，116學年度（116年8月）正式更名。
- 三、海事所依據113-2、113-3、113-4所務會議決議，擬將系所名稱調整為「海洋政策與永續發展研究所」，並經海科院114-1院務會議通過在案；更名說明會訂於114年11月18日召開。
- 四、惟本案經114-1-3協調會報審議，決議如下：
 - （一）有關「海洋事務研究所」擬變更所名為「海洋政策與永續發展研究所」，因永續發展涵蓋層面十分廣闊，經討論後委員建議得更名為「海洋永續政策研究所」或「海洋永續政策發展研究所」。請海事所就名稱進行討論，再逕提行政會議審議。
 - （二）有關所名變更之行政程序，依規定應於校務會議一個月
前召開師生說明會，避免影響相關教職員生之權益。

五、綜上所述，海洋事務研究所更名係基於課程聚焦與發展定位考量，擬仍維持更名為「海洋政策與永續發展研究所」，提會討論。

六、本案倘經本次會議審議通過後，將續辦更名說明會，並提送校務會議審議，以利依規定程序如期完成更名作業，俾於116學年度正式生效。

七、附件：

- (一) 附件一_1：海洋事務研究所更名計畫書草案。
- (二) 附件一_2：海事所所務會議紀錄。
- (三) 附件一_3：海科院院務會議紀錄。
- (四) 附件一_4：114-1-3次協調會報會議紀錄（節錄）。
- (五) 附件一_5：逕提行政會議簽呈。

決議：

- (一) 經會議討論後，委員建議可更名為「海洋永續與法政研究所」、「海洋政策與海洋永續研究所」或「海洋政策與海洋永續發展研究所」。請海事所就上述名稱進行討論並擇一，俟確認後再續提會議審議。
- (二) 會後海事所經所務會議討論後，決議擬更名修正為「海洋永續發展與海洋政策研究所」，並續提校務會議討論。