

國立中山大學 111 學年度學術行政主管共識營 暨 111 學年度第 2 學期第 2 次行政會議 會議紀錄

National Sun Yat-sen University

Spring Semester 2023

Senior Management Leadership Workshop

The Second Executive Meeting Minutes

時間：112 年 2 月 22 日(星期三)上午 10 時 30 分至下午 12 時 30 分

Date: Wednesday, February 22nd, 2023, 10:30 am to 12:30 pm

地點：東沙國際研究站(舉辦日期：112 年 2 月 22 日起至 23 日)

Venue: Dongsha International Research Center (held from Feb 22nd to 23rd)

主席：鄭英耀校長

紀錄：郭馥甄

Chairperson: NSYSU President Ying-Yao CHENG Minutes Taker: Fu-Chen KUO

壹、海管處處長及校長致詞

1. Announcements of the Director of Marine National Park Headquarters and President of NSYSU

- 一、海洋國家公園管理處徐韶良處長：東沙環礁國家公園占地面積約 35 萬公頃，其成立不僅具有國土保護、生態保育的意義，更期望能建立亟具特色海洋研究場域，希望未來雙方有更密切、高度的整合，中山將環礁作為實驗研究場域，作為本次會議共識之一。

Director HSU: Dongsha Atoll National Park covers an area of about 350,000 hectares. The establishment not only aims at territorial protection and ecological preservation, but also builds a featured marine research domain. I hope that both parties will be highly integrated in the future, with the atoll being the experimental area for the University.

- 二、國立中山大學鄭英耀校長：本次感謝海管處、海巡署東南沙分署、廖德裕副研發長及秘書室的協助與努力、克服重重困難，促成本次共識營成行。東沙島不僅是本校重要的東沙國際研究

站所在地，更是國際合作交流與連結的重要平台，希望各位在此次行程，拓展不同視野、感受不同體驗下，帶領中山走出不一樣的未來想像及展望。

President CHENG: We are grateful to Marine National Park Headquarters (MNPH), Dongsha-Nansha Branch of Coast Guard Administration, Prof. Te-Yu LIAO (associate vice president of Research and Development) and Office of Secretariat for making this Dongsha-based workshop possible. Dongsha atoll is not only the place where the University's international research center is, but also an important platform for international cooperation and exchange. I hope that this trip will broaden our vision and further lead the University to distinctive prospects.

貳、南海倡議《東沙十年・永續發展》

2. Ten-year Dongsha & sustainable development

一、《海洋藍碳與碳中和》主講人：洪慶章院長

Blue Carbon & Carbon Neutrality

- 配合我國 2050 淨零路徑政策規劃里程碑，海洋匯碳是未來發展趨勢之一，不僅能力抗氣候變遷的威脅，更亟具提振經濟價值潛力，建議本校可透過建立海洋藍碳示範園區、攜手夥伴開發，達到「立足中山・放眼藍碳」之願景。

Dean HONG:

In line with the national policy *Net Zero*, “Carbon Sink” is the future trend. It can resist the threat posed by climate change, and also boosts economic potential. It is suggested that the University can build a demonstration park of marine carbon sink for potential partnerships.

二、《東沙國際海洋研究站》主講人：廖德裕教授

Dongsha International Research Center: Prof. LIAO

- 東沙環礁的珍貴在於其多樣性且未經人為損害的生態與環

境資源，迄今共有 25 個國家登島研究、且已有多篇國際期刊、國科會計畫及海管處計畫等的研究，近期將舉辦「東沙十年研討會」並與相關單位共同出版「東南沙學術專刊」。

The value of Dongsha atoll lies in its bio diversity, ecological and environmental resources without human interference. A total of 25 countries have landed here for research, with various research results published ranging from global journals, NSTC projects to MNPH projects. The “Ten-year Dongsha” seminar will be held soon, with “Dongsha-Nansha Academic Journal” co-published with relevant units.

參、西灣講堂《一個夢・西灣傳說》主講人：鄭英耀校長

3. A dream & Si Wan Legend

- 一、中山的可貴在於良好的校園文化 DNA(亦即發展、創新與冒險)，接納、包容並欣賞不同的聲音與想法，進而發展且敢於進取、探索。

The adventurous feature is in NSYSU's DNA. The University accommodates and appreciates different voices and values and further advances onto the unexplored.

- 二、本人自 105 年 8 月 1 日上任，在各位的努力下，研發的能量(如學術論文發表篇數等)、教學的品質等呈現顯著的成長；從原有的六又二分之一學院，陸續設西灣學院、半導體學院、國際金融學院及醫學院等，發展迄今達到「十大院景」的里程碑，未來各位持續精進，進一步思考跨域的合作、知識的結合與交融，才能共同攜手面對、克服更大的挑戰。

Since I took the office on August 1st 2016, the University's research capacity and teaching quality have grown substantially with everyone's efforts. With four new colleges established subsequently, the University has set a milestone of “Ten Collegiate Vision.” Let's keep the progress and advance further into the

challenges of interdisciplinary collaboration.

肆、《東沙西灣百匯交流》主持人：鄭英耀校長

4. Comprehensive discussion

- 一、本校醫學院的發展確實需要各位的協助支持與合作，設立前期蔡副校長的努力與推動功不可沒，現今由余副校長領頭，全心投入仁武校區校地建設、與高雄長庚醫院協調大體教師來源，更需排除外力的干擾與阻礙，請各位務必全力支持與協助。

The development of College of Medicine indeed requires individual support and involvement. The efforts of Senior Vice President TSAY in the early stage played a vital role to make the college establishment possible. Now Senior Vice President YU leads the college and fully involves himself in the construction of Renwu Campus and in the coordination with Kaohsiung Chang Gung Memorial Hospital for the supply of human anatomy. Your full support will help overcome the difficulties encountered.

- 二、113 年 1 月起義務役役期將恢復一年，教育部將規劃「專案梯次入伍」方式服役，大學則須配合規劃，使學生得同時兼顧學業與服役；請教務處與西灣學院、醫學院合作盤點本校現有師資，積極規劃下學期起開設「全民國防微學程」或相關課程。

Drafted men shall serve one year from January 2024. Ministry of Education will launch the enlistment batch project and individual universities shall proceed accordingly to assist the students to balance their studies with military service. The Office of Academic Affairs shall collaborate with the College of Si Wan and College of Medicine to survey the qualification of the current faculty and set up a micro course module of national defense or similar courses.

伍、臨時動議：無。

5. Extempore Motion

陸、散會(12 時 30 分)

6. Adjournment

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暨 111 學年度第 2 學期第 2 次行政會議出席人員**

【出席】

鄭英耀校長、蔡秀芬副校長、郭志文副校長(請假)、余明隆副校長兼院長、賴錫三院長、吳明忠院長、范俊逸院長(邱逸仁副院長代理)、葉淑娟院長、洪慶章院長、邱文彬院長(莊雪華副院長代理)、王宏仁院長、黃義佑院長、董瑞斌院長(請假)、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、李美文中心主任(請假)、徐士傑中心主任(請假)、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、廖德裕教授、黃芊菱同學(請假)、呂建璋同學(請假)

【貴賓】

海管處徐韶良處長、莊正賢課長、彭正良主任