

國立高雄大學 函

地址：811726高雄市楠梓區高雄大學
路700號

聯絡人：邢文亭

聯絡電話：07-5919000#8801

傳真：07-5919149

電子信箱：xing5090@nuk.edu.tw

受文者：國立雲林科技大學

發文日期：中華民國113年2月15日

發文字號：高大人字第11318000561號

速別：普通件

密等及解密條件或保密期限：

附件：如主旨

主旨：檢送本校公開徵求第七任校長候選人啟事1份，敬請惠予
公告，並推薦適當人選，請查照。

說明：

- 一、依據「國立高雄大學第七任校長遴選作業要點」辦理。
- 二、徵求期間自113年2月15日起至113年4月15日止，凡有意
推薦者，請填妥連署推薦表、校長候選人資料表及相關
書面資料（含電子檔，並請寄送至本校校長遴選委員會
聯絡電子信箱xing5090@nuk.edu.tw）後，於113年4月15
日（星期一）下午5時前以下列方式擇一送達，逾期恕不
受理：
 - （一）以限時掛號郵件或快遞（截止日以郵戳為憑）寄送至
本校校長遴選委員會。
 - （二）親自或派員遞交至本校校長遴選委員會（本校行政大
樓南棟3樓人事室）。
- 三、遴選規定及相關表件，請至本校網站首頁之「校長遴選
專區（<https://personnel.nuk.edu.tw/p/412-1013-5464.php>）
參閱下載。

正本：國立雲林科技大學



副本：本校人事室

113/02/15
10:08:45
電子印章

國立高雄大學徵求第七任校長候選人啟事

Announcement of Search for the Seventh Presidential Candidate of National University of Kaohsiung

壹、本校現任校長任期將於 113 年 11 月 8 日屆滿，茲依據「國立大學校長遴選委員會組織及運作辦法」、「國立高雄大學校長遴選委員會設置及作業辦法」及本校第七任校長遴選委員會第一次會議決議，公開徵求推薦本校校長候選人。

1. The term of the current President of National University of Kaohsiung (hereinafter referred to as the University) will end on November 8 2024. The University is hereby publicly inviting recommendations of candidates for the seventh presidency in accordance with Regulations on the Organization and Operation of the President Selection Committee of National Universities, Guidelines on Operating Details of the President Selection Committee of the University, and the resolutions of the first meeting of the seventh President Selection Committee of the University.

貳、本校校長候選人除應符合教育人員任用條例及其他相關法令之規定外，並應具備下列條件：

- (一) 具有卓越之治校理念及規劃組織領導能力。
- (二) 具有爭取及妥善運用資源之能力。
- (三) 具公認之學術成就或專業聲望。
- (四) 具高尚之品德情操及民主法治素養。

另依本校組織規程第六條第三項規定，校外人士經本校校長遴選委員會遴選為新任校長，經奉教育部核定為本校校長時起至任期屆滿時止，應為本校專任教授，不得由其他機關(構)、學校借調至本校或與其他機關(構)、學校合聘；續任時亦同。

2. Candidates eligible for the position of university president must possess qualifications stipulated in the Act Governing the Appointment of Educators and other laws, and concurrently possess the qualifications listed below:

- (1) Shall possess extraordinary vision in university governance and leadership in organization planning.
- (2) Shall possess ability in fighting for and optimizing use of resources.
- (3) Shall possess widely-recognized academic achievements and professional reputations.
- (4) Shall possess high moral integrity and adhere to democratic literacy of law.

Furthermore, according to Article 6, paragraph 3 of the Organizational Regulations of National University of Kaohsiung: "An outsider who is selected as the new president by the Presidential Selection Committee of the University, approved by the Ministry of Education, shall serve as a full-time professor at this university from the date of approval until the end of the term. They shall not be seconded or jointly appointed by other institutions, schools, or organizations. The same applies to reappointment."

參、另依本校第七任校長遴選作業要點第八點規定：

3. Furthermore, Article 8 in the Guidelines on Operating Details of the Seventh President Selection Committee of the University stipulated as below:

一、候選人應於參加遴選之表件揭露下列事項：

- (一)符合教育人員任用條例所定大學校長資格之學經歷。
- (二)聲明未具教育人員任用條例第 31 條所定情事。
- (三)學位論文名稱及指導者姓名。
- (四)遴選表件收件截止日前 3 年內(即 110 年 4 月 16 日【含】以後)，曾擔任營利事業董事、獨立董事、監察人或其他執行業務之重要職務。
- (五)其他經遴委會決議應揭露之職務、關係或相關事項。

3-1 A candidate shall disclose the following matters in the application documents:

- (1) Declare that the academic qualifications and work experiences provided meet with the regulations of university president stipulated in the Act Governing the Appointment of Educators.
- (2) Declare not having any circumstances specified in Article 31 of the Act Governing the Appointment of Educators.
- (3) Title of the graduation thesis and the name of the advisor.
- (4) If there have been any part-time positions in the last 3 years (since April 16, 2021, inclusive), such as positions in for-profit organizations, positions as directors, independent directors, supervisors, or other important positions in for-profit enterprises.
- (5) Other positions, relationships, or relevant matters that the Selection Committee has resolved to disclose.

