

國立中山大學 112 學年度第 2 學期第 5 次行政會議 會議紀錄

National Sun Yat-sen University
Spring Semester 2024

The Fifth Executive Meeting Minutes

時間：113 年 4 月 17 日(三)上午 9 時至 11 時 42 分

Date: Wednesday, April 17th, 2024, 09:00-11:42

地點：本校行政大樓 7007 會議室

Venue: Conference Room 7007, Administration Building

主席：蔡秀芬副校長(代理)

紀錄：毛睿翎

Chairperson: NSYSU Senior Vice President Shiow-Fon TSAY(proxy) Minute Taker: Jui-Ling MAO

壹、主席指示及交辦事項

1. Chairperson's Announcements

貳、確認 112 學年度第 2 學期第 4 次行政會議紀錄及執行情形：確認

2. Approval of Previous Meeting Minutes

- 一、為恭賀及表揚近期榮獲重要獎項之教授(如傑出研究獎、榮登 Science 期刊等)，請研發處舉辦慶祝茶會，彰顯學校對教師研究成就的重視。(辦理單位：研發處)

To congratulate and commend professors who have recently reached remarkable achievements (such as receiving NSTC Outstanding Research Award and article being featured in the journal Science), the Office of Research and Development please organize a tea party to express the University's appreciation for the research achievements of the faculty.

- 二、關於本校教職員工健康檢查，目前採公開招標擇優評選方式辦理。惟有部分教師反映，基於個人化健康需求及後續健康管理等因素，建請開放同仁自行選擇健檢醫院及健檢項目，再依補助額度核銷之方式辦理。相關建議請學務處做為未來之參考。(辦理單位：學務處、人事室)

Health checkups for faculty and staff are currently handled through

open tendering, with the best offer selected. However, in light of personal needs and subsequent health management, some faculty members suggest allowing colleagues to choose their own hospitals and checkup items, with expenses reimbursed according to the subsidy budget. The Office of Student Affairs please consider it as reference for future implementation.

- 三、有關國科會「博士生研究獎學金試辦方案」，獎勵名額調整為甄選與核配兩類，其中甄選由博士一年級新生自行提出申請，並經國科會審查擇優獎勵。請教務處及各學院加強宣導周知，鼓勵新生踴躍申請獎學金。(辦理單位：教務處、各學院)

The scholarship quota of the NSTC Graduate Research Fellowship Pilot Program is adjusted into two categories: selection or allocation. Under the selection by NSTC, first-year doctoral students shall submit their application directly to the NSTC for review. The Office of Academic Affairs and individual colleges please disseminate relevant information widely and encourage new students to apply for the scholarship.

參、行政單位工作報告

3. Administrative Unit Reports

肆、學術單位口頭報告

4. Academic Unit Reports

伍、臨時動議：無。

5. Extempore Motion

陸、散會(11 時 42 分)

6. Adjournment (11:42)

國立中山大學 112 學年度第 2 學期第 5 次行政會議實到出席人員

鄭英耀校長(請假)、蔡秀芬副校長、郭志文副校長兼國金學院代理院長(請假)、余明隆副校長兼醫學院院長(請假)、賴錫三院長、李志聰院長(李昆澤主任代理)、郭紹偉院長(郭振坤副院長代理)、葉淑娟院長(郭瑞坤副院長代理)、廖德裕院長、陳美華院長、王宏仁院長、黃義佑院長(陳英忠教授代理)、林伯樵教務長(歐淑珍副教務長代理)、王朝欽研發長(林韋至副研發長代理)、楊靜利學務長、林淵淙總務長、周明奇國際長、朱安國產學長、鄺獻榮處長、李美文中心主任、李慶男中心主任、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、李思平同學(請假)、郭武譽同學(請假)、校務研究辦公室謝淑貞主任