

國立中山大學 110 學年度第 2 學期第 3 次行政會議 會議紀錄

National Sun Yat-sen University
Spring Semester of the 2021 Academic Year
Third Executive Meeting Minutes

時間：111 年 3 月 16 日(三)上午 9 時

Date: Wednesday, March 16, 2022, 09:00 AM

地點：本校行政大樓 7007 會議室

Venue: Conference Room 7007 , Administration Building

主席：鄭校長英耀

紀錄：羅尹秀

Chairperson: NSYSU President Ying-Yao Cheng

Minute Taker: Yin-Hsiu, Lo

壹、主席指示及交辦事項(略)

1. Chairperson's Instructions and Assigned Tasks (Omitted)

貳、確認 110 學年度第 2 學期第 2 次行政會議紀錄及執行情形

2. Approval of Previous Meeting Minutes

- 111 年行政人員牛津英語線上分級測驗，本次有 60%之同仁完成測驗，若有多餘之施測名額，未來可開放給尚未施測之教職員工檢測，以協助瞭解自我英文程度，並依其程度分級參加英語培訓課程，逐步提升英語能力。(辦理單位：人事室、各單位)

There are 60% of the staff who have completed the 2022 Oxford Online Placement Test. The rest of the staff are encouraged to make use of the remaining quota left. This self-assessment test helps staff to take English training courses based on their current levels and enable them to upgrade their English proficiency.

- 有關國際處專案報告《行政&學術單位中、英文職稱》，經與會主管討論後，將「所長」與「學程主任」修改為 Chair(原為 Director)。(辦理單位：國際處、各單位)

Regarding the Report on Standardized Official Titles by OIA, the meeting agrees to change the title of Director to Chair for institutes

and programs.

參、討論事項

3. Motions and Discussion

- 一、擬修正本校「附屬國光高級中學校長遴選續聘及去職辦法」第五條及第十一條，提請討論。(人事室提案)----- P.001

決議：修正後通過。修正內容如下：第十一條 「…考核委員會置委員十一人。除由本校校長指派副校長為當然委員兼召集人外，其餘委員組成如下：一、本校教師代表四人：由本校校長指派本校編制內專任副教授以上教師擔任。…四、社會公正人士代表二人：由本校校長遴聘產生。…」

Proposed amendments to Articles 5 and 11 of “Regulations for Principal Selection, Reappointment and Termination of the Guoguang Laboratory School, NSYSU”.

Resolution: Approved the amendments of the Articles 11 as follows: …The assessment committee consists of eleven members. Apart from the vice-principal appointed by the president as the ex officio member and convener, the rest of the members are as follows:

1. 4 faculty representatives from the University (the full-time associate professor or above and appointed by the president.)
4. 2 representatives from unbiased societal leaders: selected and appointed by the president. …”

肆、臨時動議

4. Extempore Motion (None)

伍、散會(12 時 00 分)

5. Adjournment (12:00 PM)

※The minutes in English are translated from the original Chinese. In the event of any discrepancies between the two versions, the Chinese version prevails.

國立中山大學 110 學年度第 2 學期第 3 次行政會議實到出席人員

【出席】

鄭英耀校長、蔡秀芬副校長、黃義佑副校長、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、林伯樵教務長、王朝欽研發長、楊靜利學務長、林淵淙總務長、郭志文國際長、朱安國產學長、賴威光處長、李美文中心主任(李怡賡組長代理)、吳基逞中心主任、張朝翔人事主任、呂艾玲代理主計主任、楊育成主任秘書、中山附中陳修平校長

【列席】

校務研究辦公室郭紹偉主任、李郁家同學、林聖曜同學