

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.

- 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 ex officio 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, he/she shall be replaced by the dean of the college to convene and host the meetings.
 - C. The term of service for a member is one year with a prospect of continuation via re-election. °
- IV. The committee is convened on an irregular basis. An effective meeting may only commence when at least three-quarters of the total members attend, and approval is effective only when at least two-thirds of meeting attendees agree.
 - 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. The Committee shall process evaluation items in accordance with Article X of University Regulations for Establishment of Faculty Evaluation Committee, Article V of College Regulations for Establishment of Faculty Evaluation Committee, and the institute's Guidelines for Faculty Appointment and Regulations for Faculty Promotion Evaluation.
- VII. The present regulations shall be implemented following approvals of institute general meeting, the College Faculty Evaluation Committee, as well as the authorization of the president. The same procedure shall be carried out when amendments are to be made.