

國立成功大學統計學系系主任暨數據科學研究所所長推選、續聘及解聘辦法

**Regulations for Election, Reappointment, and Dismissal of Chair of the
Department of Statistics and Director of the Institute of Data Science**

National Cheng Kung University

84.2.25 系務會議通過
Approved by the Department Affairs Council on February 25, 1995
84.3.18 系務會議修正通過
Revised by the Department Affairs Council on March 18, 1995
85.6.13 系務會議修正通過
Revised by the Department Affairs Council on June 13, 1996
90.9.28 系務會議修正通過
Revised by the Department Affairs Council on September 28, 2001
93.11.18 系務會議修正通過
Revised by the Department Affairs Council on November 18, 2004
98.10.15 系務會議修正通過
Revised by the Department Affairs Council on October 15, 2009
98.12.14 校長核備通過
Ratified by the NCKU President on December 14, 2009
103.6.12 系務會議修正通過
Revised by the Department Affairs Council on June 12, 2014
104.1.8 系務會議修正通過
Revised by the Department Affairs Council on January 8, 2015
104.5.5 校長核備通過
Ratified by the NCKU President on May 5, 2015
108.9.19 系務會議修正通過
Revised by the Department Affairs Council on September 19, 2019
109.1.16 校長核備通過
Ratified by the NCKU President on January 16, 2020

第一條 國立成功大學統計學系暨數據科學研究所(以下簡稱本系(所))為辦理系主任(所長)推選、續聘及解聘有關事宜，特依國立成功大學組織規程第二十八及二十八條之一有關規定，訂定本辦法。

Article 1 These Regulations are established by the Department of Statistics and the Institute of Data Science (hereafter, the Department-Institute) to regulate the administration of election, reappointment and dismissal of its department chair and institute director (currently department chair doubling as institute director) in accordance with Article 28 and Article 28-1 of the Organizational Regulations of National Cheng Kung University.

第二條 本系(所)系主任(所長)任期一任三年，得連任一次。第一任期屆滿5個月前若欲連任，應召開系(所)務會議，進行連任同意權之行使。行使同意權時，由出席之專任教師推選一人主持會議，原任系主任(所長)應就第一任期之績效及第二任期之抱負提出報告，之後即須迴避，由系(所)務會議討論。前項討論應有系(所)務會議代表三分之二以上出席，及出席代表三分之二以上同意，通過後報請院長轉請校長續聘之。

Article 2 The chair of the department and the director of the institute (hereafter, the chair-director) shall serve a term of three years in office and may be re-elected once. If the chair-director intends to be re-elected for a second term, a meeting of the Department-Institute Affairs Council shall be convened five months before the expiry of the first term to exercise the right of consent to re-election. When exercising the right of consent, one of the full-time faculty members in attendance shall be elected to preside over the meeting. The chair-director shall present a report to the Council on the performance of the first term and the Department-Institute development plan for the second term. Upon completion of the presentation, the chair-director shall recuse himself/herself from the meeting, allowing the Council to discuss his/her reelection. A meeting intended for the discussion defined in the preceding paragraph shall be held with a quorum of more than two-thirds of Council members in attendance. The meeting shall not reach a resolution of approval for the reelection that fails to pass with a quorum of more than two-thirds of attending members. Upon approval, the resolution shall be reported to the college dean and forwarded to the NCKU president for the administration of reappointment.

第三條 系主任(所長)任滿5個月前，或經系(所)務會議不同意續任，或其他事由致系主任(所長)出缺時，應即組成系主任(所長)推選委員會，並依本辦法辦理系主任(所長)推選事宜。

Article 3 A chair-director selection committee should be formed to administer the chair-director election affairs in accordance with these Regulations under the following circumstances:

- (1) Five months before the expiration of the office term for the incumbent chair-director.
- (2) A disapproval resolution for reappointment of the incumbent chair-director reached by the Department-Institute Affairs Council.
- (3) Other factors resulting in vacancy of the chair-director position.

