

# 國立中興大學理學院特聘教授暨優聘教師遴選辦法

## Regulations for the Selection of Distinguished Professorships and Distinguished Faculty of the College of Science, NCHU

110 年 1 月 7 日 109 學年度第 2 次院務會議修正通過(第 3 條)

Amended and approved at the 2nd College Affairs Meeting of Academic Year 2020 on January 7, 2021 (Article 3)

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### 第一條

依據「國立中興大學特聘教授設置辦法」暨「國立中興大學優聘教師彈性薪資獎勵辦法」規定，訂定「國立中興大學理學院特聘教授暨優聘教師遴選辦法」（以下簡稱「本辦法」）。

#### Article 1

These regulations, referred to as the "Regulations for the Selection of Distinguished Professorships and Distinguished Faculty in the College of Science, National Chung Hsing University" (hereinafter referred to as "these Regulations"), are formulated based on the "National Chung Hsing University Regulations for the Establishment of Distinguished Professors " and the " National Chung Hsing University Regulation Governing Flexible Pay for Distinguished Faculty Members "

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### 第二條

特聘教授須為本校編制內專任教授，並符合「國立中興大學特聘教授設置辦法」第三條規定條件之一者。

優聘教師須為本校編制內專任副教授或助理教授，並符合「國立中興大學優聘教師彈性薪資獎勵辦法」第三條規定條件之一者。

#### Article 2

Distinguished professor must be a certified National Chung Hsing University (hereinafter, NCHU or "the University" ) full-time professor who meets at least one of the conditions specified in Article 3 of the " National Chung Hsing University Regulations for the Establishment of Distinguished Professors."

Distinguished faculty must be certified NCHU full-time associate professors or assistant professors who meet at least one of the conditions specified in Article 3 of the " National

### 第三條

本院特聘教授暨優聘教師遴選委員會之組成方式及委員任期如下：

#### Article 3

The composition and tenure of the committee for the Selection of Distinguished Professorships and Distinguished Faculty are as follows:

1. 院長為當然委員兼召集人。召集人因故無法出席者得指派職務代理人代理。

The Dean serves as an ex-officio member and chairperson. If the chairperson is unable to attend, a proxy may be appointed.

2. 其餘委員依化學、數學(包括應用數學系、統計學研究所及資料科學與資訊計算研究所)及物理(包括物理學系及奈米科學研究所)等三領域，由各系所召開系務會議推選相當於本校講座教授或特聘教授資格者之校外委員二人及候補委員二人。

For the three fields of Chemistry, Mathematics (including the Department of Applied Mathematics, the Graduate Institute of Statistics, and the Institute of Data Science and Information Computing), and Physics (including the Department of Physics and the Graduate Institute of Nano Science), each department holds a departmental affairs meeting to select two external members and two alternate members who qualify as university chair professors or distinguished professors.

3. 委員任期以一學年為原則。

Committee members' terms are generally set for one academic year.

4. 院長如為特聘教授人選時，應自行迴避，院長迴避時，遴選委員會召集人則由委員互選產生，遴選委員會應有委員三分之二出席始得開會。

If the Dean is a candidate for the position of distinguished professor, they must recuse themselves. In such cases, the committee chairperson will be elected from among the members. The committee must have a quorum of two-thirds of its members present to convene a meeting.

### 第四條

各系、所提送特聘教授暨優聘教師推薦人選時應於規定時間內，參照校訂表格，檢附五年內已出版最具代表性之學術著作至多五篇，並檢附全文，送交本院辦理。所列著作須符合本校教師升等評審標準暨聘任升等著作送審準則規

定。特聘教授暨優聘教師受推薦人如為合聘教師，應由主聘單位推薦之。

#### Article 4

When recommending candidates for distinguished professor and faculty positions, each department or institute must submit the required documents within the specified timeframe. These documents should include a completed university-prescribed form and up to five representative academic works published within the last five years, with full texts attached. The listed works must comply with the university's standards for faculty promotion and the review guidelines for promotion works. For candidates holding joint appointments, recommendations must be made by their primary employing unit.

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### 第五條

學院員額之特聘教授Ⅲ暨優聘教師Ⅲ，本院各領域獲獎人員至少一名為原則，若員額不足時由遴選委員會決定之。推薦校競爭型員額以不同領域為原則。

#### Article 5

For the number of college-appointed Category III Distinguished Professor and Distinguished Faculty, at least one awardee from each field in the College is preferred. If the available positions are insufficient, the decision will be made by the selection committee. For University-appointed Category III, candidates from different fields are prioritized.

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### 第六條

本辦法經院務會議通過後報請校長核定後實施，修訂時亦同。

#### Article 6

These Regulations shall be implemented upon approval by the College Affairs Meeting and approval by the NCHU President. The same applies to amendments.