

# 國立中央大學工學院院長新任續任及去職作業要點

## National Central University College of Engineering Dean's Appointment, Reappointment, and Resignation Procedures

86年4月15日85學年度第二次院務會議通過。  
86年5月8日85學年度第二次校務會議通過。  
89年5月23日88學年度第一次臨時院務會議修訂通過。  
90年12月25日90學年度第一次校務會議核備。  
97年3月5日96學年度第二次院務會議修訂通過。  
97年3月20日96學年度校長核定  
100年10月05日100學年度第一次院務會議修正  
100年10月25日100學年度校長核定  
105年03月23日104學年度第2次院務會議修正通過  
105年05月23日104學年度第2次臨時院務會議修正通過  
105年06月06日104學年度校長核定

Approved at the 2nd College Affairs Meeting on April 15, 1997.  
Approved at the 2nd University Affairs Meeting on May 8, 1997.  
Revised and approved at the 1st Ad Hoc College Affairs Meeting on May 23, 2000.  
Ratified at the 1st University Affairs Meeting on December 25, 2001.  
Revised and approved at the 2nd College Affairs Meeting on March 20, 2008.  
Approved by the President on March 20, 2008.  
Revised at the 1st College Affairs Meeting on October 5, 2011.  
Approved by the President on October 25, 2011.  
Revised and approved at the 2nd College Affairs Meeting on March 23, 2016.  
Revised and approved at the 2nd Ad Hoc College Affairs Meeting on May 23, 2016.  
Approved by the President on June 6, 2016.

第一條 為辦理本院院長新任續任及去職，依國立中央大學院長新任續任及去職辦法之規定訂定本作業要點。

Article 1. These procedures are established to manage the appointment, reappointment, and resignation of the Dean of the College of Engineering in accordance with the regulations of National Central University regarding the appointment, reappointment, and resignation of deans.

第二條 本院院長應經遴選產生，任期三年，得續任一次。院長任期屆滿，如有續任意願，依本作業要點有關院長續任程序之相關規定辦理。

Article 2. The Dean of the College is selected through an election process and serves a term of three years, with the possibility of one reappointment. If the Dean wishes to be reappointed, the procedures outlined in these guidelines for reappointment will be followed.

第三條 院長確定不續任應於任期屆滿前六個月或因故出缺一個月內組成遴選委員會，辦理新任院長遴選事宜。

Article 3. If the Dean decides not to seek reappointment, a selection committee must be formed six months before the end of the term or within one month if the position becomes vacant for any reason, to handle the selection of a new Dean.

第四條 院長遴選委員會之組成包括：

Article 4. The composition of the Dean Selection Committee is as follows:

(一) 院內委員：每系（所）推選一位教授委員，另由全院普選三位委員，普選委員需具助理教授（含）以上之資格。每系（所）普選委員最多一名。

(I) Internal members: Each department (graduate school) nominates one professor, and three additional members are elected by all faculty members of the College. The elected members must hold at least the rank of assistant professor. Each department (graduate school) can have a maximum of one elected member.

(二) 另由校長敦聘院外及校外委員共四人。

(II) The President shall appoint four members from outside the College and University.

(三) 遴選委員會召集人由校長指派副校長一人擔任之。

(III) The chairperson of the selection committee is appointed by the President and is one of the Vice Presidents.

(四) 遴選委員不得為院長候選人。

(IV) Members of the selection committee cannot be candidates for the Dean position.

第五條 院長遴選委員會應就本院未來發展商訂院長候選人應具備之條件，供連署推薦及公開推薦。推薦方式如下：

Article 5. The selection committee will determine the qualifications and criteria for Dean candidates based on the future development needs of the College, and these will be used for nomination and public recommendations. The nomination methods are as follows:

(一) 由遴選委員會委員推薦。

(I) Nominations by members of the selection committee.

(二) 院內助理教授以上十人連署推薦。

(II) Nominations by ten or more assistant professors or higher within the College.

(三) 自薦。

(III) Self-nominations.

第六條 院長遴選委員會負責審查人選之資格及條件後提出候選人名單。並由全院專任教師（講師級以上，含專案教師及研究人員）選舉，經三分之二以上出席，出席人員二分之一以上同意，將選舉結果送遴選委員會。再由遴選委員會議產生院長人選二至三人，於院長任期屆滿一個月以前，簽請校長擇聘之。

Article 6. The selection committee reviews the qualifications and criteria of the candidates and prepares a list of candidates. All full-time faculty members (lecturer level or above, including project faculty and researchers) will vote, and if two-thirds or more of the faculty members are present and more than half of the attendees agree, the election results will be submitted to the selection committee. The committee will then select two to three candidates and submit them to the President for appointment one month before the current Dean's term ends.

第七條 若遴選委員會未能推薦二至三人，或推薦人選未能為校長接受，應另組遴選委員會進行遴選。

Article 7. If the selection committee is unable to recommend two to three candidates or if the recommended candidates are not accepted by the President, a new selection committee must be formed to conduct the selection process again.

第八條 院長續任程序：

Article 8. Procedures for Dean Reappointment:

(一) 院長於初任任期屆滿前六個月應向校長表明續任意願，由校長指派副校長一人籌組諮議委員會評估院長之續任，其評估結果經諮議委員會委員三分之二以上出席，出席委員二分之一以上同意，並送院務會議經三分之二以上委員出席，出席委員二分之一以上審議通過後，由諮議委員會簽陳校長決定之。諮議委員之產生同院長遴選委員會。

(I) 6 months before the end of the initial term, the Dean must express their intent to be reappointed to the President. The President will appoint a Vice President to form a consultation committee to evaluate the Dean's reappointment. If two-thirds of the committee members are present and more than half of the attendees agree, the evaluation results will be submitted to the College Affairs Meeting. If two-thirds of the College Affairs Meeting members are present and more than half of the attendees approve, the consultation committee will forward the decision to the President for approval. The formation of the consultation committee follows the same process as the Dean Selection Committee.

(二)院長已表達無續任意願，或未於前項所訂期限內表達續任意願，或未能通過續任者，不得參加次任院長遴選。

(II) If the Dean expresses no intent for reappointment, does not express intent within the specified time frame, or fails to pass the reappointment evaluation, they cannot participate in the selection for the next Dean.

第九條 院長若有不適任，依本校院長新任續任及去職辦法辦理。

Article 9. If the Dean is deemed unsuitable, the procedures outlined in the University's regulations for the appointment, reappointment, and resignation of deans will be followed.

第十條 本作業要點未盡事宜，悉依本校院長新任續任及去職辦法之相關規定辦理。

Article 10. Matters not covered by these procedures will be handled in accordance with the relevant regulations of the University's procedures for the appointment, reappointment, and resignation of deans.

第十一條 本作業要點經院務會議通過，簽請校長核定後實施，修訂時亦同。

Article 11. These procedures are implemented after being approved by the College Affairs Meeting and signed by the President. The same process applies to any amendments.