

# 國立中山大學 111 學年度第 1 學期第 4 次行政會議 會議紀錄

National Sun Yat-sen University  
Fall Semester 2022

## The Fourth Executive Meeting Minute

時間：111 年 10 月 19 日(星期三)上午 9 時至下午 12 時 50 分

Date: Wednesday, October 19<sup>th</sup>, 2022, 09:00 AM-12:50 PM

地點：本校行政大樓 7007 會議室，採實體與線上會議併行

Venue: Conference Room 7007, Administration Building

主席：鄭英耀校長

紀錄：郭馥甄

Chairperson: NSYSU President Ying-Yao Cheng

Minute Taker: Fu-Chen Kuo

### 壹、主席指示及交辦事項

#### 1. Chairperson's instructions and assigned tasks

### 貳、確認 111 學年度第 1 學期第 3 次行政會議紀錄及執行情形： 確認

#### 2. Approval of Previous Meeting Minutes: Approved.

- 因應科技部 111 年 7 月 27 日改制為「國家科學及技術委員會」，請各單位檢視現行規範，凡僅涉及修正單位名稱者且不影響原規範者，得逕予修正且免提會討論(修正體例請依 111 學年度第 1 學期第 1 次協調會報附帶決議辦理)。

In response to the reconstruction of the Ministry of Science and Technology into the National Science and Technology Council on July 7<sup>th</sup>, 2022, each unit shall review its current regulations/guidelines and revise the name accordingly. There is no need to submit this kind of amendment for discussion if it doesn't affect the original content of regulations/guidelines. (Note: The amendment shall be handled in accordance with the secondary resolution of the 1<sup>st</sup> Coordination Meeting in the academic year 2022-2023).

參、專案報告《規劃成立校級零碳排研究中心》，報告人：王朝欽  
研發長

### 3. Project report on the establishment of Zero-Net Research Center

- 一、依據國家發展研究院零碳排十二項關鍵策略，本校除已設置之研究中心、研究團隊外，各學院應就所屬教師研究領域，思考跨院合作的可能性，請研發處函知各學院組成研究團隊。(辦理單位：研發處、各學院)

In line with “12 Key Strategies” of the National Development Council, the University has established research centers and project teams. The Office of Research Development shall notify individual colleges of the possibilities of intercollege collaboration based on the different research areas of their faculty and the formation of various research teams.

- 二、各學院應指派行政人員(即連繫窗口)負責相關事項，並明列於業務職掌中，以利配合後續連繫與彙整作業。(辦理單位：各學院)

Each college shall assign an administrative officer (e.g. contact personnel) to take charge of relevant affairs for the previous motion and facilitate the subsequent liaison and collective works. This assignment shall be included in their job description.

肆、行政單位工作報告：

### 4. Administrative Unit Reports

- 一、本校為研究型大學，各學院應提醒新進教師於到職三年內均應申請並通過國科會計畫；即期未申請或未通過者，請各學院應予輔導與協助，必要時應考量該教師之適任性，以維持本校研究品質、促進研究量能成長、營造良性學術研究氛圍。(辦理單位：研發處、各學術單位)

Since NSYSU is a research-oriented university, each college shall remind their new faculty that they should apply for and be granted

NSCT projects within the first three years of their employment In order to maintain the University research quality, enhance its research capacity and create a positive academic research environment, each college shall provide guidance and assistance to those who fail to meet the said condition and reconsider their suitability when necessary.

二、教師升等制度將於 112 年 2 月 1 日修正為一次校外審查，惟為維護已提出升等教師權益，於新法修正施行前，應保障其於原制度之適用；如有疑義，請人事室應向教育部釐清，以保護教師權益為重。(辦理單位：人事室)

The system of professorship rank promotion will be amended with one external review, and be implemented starting from 1<sup>st</sup> February 2023 onwards. To protect the faculty's right, the original regulation shall still apply to the faculty who have already submitted their applications before the said date. The Office of Personnel Services shall consult with the MOE and clarify any doubts from the faculty in order to protect their right.

伍、臨時動議：無。

**5. Extempore motions.**

陸、散會(12 時 50 分)

**6. Adjournment (12:50 PM)**

## 國立中山大學 111 學年度第 1 學期第 4 次行政會議實到出席人員

### 【出席】

鄭英耀校長(視訊)、蔡秀芬副校長、郭志文副校長(視訊)、余明隆副校長(請假)、賴錫三院長、吳明忠院長、范俊逸院長、葉淑娟院長、洪慶章院長、邱文彬院長(請假)、王宏仁院長(請假)、黃義佑院長、董瑞斌院長、林伯樵教務長(視訊；現場由副教務長謝東佑代理)、王朝欽研發長、楊靜利學務長、林淵淙總務長、周明奇國際長(李組長明軒代理)、朱安國產學長、賴威光處長、李美文中心主任、徐士傑中心主任、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(視訊；現場由林助理研究員怡慧代理)、黃芊菱同學、呂建璋同學、李組長政賢、莊專員智瑁、林專員音孜