

National Sun Yat-sen University

Fall Semester 2025

The Second Executive Meeting Minutes

Date: Wednesday, September 10th, 2025, 09:00

Venue: Conference Room 7007, Administration Building

Chairperson: NSYSU President Chih-Peng LI

Attendees: Please refer to page 3 for details.

Minutes Taker: Jui-Ling MAO

1.Chairperson’s Announcements

2.Awards for News Highlight

3.Project Report on 《Results from the Survey on Satisfaction of Administration and Service Quality in the 2024-25 Academic Year》 , presented by the Senior Vice President, Chih-Wen KUO

- (1) According to “Survey on Satisfaction of Administration and Service Quality in the 2024-25 Academic Year,” the faculty, students, and staff gave positive feedbacks on the University’s overall satisfaction and service quality. To facilitate the University’s continued progress and advancement, individual units please refer to the results from the survey and draft the concrete measures addressing items identified as priority areas for improvement, and submit the “Feedback Response Form” by October 31 (Fri), 2025 for a follow-up.

4.Approval of Previous Meeting Minutes

- (1) Regarding the amendments to *Regulations for the Establishment of the Center for EMI Teaching Excellence in the Si Wan College*, it was originally proposed to add Paragraph 2 under Article 4: “The establishment of the said Committee shall be stipulated separately.”

However, upon review, these regulations have already covered the duties, the number of members, and qualifications of the review committee. After discussion, it was therefore resolved to delete this paragraph to avoid the overlap.

5.Administrative Unit Reports

- (1) Some streetlights on campus have recently malfunctioned, posing a threat to nighttime safety. The Office of General Affairs please strengthen inspections and maintenance to ensure proper operation of the lighting facilities and the safety of the faculty and students.
- (2) To provide more diverse learning resources, the University has been promoting the program subsidizing faculty organize short-term overseas courses since 2009. However, in recent years, the funding has been running short due to the active participation of faculty and students. Thus, the Office of International Affairs please assess the feasibility of increasing the funding in the annual budget at the end of the year to further enhance the effectiveness of international education.

6.Academic Unit Reports

7.Extempore Motion

8.Adjournment

國立中山大學 114 學年度第 1 學期第 2 次行政會議 出席人員

李志鵬校長、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（陳秀玲副院長代理）、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、陳美華院長、王宏仁院長、黃義佑院長、歐淑珍教務長、林宗賢研發長、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、陳尚盈中心主任、陳珮芬中心主任、賴妙音人事主任、馬彩萍主計主任、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