

國立成功大學統計學系暨數據科學研究所
研究生畢業論文審查委員聘任程序辦法
Regulations for Appointment of Thesis/Dissertation Review Committee Members
The Department of Statistics and The Institute of Data Science
National Cheng Kung University

88.5.6 系務會議通過

Approved by the Department-Institute Affairs Council on May 6, 1999

107.11.15 系務會議修訂通過

Revised by the Department-Institute Affairs Council on November 15, 2018

110.6.17 系務會議修訂通過

Revised by the Department-Institute Affairs Council on June 17, 2021

112.6.8 系務會議修訂通過

Revised by the Department-Institute Affairs Council on June 8, 2023

第一條 本系(所)為提升碩、博士研究生畢業論文水準，俾邁向追求卓越之研究並兼顧學術自由原則，特依「國立成功大學研究生學位考試細則」第五條，訂定「國立成功大學統計學系暨數據科學研究所論文審查委員聘任程序辦法」(以下簡稱本辦法)。

Article 1 In accordance with Article 5 of National Cheng Kung University Enforcement Rules for Doctoral and Master's Degree Examinations, the Regulations for Appointment of Thesis/Dissertation Review Committee Members of The Department of Statistics and The Institute of Data Science, National Cheng Kung University (hereafter the Regulations) are established by the Department-Institute to help graduate students improve the standard of master's theses and doctoral dissertations in pursuit of research excellence based on the principle of academic freedom.

第二條 學位考試應依下列規定組織學位考試委員會辦理：

一、博士學位考試委員會置委員五人至九人，其中校外委員須三分之一(含)以上，由本所遴選除對博士學位候選人所提論文學科有專門研究者外，並應具有下列資格之一者擔任考試委員，並簽請校長核聘，指導教授不得擔任召集人：

(一) 現任或曾任教授者、副教授。

(二) 中央研究院院士、現任或曾任中央研究院研究員、副研究員。

(三) 獲有博士學位，在學術上著有成就。

(四) 研究領域屬於稀少或特殊性學科，且在學術或專業上著有成就。

上述第(三)(四)款之提聘資格，由本系教師評審委員會認定之。

二、碩士學位考試委員會置委員三人至五人，由本所遴選除對碩士班研究生所提論

文學科有專門研究者外，並應具有下列資格之一者擔任考試委員，並簽請校長核聘，指導教授不得擔任召集人：

(一) 現任或曾任教授、副教授、助理教授。

(二) 中央研究院院士、現任或曾任中央研究院研究員、副研究員、助理研究員。

(三) 獲有博士學位，在學術上著有成就。

(四) 研究領域屬於稀少或特殊性學科，在學術或專業上著有成就。

上述第(三)(四)款之提聘資格，由本系教師評審委員會認定之。

Article 2 A degree examination committee shall be formed in accordance with the following regulations:

I. A doctoral examination committee shall consist of 5 to 9 members, including one-third or more of them being non-NCKU faculty members, appointed from those specializing in the disciplines related to the Ph.D. candidate's dissertation, which shall be approved by the NCKU president. The dissertation advisor shall not act as the convener of the committee. The qualifications of committee members are as follows:

(I) Those employed formerly or currently as full or associate professor;

(II) Those who are employed as an academician, or who are employed formerly or currently as a research fellow or associate research fellow at Academia Sinica;

(III) Those who hold a Ph.D. degree with significant contributions in the academic field;

(IV) Those who specialize in an uncommon or exceptional field with significant academic or professional contributions.

Appointments of committee members with the qualifications specified in the preceding subparagraphs (III) and (IV) shall be approved by the Department-Institute Faculty Evaluation Committee.

II. A master's degree examination committee shall consist of 3 to 5 members, appointed from those specializing in the disciplines related to the Master's degree candidate's thesis, creation, show or technical report, which shall be approved by the NCKU president. The thesis advisor shall not act as the convener of the committee. The qualifications of committee members are specified as follows:

(I) Those employed formerly or currently as full, associate, or assistant professor;

- (II) Those who are employed as an academician, or who are employed formerly or currently as a research fellow, associate research fellow, or assistant research fellow at Academia Sinica.
- (III) Those who hold a Ph.D. degree with significant contributions in the academic field;
- (IV) Those who specialize in an uncommon or exceptional field with significant academic or professional contributions.

Appointments of committee members with the qualifications specified in the preceding subparagraphs (III) and (IV) shall be approved by the Department-Institute Faculty Evaluation Committee.

第三條 擬畢業之研究生應於論文口試前一個月向負責該業務之行政助教提交經論文指導教授簽名之「擬聘審查委員申請建議表」(如附件一)，進行論文審查委員資格審查。資格審查通過後，提送教務處複核。

Article 3 Graduate students who intend to graduate from the Department-Institute should submit a recommended roster of thesis/dissertation review committee members (see Attachment I), signed for approval by the advisor, to the responsible administrative assistant for qualification review. Upon approval by the Department-Institute, the roster shall be forwarded to the Office of Academic Affairs for final review.

第四條 本辦法未盡事宜，悉依照「國立成功大學研究生學位考試細則」辦理。

Article 4 Matters that are not specified in these Regulations shall be administered according to National Cheng Kung University Enforcement Rules for Doctoral and Master's Degree Examinations.

第五條 本辦法經系務會議通過後實施，修正時亦同。

Article 5 These Regulations shall be approved by the Department-Institute Affairs Council before taking effect. Amendments shall be processed accordingly.

