

Regulations of the Faculty Review Committee for Graduate School of Curriculum and Instructional Communications Technology (CICT), National Taipei University of Education

101st Academic Year, 1st Semester (August 31, 2012) - 1st Departmental Meeting - Established.

105th Academic Year, 1st Semester (November 22, 2016) - 4th Departmental Meeting - Revised and Passed.

1. These regulations are established in accordance with Article 22 of the university's organizational regulations and Article 2 of the Regulations for the Establishment of the Faculty Review Committee at National Taipei University of Education.

2. The Faculty Review Committee (hereinafter referred to as "the Committee") shall review the following matters in compliance with relevant laws, regulations, and university policies:

(a) Appointment, contract duration, reappointment, renewal, suspension, non-renewal, dismissal, determination of reasons for dismissal, and handling of violations of teacher contracts and obligations.

(b) Promotion of faculty members.

(c) Leaves for study or research, academic research, evaluation of teaching service performance, secondment, and disciplinary actions for faculty members.

(d) Deliberation on matters related to violations of Article 17 of the Teacher Law by faculty members.

(e) Other matters related to faculty rights and interests.

(f) Matters stipulated by relevant laws that require review by the Committee.

3. The Committee shall consist of 7 to 11 members, including the Director of the Institute and full-time faculty members. In case the number of members is insufficient, the Institute's meeting can recommend and appoint assistant professors or higher-level scholars with expertise in relevant fields, from within or outside the university, as recommended by the Dean of the College of Education and appointed by the President. The term of office for committee members is one year and is renewable.

4. The Director shall convene the Committee. In the event that at least one-third of the Committee members sign a joint petition for convening, the Director shall convene the meeting within ten days from the date the petition is received. The Director shall preside over the meetings, but in the event of the Director's absence due to unforeseen circumstances, a substitute shall be selected from among the members by mutual agreement.

5. The Committee's meetings shall be valid when at least two-thirds of the members are present, and decisions shall be made with the approval of at least half (including) of the attending members. However, for significant matters specified in Article 2, items (a) and (b), a decision requires approval by at least two-thirds of the attending members.

6. Faculty members on sabbatical, overseas research (including lecturing or advanced studies), or full-time study leave without pay may not serve as members of the Faculty Review Committee. In the event that a committee member cannot continue to perform their duties for more than three months due to other factors, a replacement member shall be appointed following the procedures

stated in Article 3 of these regulations, and the term of office for the replacement member shall be for the remainder of the original term.

7. When the matters discussed by the Committee concern a committee member themselves, their spouse, within the third degree of consanguinity (including), relatives by marriage, or past students they have supervised, the member in question shall recuse themselves. Failure to do so despite the obligation shall require a resolution from two-thirds of the attending committee members, requested by the Chairman. In cases of doubt regarding whether recusal is necessary, it shall be discussed and decided by the attending members of the Committee. Recused members shall not be counted for the purpose of attendance and decision-making.

8. During the review of faculty promotion matters, committee members who do not possess the equivalent qualifications for the proposed promotion level shall not participate in the voting process. In case the number of eligible members is insufficient, additional members shall be appointed following the procedures stated in Article 3 of these regulations, and their term of office shall extend until the conclusion of the said case.

9. For any matters not covered by these regulations, relevant laws and university policies shall apply.

10. After approval by the Institute's meeting, these regulations shall be submitted for review by the Faculty Review Committee of the College of Education and approved by the President before implementation.