

國立臺灣大學社會科學院 111 學年度第 2 學期第 1 次院務會議會議紀錄
Meeting minutes of the First Time the College Affairs Meeting of the Second Semester
of the 2022 academic year. Authenticated in Chinese

時間：112 年 4 月 21 日（五）中午 12 時 30 分

Time：12:30 noon April 21, 2022 (Fri)

地點：419 會議室 Meeting room 419

主席：蘇宏達院長 Dean Hung-dah Su

出席：蘇宏達 古允文 黃貞穎 張登及 王道一 林國明 吳慧菁 劉靜怡 王宏文
劉好迪 唐欣偉 廖小娟 安井伸介 蔡崇聖 樊家忠 江淳芳 蔡宜展 蘇軒立
陳冠銘 曾嫻芬 吳嘉苓 沈瓊桃 楊培珊 張國暉 林照真 謝吉隆 郭乃菱
童敏惠 曾玉芳 王麗婷 楊禮禎 楊書明 許瑜捷 姚志磐 莊于靖 林敬賢
江翊柔

請假：洪貞玲 陳思賢 黃景沂 朴至鎬 李宥霆 洪美仁 許權麒 黃昱薰 周家瑤
黃瑋婷

列席：王欣元 葉玉珠 牟筱玲 蘇姿棋 王詩曉 陳亞欣 朱虹樺

記錄：王欣元

壹、確認上次會議紀錄及決議案執行情形報告

Report on the implementation of the previous resolution.

一、「國立臺灣大學社會科學院教師聘任審查細則」第 12 條及第 14 條規定修正案。

Amendments to Articles 12 and 14 of the "Regulations for the Appointment Review of Teachers of the College of Social Sciences, National Taiwan University"

決議：通過。Adopted.

執行情形：送校行政會議前，會法務處有修正意見，現正處理中。

Before sending it to the administrative meeting of the University, the Office of Legal Affairs had amendments, which are currently being processed.

二、「國立臺灣大學社會科學院教師升等評審與推薦細則」修正案案。

Amendment to "Teacher Promotion Review and Recommendation Specific Rules for Teachers of the College of Social Sciences, National Taiwan University"

決議：通過。Adopted.

執行情形：送校行政會議前，會法務處有修正意見，現正處理中。

Before sending it to the administrative meeting of the University, the Office of Legal Affairs had amendments, which are currently being processed.

三、訂定「國立臺灣大學社會科學院大樓安全管理要點」草案。

A draft of "Directives for the Safety Management of the Building of the College of Social Sciences, National Taiwan University."

決議：通過。Adopted.

執行情形：送校行政會議前，會法務處有修正意見，送本次會議討論。

Before sending it to the administrative meeting of the school, the Office of Legal Affairs had amendments, which will be sent to this meeting for discussion.

四、「國立臺灣大學社會科學院社會工作學系教師評審委員會設置辦法」修正案。

Amendment to " Regulations for the Establishment of the Faculty Evaluation Committee of the Department of Social Work, National Taiwan University."

決議: 通過。Adopted.

執行情形: 業已送校行政會議中

It has been sent to the University administrative meeting.

五、「國立臺灣大學社會科學院社會工作學系專任教師聘任作業要點」修正案。

決議: 通過。Adopted.

執行情形: 業經 112 年 3 月 7 日本校第 3141 次行政會議報告通過。

The report approved the 3141st administrative meeting of the University on March 7, 2023.

六、112 學年度第 1 學期調高政治學系『「政府與公共事務」碩士在職專班學生』調高學雜費收費案。It is planned to increase the tuition and miscellaneous fees of the " Executive Master of Public Administration " degree students in the Department of Political Science from the first semester of the 2023 academic year to NTD66,000.

決議: 通過。Adopted.

執行情形: 業經 112 年 1 月 31 日本校第 3139 次行政會議討論通過。

It was discussed and approved at the 3139th administrative meeting of the University on January 31, 2023.

七、新聞所與清華大學社會學研究所簽訂校際選課協議案。

Signed an inter-university course selection agreement (draft) with the Institute of Sociology of Tsinghua University and submitted it for discussion.

決議: 通過。Adopted.

執行情形: 業已通過教務處審議，並自本學期開始校際選課。

It has been reviewed by the Office of Academic Affairs, and the inter-school course selection has started this semester.

