

**臺北醫學大學醫學工程學院教師評審委員會設置細則**  
**Taipei Medical University College of Biomedical Engineering Teacher**  
**Evaluation Committee Regulations**

104 年 08 月 28 日院務會議新訂通過  
104 年 08 月 31 日校教評會議新訂通過  
106 年 10 月 25 日院務會議修訂通過  
106 年 12 月 13 日院務會議修訂通過  
106 年 12 月 27 日校教評會議修訂通過  
107 年 01 月 12 日北醫校人字第 1070000191 號令，全文 10 條

Formulated and approved on August 28, 2015 by the College Affairs Meeting.  
Formulated and approved on August 31, 2015 by the University Teacher Evaluation Committee Meeting.  
Revised and approved on October 25, 2017 by the College Affairs Meeting.  
Revised and approved on December 13, 2017 by the College Affairs Meeting  
Revised and approved on December 27, 2017 by the University Teacher Evaluation Committee Meeting

第一條 本學院依據大學法第二十條、教育人員任用條例第二十六條暨本校組織規程及校級教師評審委員會設置辦法之規定，設「醫學工程學院教師評審委員會」（以下簡稱本會），並訂定「醫學工程學院教師評審委員會設置細則」（以下簡稱本細則）。

Article I The College of Biomedical Engineering (CBME) has established the College of Biomedical Engineering Teacher Evaluation Committee (hereinafter referred to as the Committee and formulated the College of Biomedical Engineering Teacher Evaluation Committee Regulations (hereinafter referred to as the Regulations) in accordance with Article XX of the University Act, Article XXVI of the Ministry of Education's Act Governing the Appointment of Educators, the University's organizational regulations and University Teacher Evaluation Committee Regulations.

第二條 本會之職掌任務如下：

Article II The duties of the Committee are as follows:

一、教師聘任、升等之審查。

1. Review teacher appointment and promotion.

二、教師續聘、不續聘、解聘、停聘之審查。

2. Review teacher renewal, non-renewal, dismissal and suspension of appointment.

三、其他依法令應由本會審(評)議之重要事項。

3. Other major matters that the Committee is legally mandated to review (evaluate).

第三條 本會置委員十一至二十人，其組成方式如下：

Article III The Committee shall have eleven to twenty members comprising the following:

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一、院長、副院長及系所主管為當然委員；其餘為推選委員。

1. The dean, associate deans and department directors shall be the ex officio members; the remaining committee members shall be elected.

二、推選委員中三分之二由本學院全體專任教師自專任教授、副教授中票選產生，其中教授應占三分之二，若教授人數不足，由院務會議推舉其它學院之教授數名，由院長圈選，報請校長核定之。其餘三分之一之推選委員得由院長就各學院專任教授、副教授中遴選之。

2. Two-thirds of the committee members shall be elected from among full-time professors and associate professors in the CBME, of which two-thirds shall be professors. If there is an insufficient number of professors, the College Affairs Meeting shall nominate professors from other colleges. The dean shall select members from among the nominees and submit selected members to the University President for approval. The remaining one-third of the elected members may be selected by the dean from among full-time professors and associate professors of various colleges.

第四條 本會委員任期二年，連選得連任。

Article IV The term of office of the committee members shall be two years, and members may be re-elected.

第五條 本會以每學期開會一次為原則，必要時得召開臨時會議。院長為召集人，並擔任主席。

Article V The Committee shall generally convene once every semester, and extraordinary meetings may be convened when necessary. The dean shall be the convener and also serve as the chair.

第六條 本會須有二分之一(含)委員出席，始得開議；須有出席委員三分之二(含)以上同意，始得決議。但於評審教師法第十四條第一項第十二款及第十四款情形時，應經教師評審委員會委員三分之二(含)以上出席及出席委員三分之二(含)以上之決議。必要時得請相關單位或人員列席。

Article VI Committee meetings may proceed only if one half of the members or more are present. To pass a resolution, two-thirds or more of those present must approve. However, for circumstances defined in Article XIV Paragraph 1 Subparagraphs 12 and 14 of the Teachers' Act on evaluation, two-thirds or more of the Teacher Evaluation Committee members shall be present, of which two-thirds or more shall approve to pass a resolution. Relevant units or personnel may be invited to observe a meeting when necessary.

第七條 本會委員應親自出席開會，不得委託他人代理。推選委員無故未出席會議兩次以上，經本會認定不宜再任時，得予解職，並由候補委員遞補之。

Article VII Committee members shall attend meetings in person, and shall not entrust representatives to attend on their behalf. Elected members who fail to attend two or more meetings without valid reasons may be dismissed and replaced by alternate members if determined by the Committee as inappropriate to continue serving.

第八條 本會委員與受評人為三等親內之血親或姻親，評審時應請迴避，另委員不得參與高於本身職等教師升等之審議，迴避之委員不計入該案之出席人數。

Article VIII Committee members who are blood relatives or in-laws within third degree of kinship with the teacher being evaluated shall be excused from the evaluation. Members shall also not participate in the promotion evaluation of teachers who rank higher than themselves. Excused members shall not be counted in the number of attendees for that particular meeting.

第九條 本細則未盡事項悉依本校有關辦法辦理。

Article IX Any outstanding matters not addressed in the Regulations shall be handled in accordance with relevant University regulations.

第十條 本細則經院務會議通過，陳校級教師評審委員會核定後公告施行，修正時亦同。

Article X The Regulations are announced and implemented upon approval by the College Affairs Meeting and University Teacher Evaluation Committee Meeting; the same procedures shall apply to the revision.