

# 臺北基督學院校教師評審委員會設置辦法

## Regulations for the Establishment of Faculty Evaluation Committee of Christ's College Taipei

民國 105 年 11 月 24 日本校 105 學年度第 1 次臨時校務會議通過  
民國 111 年 06 月 23 日本校 110 學年度第 1 次臨時校務會議修正通過  
民國 111 年 11 月 29 日本校 111 學年度第 1 次校務會議修正通過  
民國 112 年 10 月 24 日 112 學年度第 1 校務會議修正通過

第一條 臺北基督學院（以下簡稱本校）依據大學法第二十條及本校組織規程第十三條之規定，訂定「臺北基督學院校教師評審委員會設置辦法」（以下稱本辦法）。

Article 1 Regulations for the Establishment of Faculty Evaluation Committees of Christ's College Taipei (hereafter referred as "Regulations") is drawn up according to Article 20 of the University Act and Article 13 of the Charter and By-laws of Christ's College Taipei, hereafter abbreviated as "the College"

第二條 本校校教師評審委員會評審下列事項：

Article 2 The responsibilities of Faculty Evaluation Committees (FEC) as follows:

一、教師資格、聘任、聘期、延長服務、停聘、解聘、不續聘及資遣原因認定等事宜。

1. Qualifications, appointment, duration of the appointment, an extension of service, suspension, dismissal, non-renewal of appointment, and determination of reasons for redundancy of teachers.

二、教師升等及教師著作抄襲處理等事宜。

2. The promotion of teachers and the handling of plagiarism in teachers' publications.

三、其他依法令應經本會審(評)議之事項。

3. Reviewing other matters in accordance to other laws and regulations specifying the functions of FEC.

第三條 本校校教師評審委員會置委員五到七人，除校長、教務長、系主任為當然委員外，其餘委員由學系推選教師組織之，如有不足，得邀請校外相關領域學者，報請校長核定補足之，由校長擔任召集人及會議主席。任一性別委員應占委員總數三分之一以上，推選委員任期為一年，連聘得連任。

Article 3 The Faculty Evaluation Committee is composed of five to seven members of Assistant Professors (inclusive) or above, with the President, Dean of Academic Affairs, and Department Chair as ex-officio members, while the other members are selected by the faculty members, if there is a shortage of members, they may invite

scholars from outside the College in the relevant fields and submit them to the President for approval. The President shall be the convener and chairperson of the meeting. Members of either gender shall constitute at least one-third of the total number of members, and the term of office of the elected members shall be one year and may be re-appointed for another term.

第 四 條 本校校教師評審委員會均應親自出席會議，且應有全體委員三分之二出席，方得開會，經出席委員三分之二同意，方得決議。投票以無記名方式為之。

Article 4 All members must attend their respective meetings in person. A meeting can be convened when two thirds of members are present. All resolutions must be passed by at least two thirds of attendees. Voting shall be conducted by secret ballot.

本校校教師評審委員會委員無故缺席三次，取消其委員之資格。

The committee members who are absent three times without reasons shall be canceled. 委員因故出缺時，依本辦法原規定遞補之。

When there is a vacancy in a committee due to various reasons, a substitute member shall be selected according to the rules of the Regulations.

如自身為審議事項之當事人者應迴避之。

Should a committee member is the concerned party of an agenda item; he or she must excuse himself or herself from such session due to a conflict of interest.

對申請人之著作或作品專業學術能力，應尊重專業評審，不宜以不記名投票做成相反之決議。

Specifically for the review and evaluation of an applicant's publication or professional works, the voting shall not be conducted by secret ballot in order to respect the results and professional opinions presented by external experts.

第 五 條 本校校教師評審委員會每學期以開會一次為原則。

Article 5 In principle, the College's FEC shall be convened once every semester.

第 六 條 本校校教師評審委員會開會時，得邀請相關當事人列席說明。

Article 6 The College's FEC may invite relevant parties to attend its meetings.

第 七 條 教師之聘任辦法、升等評審辦法、違反送審教師資格規定及學術倫理案件處理要點等另訂之。

Article 7 Other relevant rules, guidelines and regulations, such as 1) Rules and Regulations for Faculty Recruitment and Appointment, 2) Review and Evaluation Procedures for Faculty Promotion, and 3) Guidelines for Handling Breach of Teacher Qualification Requirements and Academic Ethics Violation Cases, shall also be established by the College elsewhere.

第 八 條 本辦法經校務會議通過後公布施行。

Article 9 The Regulations shall be announced and implemented after being approved by College Affairs Assembly.

本辦法權責單位為人事暨秘書室，  
於 112 年 10 月 24 日 112 學年度第 1 次校務會議通過，  
由 112 年 11 月 30 日校長核准，112 年 11 月 30 日公告。