貳、院務報告 Academic affairs report

- 一、 恭喜政治學系林子倫副教授榮獲中央研究院 Future Earth Taipei 2022 年度貢獻獎。另外，恭喜沈瓊桃教授主持之兒少及家庭研究中心 PILOT 方案獲得 2023 遠見 USR 大學社會責任獎人才共學組首獎。

Congratulations! Associate Professor Tze-Luen Lin from the Department of Political Science won the Academia Sinica Future Earth Taipei 2022 Annual Contribution Award. Children and Family Research Center, National Taiwan University with 「The PILOT Program 」 won the first prize of the 2023 Foresight USR University Social Responsibility Award.

二、為配合嚴重特殊傳染性肺炎中央流行疫情指揮中心公佈自 112 年 3 月 20 日起實施之防疫政策，以及「大專校院因應嚴重特殊傳染性肺炎防疫管理指引」之修正，本校學生因 COVID-19 影響而致無法實體或線上上課者，得依下列情形申請疫苗假、防疫病假及防疫隔離假（若可線上上課則無須請假）。分別說明如下：

(1) 申請『疫苗假』：

說明：學生於接種疫苗後若覺不適者，可申請疫苗假。若超過可申請疫苗假之期限，仍感不適者，可另依本校學生請假規則申請病假。

請假天數：最多 3 日（含接種疫苗當日）。

(2) 申請『防疫病假』：

說明：篩檢陽性輕症或無症狀之學生，依教育部建議不入校上課。若因此致無法實體或線上上課者，得持快篩陽性證明照片，自快篩陽性日（0 日）及次日起 5 日內申請「防疫病假」。第 6 日後仍快篩陽性並有症狀，經就醫看診並取得醫師證明者，得持續申請防疫病假至快篩陰性日為止，或自發病日/第一次採檢陽性日起 10 日為止。

請假天數：每次最多 6 日。

(3) 申請『防疫隔離假』：

說明：篩檢陽性中重症狀之學生，得持「隔離治療通知書」申請「防疫隔離假」。

請假天數：依隔離治療通知書所載日期核給日數。

(4) 如有任何疑問，請逕洽學務處生活輔導組。

In order to comply with the epidemic prevention policies announced by the Central Epidemic Command Center (CECC) from March 20, 2023, and the revision of the "Guidelines for Epidemic Prevention and Management in Colleges for Severe Pneumonia," NTU students who are unable to attend classes in person or online due to the impact of COVID-19 may apply for vaccination leave, epidemic sick leave, and epidemic quarantine leave (If you can attend class online, you don't have to apply). The descriptions are as follows:

1. Directions of vaccination leave: Students who feel unwell after being vaccinated can apply for vaccination leave. If you feel unwell after the vaccination leave limit is exceeded, apply for sick leave according to the NTU student leave rules.
The number of days off: up to three days (including the day of vaccination).
2. Directions of epidemic sick leave: According to the suggestion from the Ministry of Education, students who test positive for COVID-19 with mild symptoms or are asymptomatic during screening should not enter the school for classes. If you are unable to attend classes in person or online as a result, submit a picture of a positive rapid test result as proof and apply for "epidemic sick leave" for this period. The leave is valid from the positive day of the rapid screening (day 0) to the 5th day. Those who remain positive and have symptoms after the 6th day should seek medical treatment

and obtain a diagnostic certificate. By doing so, you are allowed to continue applying for epidemic sick leave until the test is negative on a rapid test or ten days have passed since the onset of symptoms / the first time of a positive rapid test.

The number of days off: up to six days each time.

3. Directions of epidemic quarantine leave: Students who test positive for COVID-19 during screening and exhibit moderate or severe symptoms may apply for " epidemic quarantine leave " with the "isolation care notice."

The number of days off: According to the number of days stated in the "isolation care notice,"

4. If you have any questions, please contact the Student Assistance Division.

三、為辦理本校「學術勵進青年講座」之遴聘，秘書室函請各一級教學單位推薦人選，並訂於 112 年 4 月 28 日(五)下午 5 時截止收件。本院業已通知各系所推薦符合條件教師申請。依本校「學術勵進青年講座設置要點」第六條第 1 項規定，「本講座每年獎助名額至多十五名，每位獲獎人頒予三年榮銜，…」，秘書室表示單位如推薦 1 人以上，請敘明推薦順序。

本案業經 112 年 4 月 12 日本院 111 學年度第 6 次行政會議，政治系及經濟系各推薦 3 名教師，業經在場主管投票排序推薦至校，第 1 順位為政治系黃旻華教授、第 2 順位為經濟系黃景沂教授，送院務會議備查。

In order to handle the selection and appointment of the school's "Academic Encouraging Youth Lectures", the Office of the Secretariat invites all colleges to recommend candidates, and the deadline for receipt is 5:00 pm on April 28, 2012 (Friday). Our college has notified each department to recommend qualified teachers to apply. According to the provisions of Article 6, item 1 of the school's "Academic Encouragement Youth Lecture Setting Points", "the number of awardees for this lecture is up to 15 each year, and each awardee will be awarded a three-year honor...", the secretary's office stated that the unit is as follows If more than one teacher is recommended, please state the order of recommendation.

