NATIONAL SUN YAT-SEN UNIVERSITY

Institute of Philosophy Regulations for Establishment of Faculty Evaluation Committee

Approved by the 1st Institute General Meeting on October 31, 2002, School Year 91.

Approved by the 2nd Institute General Meeting on January 15, 2003, School Year 91.

Approve by the 6th College Faculty Evaluation Committee Meeting on March 13, School Year 91.

Amended and approved by the 5th Institute General Meeting on March 5, 2007, School Year 95.

Amended and approved by the 5th College Faculty Evaluation Committee Meeting on March 8, 2007, School Year 95.

Amended and approved by the 4th Institute General Meeting on April 16, 2013, School Year 101.

Amended and approved by the 8th College Faculty Evaluation Committee Meeting on May 16, 2013, School Year 101. Authorized by the President on May 30, 2013.

Amended and approved by the 2nd Institute General Meeting on March 12, 2019, School Year 107.

Amended and approved by the 5th College Faculty Evaluation Committee Meeting on May 14, 2019, School Year 107. Authorized by the President on April 18, 2019.

Amended and approved by the 3rd Institute General Meeting on November 21, 2022, School Year 111.

Amended and approved by the 3rd College Faculty Evaluation Committee Meeting on December 8, 2022, School Year 111.

Amended and approved by the 5th Institute Faculty Evaluation Committee Meeting on March 28, 2023, School Year 111.

Amended and approved by the 5th Institute General Meeting on March 28, 2023, School Year 111.

Amended and approved by the 6th College Faculty Evaluation Committee Meeting on April 13, 2023, School Year 111. Authorized by the President on June 8, 2023.

- I. This set of regulations is issued in accordance with Article II of Regulations for Establishment of Faculty Evaluation Committee of National Sun Yat-sen University.
- II. The institute's faculty evaluation committee (hereinafter referred to as the "Committee") reviews items related to appointments, promotions, temporary terminations, terminations, non-renewals of contracts, postponed retirements, secondments, lectures, on-going studies, leaves, etc., of faculty members of the institute.
- III. Full-time faculty members of the institute are members of the Committee. The institute director is an ex officio member and the convener of the Committee.
 - A. There are three to five members in the Committee. If there are less than three professor member, the convener shall appoint professors from outside the department or the university to serve as Committee members.
 - B. In reviews of promotion cases, if the institute director does not hold a professor qualification, a qualified committee member may be elected by mutual agreement to convene and host the meetings.
 - C. The term of service for a member is one year with a prospect of continuation via reelection.
- IV. The committee will convene irregularly, and during the meetings, discussions will be conducted, and resolutions will be made according to the attendance and approval ratio stipulated in the Teacher's Law and the Regulations on the Establishment of the Faculty Evaluation Committee of our institution.
 - A. Promotion candidates shall avoid discussions and voting.
 - B. Members may not be represented by other personnel.
 - C. Members shall not participate in reviews of appointments or promotion cases of candidates who rank higher than them in academic positions, but may attend as a nonvoting delegate for discussions.
- V. Relevant personnel may be invited by the committee to provide supplementary information.
- VI. Any matters not covered by these regulations will be handled in accordance with the Regulations on the Establishment of the Faculty Evaluation Committee of our institution, as well as relevant provisions from our institution, the College of Liberal Arts, the institute, and

the Ministry of Education.

VII. The present regulations shall be implemented following approvals of institute general meeting, the College of Liberal Arts Faculty Evaluation Committee, as well as the authorization of the president. The same procedure shall be carried out when amendments are to be made.