## NATIONAL TAIWAN UNIVERSITY Regulations Governing the Nomination and Election of Faculty Evaluation Committee Members

December 02, 1997	Passed by the 2,035 <sup>th</sup> Administrative Meeting
October 26, 1999	Passed by the 2,126 <sup>th</sup> Administrative Meeting
July 05, 2005	Articles 2 and 4 amended and passed by the 2,394 <sup>th</sup> Administrative Meeting
September 01, 2009	Articles 2, 4, and 5 amended and passed by the 2,588 <sup>th</sup> Administrative Meeting
December 29, 2009	Forwarded via NTU official letter Hsiao Jen Tzu No. 0980059666, and shall take
	effect retroactively on November 07, 2009
May 03, 2011	Articles 1, 2, and 4 amended and passed by the 2,667 <sup>th</sup> Administrative Meeting
May 17, 2011	Promulgated and implemented via NTU official letter Hsiao Jen Tzu
•	No. 1000020049

- Article 1 The National Taiwan University (NTU or "the University") Regulations Governing the Nomination and Election of Faculty Evaluation Committee Members ("the Regulations") are formulated in accordance with Article 2 of the University's Regulations Governing the Establishment of the Faculty Evaluation Committee ("the Committee").
- Article 2 Each college shall request its subordinate departments/divisions and graduate institutes (collectively, "academic programs") to each nominate 1 to 2 full-time professors who are academically accomplished, virtuous, impartial, and dedicated to their work as candidates for membership in the Committee. Each college shall then appoint two of the candidates to serve as Committee members. Colleges with 3 or fewer academic programs shall only elect 1 member. Colleges that function as an academic program themselves may not nominate faculty for membership in the Colleges may not limit their academic program nominees to faculty exempt from evaluation.

The two members elected by each college shall be of different genders, except where all qualified faculty members are of the same gender.

If the ratio of either gender falls below 1/3 upon conclusion of all colleges' selection processes, each college shall take turn electing additional members of the under-represented gender in the order stipulated in the University's *Organizational Charters*.

The ex-officio members and elected committee members of each college may not come from the same academic program; however, this restriction does not apply to members elected to satisfy the gender ratio rule.

- Article 3 Faculty members who are expected to be abroad for more than six months of a given academic year may not be elected to the Committee. Those who apply for unpaid leave or stay abroad for more than six months after elected to the Committee shall have their membership revoked immediately.
- Article 4 Elected committee members of the Committee shall serve a two-year term but may serve consecutive terms if reappointed. Colleges with 2 elected committee members shall reelect 1 member each year. The foregoing notwithstanding, members elected to satisfy the gender ratio rule shall serve a one-year term.

Elected committee members shall attend all meetings in person and may not request a proxy to attend on their behalf.

Should a vacancy arise prior to the conclusion of a term, the college in question shall elect another member to serve out the remaining term.

Article 5 The Regulations shall be passed by the Administrative Meeting and then implemented on the date of promulgation.