National Sun Yat-sen University Department of Marine Biotechnology and Resources Regulations for the Establishment of the Faculty Evaluation Committee

Approved by the 3rd Department Affairs Council meeting, academic year 2006, March 19, 2007 Amended by the 12th Department Affairs Council meeting, academic year 2008, July 17, 2009

Article 1 The Faculty Evaluation Committee ("The Committee") of the Department

of Marine Biotechnology and Resources was established in accordance with Article 20 of the University Act and Article 1 of the National Sun Yat-sen University Regulations Regarding the Establishment of Teacher Evaluation Committee" to review the appointment, length of appointment, promotion, suspension, dismissal, rejection of reappointment, extension of service, secondment, overseas lecturing, research, continuing education, sabbatical leave of absence, seniority-based raises, confirmation of reason for faculty separation, and other matters that should be reviewed by law.

Article 2 The Committee has six members with the head of the Department being a

default member and chairperson. The full-time faculty of the Department then nominates the remaining five members from among the full-time professors of the Department.

Article 3 To protect the rights of the faculty and researchers, when the Committee is reviewing matters related to Article 1 of the Regulations, if the matter is put to a vote then empty votes, spoilt votes or abstentions are treated as dissenting votes.

Article 4 The review by the Committee should take into account the relevant laws and

regulations including the "Educators Appointment Act", "Enforcement Rules of Educators Appointment Act", "Regulations Governing the Appointment and Payment of University and Independent College Teachers", "Regulations Governing the Screening of Qualification of University and Independent College Teachers", "National Sun Yat-sen University Regulations Governing the Appointment of Teachers and Researchers ", "National Sun Yat-sen University Regulations for the Promotion Review of Teachers and Researchers", and "National Sun Yat-sen University Guidelines for Promotion Review of Teachers".

Article 5 The Committee is convened as necessary. For a motion to be passed, at least

2/3 (inclusive) of all members must be present and at least 2/3 (inclusive) of the members present must give their consenting vote.

- Article 6 Committee meetings may invite the relevant personnel to attend and provide their explanation. They shall withdraw from the meeting after their explanation has been heard.
- Article 7 The Regulations was approved by the Department Affairs Council and submitted to the Faculty Evaluation Committee of the College of Marine Sciences for reference. Modifications shall follow the same preference.