國立成功大學統計學系學位考試 碩士 博士 擬聘審查委員申請建議表

Recommended Members for Master's/Doctoral Degree Examination Committee
 The Department of Statistics and The Institute of Data Science
 NCKU

學年度 第 學期 年 月 日
 Semester Academic Year Date:

研究生 Student :			指導教授 Advisor :		
論文名稱 Thesis/ Dissertation Title	中文 Chinese :				
	英文 English :				
建議審查委員名單： Recommended Members:					
	姓名 Name	服務單位 Affiliation	職稱 Position	研究專長 Specialties	資格審查 符合第二條第一(博士)或第二項(碩士)資格 Qualification review in accordance with Article 2
1					<input type="checkbox"/> 第一款(免審查) <input type="checkbox"/> 第二款(免審查) <input type="checkbox"/> 第三款(需送審) <input type="checkbox"/> 第四款(需送審) <input type="checkbox"/> (I) (exempted) <input type="checkbox"/> (II)(exempted) <input type="checkbox"/> (III) (reviewed) <input type="checkbox"/> (IV)(reviewed)
2					<input type="checkbox"/> 第一款(免審查) <input type="checkbox"/> 第二款(免審查) <input type="checkbox"/> 第三款(需送審) <input type="checkbox"/> 第四款(需送審) <input type="checkbox"/> (I) (exempted) <input type="checkbox"/> (II)(exempted) <input type="checkbox"/> (III) (reviewed) <input type="checkbox"/> (IV)(reviewed)
3					<input type="checkbox"/> 第一款(免審查) <input type="checkbox"/> 第二款(免審查) <input type="checkbox"/> 第三款(需送審) <input type="checkbox"/> 第四款(需送審) <input type="checkbox"/> (I) (exempted) <input type="checkbox"/> (II)(exempted) <input type="checkbox"/> (III) (reviewed) <input type="checkbox"/> (IV)(reviewed)
4					<input type="checkbox"/> 第一款(免審查) <input type="checkbox"/> 第二款(免審查) <input type="checkbox"/> 第三款(需送審) <input type="checkbox"/> 第四款(需送審) <input type="checkbox"/> (I) (exempted) <input type="checkbox"/> (II)(exempted) <input type="checkbox"/> (III) (reviewed) <input type="checkbox"/> (IV)(reviewed)
5					<input type="checkbox"/> 第一款(免審查) <input type="checkbox"/> 第二款(免審查) <input type="checkbox"/> 第三款(需送審) <input type="checkbox"/> 第四款(需送審) <input type="checkbox"/> (I) (exempted) <input type="checkbox"/> (II)(exempted) <input type="checkbox"/> (III) (reviewed) <input type="checkbox"/> (IV)(reviewed)
6					<input type="checkbox"/> 第一款(免審查) <input type="checkbox"/> 第二款(免審查) <input type="checkbox"/> 第三款(需送審) <input type="checkbox"/> 第四款(需送審)

					<input type="checkbox"/> (I) (exempted) <input type="checkbox"/> (II)(exempted) <input type="checkbox"/> (III) (reviewed) <input type="checkbox"/> (IV)(reviewed)
7					<input type="checkbox"/> 第一款(免審查) <input type="checkbox"/> 第二款(免審查) <input type="checkbox"/> 第三款(需送審) <input type="checkbox"/> 第四款(需送審) <input type="checkbox"/> (I) (exempted) <input type="checkbox"/> (II)(exempted) <input type="checkbox"/> (III) (reviewed) <input type="checkbox"/> (IV)(reviewed)
8					<input type="checkbox"/> 第一款(免審查) <input type="checkbox"/> 第二款(免審查) <input type="checkbox"/> 第三款(需送審) <input type="checkbox"/> 第四款(需送審) <input type="checkbox"/> (I) (exempted) <input type="checkbox"/> (II)(exempted) <input type="checkbox"/> (III) (reviewed) <input type="checkbox"/> (IV)(reviewed)
9					<input type="checkbox"/> 第一款(免審查) <input type="checkbox"/> 第二款(免審查) <input type="checkbox"/> 第三款(需送審) <input type="checkbox"/> 第四款(需送審) <input type="checkbox"/> (I) (exempted) <input type="checkbox"/> (II)(exempted) <input type="checkbox"/> (III) (reviewed) <input type="checkbox"/> (IV)(reviewed)

註：1. 碩士論文審查委員人數為三至五人；博士論文審查委員人數為五至九人，校外委員需三分之一（含）以上。

2. 審查委員資格符合第(三)款、及第(四)款者，需另附委員個人履歷及著作目錄送系教評會審查。

Notes:

1. A master's degree examination committee shall consist of 3 to 5 members. A doctoral examination committee shall consist of 5 to 9 members, including one-third or more of them being non-NCKU faculty members.
2. An application for appointment of a committee member who meets qualifications specified in subparagraphs (III) and (IV) of Paragraph I/Paragraph II, Article 2 shall be submitted with resume and a list of works to the Department-Institute Evaluation Review Committee for review.

<p>指導教授簽名(確認右側無誤)： Signature of Advisor</p> <p style="text-align: right;">年 月 日 Date: _____</p>	<p>請指導教授確認以下事項：</p> <p><input type="checkbox"/> 學生論文題目與內容符合所屬教學單位專業領域。 <input type="checkbox"/> 擬聘審查委員專業符合學生論文題目與內容。</p> <p>Approval on the following items:</p> <p><input type="checkbox"/> 學生論文題目與內容符合所屬教學單位專業領域。The thesis/dissertation is consistent with the program discipline of the Department-Institute. <input type="checkbox"/> 擬聘審查委員專業符合學生論文題目與內容。 Recommended committee members specialize in the discipline of the thesis/dissertation.</p>
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承辦人 Responsible Staffer	年 月 日 Date: _____	系主任 Chair-Director	年 月 日 Date: _____
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