國立中山大學榮譽講座設置要點 Guidelines on the Establishment of Honorary Chair Professorship

111 年 10 月 19 日 111 學年度第 1 學期第 4 次行政會議修正通過 Amended and approved at the 4th Executive Meeting on October 19, 2022

- 一、國立中山大學為提升學術水準及延攬國內外學術成就卓著之非本校專任之 專家學者來校講座或研究,特訂定本要點。
- I. These guidelines are formulated to elevate academic performance and recruit domestic or overseas experts and scholars with remarkable academic achievements, who are not full-time faculty at the University, to offer lectures and conduct research at the University.

二、榮譽講座應具下列資格之一:

- II. A candidate for Honorary Chair Professorship shall meet one of the following criteria:
 - (一) 諾貝爾獎或相當之全球性殊榮者。
 - (1) being a Nobel Prize laureate or other equivalent international awardee
 - (二) 國家級院士或中央研究院院士。
 - (2) being an Academician of Academia Sinica or an academician at a national level
 - (三) 國內外有崇高學術地位學者。
 - (3) having a prestigious academic standing both domestically and internationally
 - (四)曾獲國家科學及技術委員會傑出獎(兩次)、教育部學術獎或國家講座 者。
 - (4) having received the NSTC Outstanding Research Award twice, the MOE Academic Award, or the National Chair Professorship
 - (五) 曾任或現任國內、外大學校長。
 - (5) being a current or former president of a domestic or overseas university
 - (六)對文化、學術、產學合作、教育、研究或世界和平有重大貢獻。
 - (6) having made significant contributions to culture, academia, industry-academia collaboration, education, research, or world peace
- 三、榮譽講座之聘任由本校二級以上學術或行政單位填具「榮譽講座提聘名單」 向研發處推薦,經榮譽講座遴選委員會審查通過,並於行政會議報告備查

後,由校長核發聘書敦聘之。聘期一次至多三年,必要得簽核後延聘。

- III. Academic or administrative units at the second level or higher within the University may recommend candidates to the Office of Research and Development by completing the "Form for Nominating Honorary Chair Professors". After the review and approval from the Honorary Chair Professor Selection Committee (hereinafter referred to as the "Committee") and reporting at the Executive Meeting, the certificate of appointment shall be issued by the President, with a term up to three years and extendable after approval when necessary.
- 四、榮譽講座遴選委員會由校長擔任召集人,並由校長聘請副校長、教務長、 研發長、國際長及產學長組成之,並得視需要邀請各學院院長、西灣學院 院長及校外專家學者共同參與。
- IV. The President shall convene the Committee and appoint the senior vice president in charge, the vice president for Academic Affairs, the vice president for Research and Development, the vice president for International Affairs, and the vice president for Industry Collaboration as the members. Deans of individual colleges and external experts or scholars may be invited to attend the meeting when necessary.
- 五、榮譽講座的產生得由出席委員合議通過或進行不記名投票,並獲得出席委員 一分之一以上同意為通過。
- V. The appointment of Honorary Chair Professors shall be determined by reaching a consensus or voting anonymously, with the approval of more than half of the committee attendees.
- 六、榮譽講座為榮譽聘任職,且不佔延聘單位員額,於聘任在校期間,得支給 榮譽講座獎助金,由榮譽講座遴選委員會審議後,經簽陳校長核准後支給, 並得在本校執行或參與以下事項:
 - VI. Honorary Chair Professorship is an honorary appointment and does not count into the manning quota of appointing units. During the term of appointment at the University, Honorary Chair Professors may receive an honorarium, subject to the deliberation by the Committee and approval from the President. Additionally, Honorary Chair Professors shall conduct or engage in the following affairs at the University:
 - (一)公開學術演講。
 - (1) delivering public academic speeches
 - (二) 開設講座課程。
 - (2) offering lecture courses
 - (三) 帶領研究團隊爭取與執行研究計畫,共同發表論文。
 - (3) leading research teams to pursue and conduct research projects and

collaboratively publishing papers

- (四) 出席本校校務發展諮詢相關會議。
 - (4) attending the University's development consultation meetings
- 七、本獎助金經費來源為本校校務基金、政府專案核准之經費及其他。本獎助 金發放金額得視校務基金狀況及績效情形予以調整。
- VII. The funding of honorarium shall be sourced from the University Endowment Fund, governmental grants, and other resources. The amount of honorarium may be adjusted based on the financial status of the University Endowment Fund and the performance of Honorary Chair Professors.
- 八、有關國外學者蒞校申請案,所需經費應由邀請單位先向校外申請(如:國家科學及技術委員會、業界等機關、機構或其他單位),若有不足部份再提出申請。
- VIII. Units appointing overseas scholars as Honorary Chair Professors at the University, shall seek external funding (e.g., from the NSTC, industries, agencies, or other units) first, with the shortfall of funds supplemented through a separate application.
- 九、本要點經行政會議及校務基金管理委員會通過後施行,修正時亦同。
- IX. These guidelines are approved by the Executive Meeting and the University Endowment Fund Management Committee before implementation. Amendments to these guidelines shall follow the same procedure.