第四條 推選委員會委員不得少於五人，由本系(所)專任教師互推產生，且副教授以上委員不得少於二分之一。召集人由委員互推之。推選委員會非經全體委員三分之二以上出席，不得開會。

推選委員會委員如受推薦並成為系主任(所長)候選人，應解除委員職務，由系(所)務會議推舉候補委員，依得票數高低，依序遞補。

Article 4 A chair-director selection committee (hereafter, the Committee) shall consist of at least five members elected from among full-time faculty members, with a maximum of one-half of

the members being associate professors or above. Committee members shall elect one of them as the convener. The Committee shall not hold a meeting without a quorum of more than two-thirds of Committee members in attendance.

A Committee member who is recommended as a candidate for the chair-director shall be dismissed from his/her position as a member. Alternate members shall be elected by the Department-Institute Affairs Council to fill up vacancies in order according to the number of votes obtained.

第五條 系主任推選委員會任務如下：

- 一 訂定推選作業日程表。
- 二 公開徵求推薦系主任(所長)候選人並審查其資格。
- 三 執行系主任(所長)推選選舉工作。

Article 5 The Committee functions to administer the following affairs:

- I. To designate a chair-director election schedule.
- II. To publicly call for the recommendation of candidates and review their qualifications.
- III. To administer the affairs for the chair-director election.

第六條 系主任(所長)候選人需具備以下資格：

- 一 具副教授以上資格。
- 二 非本系(所)專任教師需先經系(所)教評會同意。

Article 6 Candidates for the chair-director position must meet the following qualifications:

- I. Those who are full-time faculty members of the Department-Institute at the rank of associate professor or above.
- II. Those who are not full-time faculty members of the Department-Institute, approved by the Department-Institute faculty evaluation committee.

第七條 推選委員會公開徵求系主任(所長)候選人。若無推薦人選，本系(所)專任副教授以上教師為當然候選人，由推選委員會推選二至五名候選人至系(所)務會議進行同意權投票。

前項委員會推選之候選人於行使同意權投票時，應自行迴避。投票結果就候選人得票數過半者中，依得票數高低擇取前一至三名人選，報請院長轉請校長擇聘之。

Article 7 The Committee should publicly solicit candidates for the chair-director position. If no candidate is recommended from members of the public, full-time associate professors or above of the Department-Institute will become ex officio candidates. The Committee shall select two to five of them into the recommended list of candidates for the Department-Institute Affairs Council to exercise the right of consent.

Candidates selected by the Committee shall recuse themselves when members of the Council cast vote to exercise the right of consent. As a result of the vote, the top three members who receive more than half of the ballots shall be selected as the final candidates and reported to the college dean, who will forward the recommended roster to the NCKU president for final selection and appointment.

第八條 系主任(所長)在任期間如發生重大事件，致有不適任之虞者，由系(所)務會議代表二分之一以上或全系(所)教師二分之一以上連署提案，經系(所)務會議代表三分之二以上出

席，出席代表三分之二以上議決通過，報請校長核定，解除系主任(所長)職務。行使解聘權時，由院長代理召開並主持會議。

Article 8 Should a major incident arise that results in the disqualification of the chair-director during the office term, more than half of the Council members, or more than half of the Department-Institute faculty members, may sign a proposal to dismiss the chair-director. The proposal shall be approved by more than two-thirds of Council members in attendance in a Council meeting held with a quorum of more than two-thirds of Council members. Upon approval by the Council, the proposal shall be submitted to the NCKU president for final approval before the administration of the dismissal. The college dean shall act to convene and preside over the Council meeting to exercise the right to dismissal.

第九條 本辦法經系(所)務會議及院務會議通過，報請校長核備後施行，修正時亦同。

Article 9 These Regulations shall be approved by the Department-Institute Affairs Council and the College Affairs Council, and ratified by the NCKU president before taking effect. Amendments shall be processed accordingly.