二、遴委會委員與候選人間有下列情形之一者，應向遴委會揭露：

- (一)配偶、前配偶、四親等內之血親或三親等內之姻親或曾有此關係。
- (二)學位論文指導之師生關係。
- (三)遴選表件收件截止日前 3 年內(即 110 年 4 月 16 日【含】以後)，曾同時擔任同一營利事業董事、獨立董事或監察人。

- (四)遴選表件收件截止日前 3 年內(即 110 年 4 月 16 日【含】以後)，曾同時擔任同一營利事業決策或執行業務之職務。
- (五)遴選表件收件截止日前 3 年內(即 110 年 4 月 16 日【含】以後)，曾同時任職於同一機關(構)學校，且曾有聘僱或職務上直接隸屬關係。
- (六)其他經遴委會決議應揭露之職務、關係或其他相關事項。

3-2 If there are circumstances specified below between a president selection committee member and a candidate, the disclosure should be made to the president selection committee:

- (1) Having a "spouse", "ex-spouse", "any relative within the fourth degree of kinship by blood", "any relative within the three degree of kinship by marriage" relationship, or had had the relationship before.
- (2) Having a "teacher-student relationship" in thesis guidance.
- (3) If there have been any part-time positions in the last 3 years (since April 16, 2021, inclusive), such as positions as directors, independent directors or supervisors in for-profit enterprises at the same time.
- (4) If there have been any part-time positions in the last 3 years (since April 16, 2021, inclusive), such as positions as decision makers or executive officers in for-profit enterprises at the same time.
- (5) If there have been any situations in the last 3 years (since April 16, 2021, inclusive), such working in the same institution or university and having a "employer-employee relationship" or a "director-supervisor relationship" at the same time.
- (6) Other positions, relationships, or relevant matters that the Selection Committee has resolved to disclose.

三、遴選表件收件截止日後(113 年 4 月 15 日以後)至遴定校長人選前，候選人或遴委會委員有前二點規定應揭露之事項，亦應向遴委會揭露。

3. From the deadline for receiving application documents (April 15, 2024) until the finalization of the selection of the university president, if there are matters as stipulated in the first two paragraphs, candidates and committee members shall disclose them to the Selection Committee as well.

四、遴委會委員與候選人間有前二點所定應揭露情形以外之事項，得自行向遴委會揭露。

4. If there are circumstances between committee members and candidates not specified in the first two paragraphs, one shall disclose them to the Selection Committee by themselves.

肆、推薦方式

4. Recommendation Method

一、本校專任教師 10 人以上、國內外大學校（院）或學術研究機構之專任教授、副教授、研究員、副研究員 15 人以上得連署推薦。被推薦人及遴選委員會委員不得參與連署推薦，連署人應親自簽名且同一人得重覆連署不同被推薦人。

4-1 A joint endorsement by more than 10 full-time faculty members of this university, or a joint endorsement by more than 15 full-time professors, associate professors, researchers, or associate researchers from domestic or foreign universities, colleges, or academic research institutions. Nominees and selection committee members are not allowed to participate in endorsement and an endorser shall sign in person and is able to provide endorsement for different nominees.

二、凡有意推薦者，請填妥推薦人連署資料表、校長候選人資料表及相關書面資料（含電子檔，並請寄送至本校校長遴選委員會聯絡人電子信箱 xing5090@nuk.edu.tw）後，於 113 年 4 月 15 日（星期一）下午 5 時前以下列方式擇一送達，逾期恕不受理：

- （一）以限時掛號郵件或快遞（截止日以郵戳為憑）寄送至本校校長遴選委員會。
- （二）親自或派員遞交至本校校長遴選委員會（本校行政大樓南棟 3 樓人事室）。

4-2 For those who would like to nominate a candidate, please fill in “Recommendation and Endorsement Form for the Seventh Presidential Candidate of National University of Kaohsiung”, “Information Sheet for the Seventh Presidential Candidate of National University of Kaohsiung”, as well as other application documents (please also send the electronic files via e-mail to the contact of the University’s President Selection Committee at xing5090@nuk.edu.tw). All application documents in hard copy shall be received by Monday the 15th of April, 2024 at 17:00 (local time) through one of the following methods:

- (1) Send via prompt registered mail or express mail (the postmark date on the envelope serves as proof of the date of application) to the President Selection Committee of the University.
- (2) Deliver in person or ask the help of a delegate to the President Selection Committee of the University (3rd floor, Personnel Office, the University’s Administration South Building).

伍、相關遴選規定及表件，請至本校網站首頁之校長遴選專區
(<https://personnel.nuk.edu.tw/p/412-1013-5464.php>) 參閱下載。

5. For relevant regulations regarding president selection and application forms, please visit the webpage of the University's President Selection Committee (<https://personnel.nuk.edu.tw/p/412-1013-5464.php>).

陸、本校校長遴選委員會聯絡資訊如下：

聯絡地址：81148 高雄市楠梓區高雄大學路 700 號

聯絡人：人事室 邢文亭秘書

電話：07-5919143

傳真：07-5919149

E-mail：xing5090@nuk.edu.tw

6. Contact information of the University's President Selection Committee:

Mailing Address: No.700, Kaohsiung University Road., Nanzih District,
Kaohsiung 811, Taiwan

Contact: Secretary Miss Wen-Ting Xing, Personnel Office

Phone: +886-7-5919143

Fax: +886-7-5919149

E-mail: xing5090@nuk.edu.tw