Regulations of Appointment and Dismissal of Deans of Colleges of National Yunlin University of Science and Technology

Approved at the third university affairs meeting of the 1999 academic year on June 21, 2000 Amended at the second university affairs meeting of the 2003 academic year on March 31, 2004 Amended at the first university affairs meeting of the 2014 academic year on October 29, 2014 Amended at the second university affairs meeting of the 2014 academic year on May 6, 2015 Amended at the first university affairs meeting of the 2017 academic year on November 29, 2017 Amended at the second university affairs meeting of the 2018 academic year on June 5, 2019 Amended at the first university affairs meeting of the 2021 academic year on June 5, 2021

Article 1: These regulations are established in accordance with Article 17 of the Organizational Charter of YunTech.

Article 2: Each college of YunTech shall have a Dean who is responsible for managing college affairs. A Dean Election Committee of the respective college shall be formed to conduct the election process within six months before the Dean's term expires or within one month of the Dean's vacancy (including mid-term resignation).

Article 3: The Dean Election Committee of each college of YunTech shall consist of eleven members, as follows:

1. Vice President (also the convener): in case of the Vice President's vacancy, the Dean of Academic Affairs shall act as the convener.

2. Two unit heads (not from a same department) from the teaching, research, and affiliated centers of the college: nominated by and among the Associate Dean,

Department Heads, and Directors of centers of the college.

3. Five full-time faculty members from the college: nominated from the faculty members of the departments of the college who do not hold a part-time administrative position in the college. The method of nomination shall be determined by each college.

4. Three external members: appointed by the President, these members should be associate professors or above from outside YunTech or other colleges of the University.

The term of the committee members mentioned in the preceding paragragh starts from the day of establishment of the election committee and ends on the day the new Dean takes office. If a member leaves the committee, the vacancy shall be filled according to the number of votes received.

The number of committee members who also hold administrative positions (and receive a job allowance) shall not exceed half of the number of all members.

Article 4: The duties of the Dean Selection Committee of each college of YunTech are as follows:

1. Establish the guidelines and procedures for the election of dean.

- 2. Publicly solicit candidates for the dean and accept recommendations.
- 3. Recommend candidates for the dean with a written explanation.
- 4. Handle other matters related to the election of the dean.

Article 5: The qualifications for candidates for the dean of each college of YunTech are as follows:

<u>1.</u> Ministry of Education-approved professors or those with equivalent qualifications.

<u>2.</u> Those with outstanding academic achievements and reputation, and whose academic expertise aligns with the respective college.

<u>3.</u> Those with high educational ideals, academic administrative abilities and experience, as well as noble character.

Article 6 The Dean Election Committee of each college of YunTech shall proceed as follows:

1. Solicit candidates for the dean: The solicitation methods include

(i) Recommendation by more than five full-time faculty members of YunTech with joint signatures.

(ii) Recommendation by members of the election committee.

(iii) Recommendation by five or more teachers with the qualifications of assistant professor (including assistant researcher) or above from outside (including overseas) the University.

In recommendation, relevant information such as the candidate's academic background, list of academic works, or academic awards received should be provided. 2. Review and recommendation of candidates:

(i) The Dean Election Committee shall review and interview the recommended candidates based on their relevant information. If the recommended candidate is not a professor of YunTech, the election committee shall confirm his/her qualifications based on his/her expertise and background, and, with the President's approval, recommend the candidate to the college affairs meeting.

(ii) The election committee shall recommend at least 2 candidates to the college affairs meeting based on the voting results. In the event only 1 candidate passes the recommendation threshold, a second announcement for solicitation and election process shall be made, with his/her qualification for recommendation retained to join further candidates for recommendation to the college affairs meeting when the total number of candidates meets the requirements .

(iii) After the second announcement, if no one participates in the election, or if only the same one person passes the recommendation threshold finally, his/her recommendation to the college affairs meeting can be made only with the approval of more than two-thirds of the attending members.

3. Approval by the college affairs meeting: The Dean candidates recommended by the election committee shall be voted by the representatives of the college affairs meeting, with two-thirds of the representatives attending, where one candidate who receives approval from more than half (inclusive) of the attending representatives shall pass, and one who received disapproval from more than half (inclusive) of the attending representatives shall not pass. The voting for each dean candidate shall be stopped immediately upon confirmation of passing or not passing, and, based on the voting results, 2 to 3 people shall be recommended to the President for appointment, except in special circumstances (unable to have 2 to 3 people to recommend), where one person only may be recommended for appointment by the President after obtaining the President's written consent. , The candidates can be invited to give a lecture or participate in a discussion at the University before the voting.

4. Election and appointment by the President: The President shall appoint one of the candidates submitted by each college. If a dean appointed is not a current professor of YunTech, his/her faculty member vacancy may be coordinated by the President from the University's quota, and his/her college and department should agree to the appointment.

Article 7: The term of the Dean of each college of YunTech is three years, and a dean can be reappointed once. <u>One appointed during the semester, his/her term shall be considered to start</u> from the next semester (August 1 or February 1).

, Six months before the current Dean's term expires, the representatives of the college affairs meeting of the relevant college shall exercise its approval, by secret vote, on the intention of the Dean to be reappointed. The reappointment must be agreed by more than half (inclusive) of the attending representatives whose number is more than two thirds of all representatives of college affairs meeting, before a request is made to the President.

Article 7-1: Notwithstanding the election and reappointment procedures set forth in these regulations, in any of the following circumstances, the Dean of a college will be appointed by the President from among the professors to double:

1. a newly established college.

2. The number of departments (institutes, degree programs, centers) under the college is less than three.

3. The number of full-time faculty members above the rank of lecturer according to the quota for the college is less than thirty.

Article 8: If the panel of the election committee of a college cannot elect a dean candidate for a while, the President shall first appoint a suitable candidate to act as a substitute, for a period not exceeding one year.

Article 9: If a member of the election committee is recommended as a candidate for the dean

during the candidate solicitation stage, he/she shall resign from the committee immediately, and the vacancy shall be filled according to Article 3 of these regulations.

If a representative of the college affairs meeting is also a candidate for the dean or a dean intending to be reappointed, he/she shall recuse him/herself from the review of the dean election case or reappointment case in college affairs meeting, and may not exercise his/her voting rights.

Article 10: In order to maintain academic dignity, no candidates may engage in election campaign.

Article 11: During the election process, the members of the election committee shall remain objective and impartial and are obliged to keep all election information confidential. If a member encounters a request for assistance, he/she shall report it to the committee in a timely manner.

Article 12: The Dean of a college of YunTech leaves his/her office:

(i) when his/her term expires.

(ii) as he/she resigns voluntarily.

(iii) for other reasons.

In a dean leaving his/her office as mentioned in Item 3 of the preceding paragraph, apart from other legal reasons, the dean must be dismissed by the President with the approval from more than three-quarters (inclusive) of all the representatives of the college affairs meeting by secret votes after more than half (inclusive) of the total number of representativeshad submitted their joint signatures An election process of dean shall also be conducted in accordance with the relevant provisions of these regulations. Before a new dean is elected, the President shall appoint a suitable person to act as a substitute, for a period not exceeding one year.

Article 13: The members of the election committee are without pay, except a review fee that may be provided when meetings are held. Members and candidates may be reimbursed for domestic and foreign travel expenses or attendance fees in accordance with relevant regulations.

Article 14: Each college may establish election operation guidelines in accordance with the relevant provisions of these regulations.

Matters not covered by these regulations shall be handled in accordance with relevant laws and regulations.

Article 15: These regulations, and amendments hereto, shall be implemented after being approved by the university affairs meeting and ratified by the President.