This case passed the 6th administrative meeting of the 2022 academic year on April 12, 2012. The Department of Politics and the Department of Economics recommended 3 teachers each. They were recommended to the University by voting and sorting by the supervisors present. The first place was Professor Man-Hua Huang from the Department of Political Science, and the second place is Professor Ching-I Huang from the Department of Economics, who sent to the academic meeting for future reference.

四、本院與中研院歐美所將開設歐美專題講座課程，業已於 112 年 4 月 7 日由院長、二位副院長及院內同仁前往該所洽談確認相關課程。

The Institute and the Institute of Europe, and the United States of Academia Sinica will Offer special lecture courses on Europe and the United States. Dean Su, two Associate Deans, and colleagues went to the Institute of Europe and America to negotiate On April 7,

2023, and confirm relevant courses.

五、本院與宇智顧問公司合作案，業已於112年4月10日由院長、二位副院長及院內同仁前往該公司洽談以下三個方向：

1. 開設 trend setting 講座。預計在今年9月開設 trend setting 講座，同時先協助本院生涯職涯系列講座活動辦理幾場演說。
2. 學生有薪實習。
3. 政策研究計畫，為期一年。

For the cooperation case between our College and Paul Hsu and partners Co., Ltd., Dean Su, two Associate Deans, and colleagues went to the company to discuss the following three directions on April 10, 2023:

1. Open trend-setting lectures. It is expected to hold a trend-setting address in September this year and simultaneously assist the School's career lecture series in organizing a few speeches.
2. Student Paid internship.
3. The policy research plan lasts for one year.

六、本院於112年4月13日召開「國立臺灣大學社會科學院院長遴選辦法第八、九條修法專案委員會」第3次會議，目前在無案例可循之下，委員會決議採變動最小的方式處理：

(一) 本院提給校長勾選之遴選委員參考名單中，應明確增列學生與職工代表供校長遴聘。

(二) 遴選過程中可多辦公聽會，聽取各方改革意見，做為未來院長施政參考。另外將來如果要修法，委員會建議如下：

(一) 增加非教師名額至4名。

(二) 鑑於由校長選聘部分遴選委員似非本校所有學院通例，未來可以考慮非教師名單均由本院自行決定，不再送請校長勾選，惟應適度增加外部委員比重。

本次會議結論向院務會議報告，如無進一步意見，本案將予結案。

On April 13, 2012, the College held the 3rd meeting of the "Advisory Committee on Amending Articles 8 and 9 of the Dean's Selection Method of the College of Social Sciences, National Taiwan University ". At present, there is no case to follow, and the resolution is to adopt the minimal change method.

(1) In the reference list of the selection committee provided by the President for selection, student and staff representatives should be clearly added to the list.

(2) During the selection process, more office meetings can be held to listen to the reform opinions of all parties and serve as a reference for the future dean's governance.

In addition, if the law is to be amended in the future, the committee recommends the following:

(1) Increase the number of non-teachers list to 4 people.

(2) In view of the fact that some selection committee members are selected by the President,

it seems that it is not common practice for all colleges of the University. In the future, it can be considered that the list of non-teachers will be determined by the college itself, and it will not be sent to the President for selection. However, the proportion of external committee members should be increased appropriately.

The conclusions of this meeting will be reported to the academic affairs meeting. The case will be closed if there are no further comments.

- 七、本院與 UCLA International Institute 訂於 7 月 4 日至 24 日間合作暑期課程「Summer Institute on American Society」，課程內容含 20 堂授課、9 堂 TA 討論、1 個專題演講、3 日金門田野訪行及期末口頭報告，目前正於國際處暑期課程網站接受報名中，並進行 UCLA 講師來台接待事宜。

Our college and UCLA International Institute have scheduled a summer course 「Summer Institute on American Society」, from July 4th to 24th, 2023. The course includes 20 lectures, 9 TA discussions, 1 keynote speech, a 3-day Kinmen field trip, and the end of term. Oral presentations are currently being accepted for registration on the Summer Program website of the Office of International Affairs, and the reception of UCLA teachers in Taiwan is underway.

- 八、政治學系 112 年 3 月 14 日 111 學年度第 2 學期第 3 次系務會議決議通過成立「歷史與國際關係研究中心」及其組織規程，並於臨時動議通過系主任提名吳玉山教授擔任中心主任。

The decision of the third department meeting of the second semester of the 2022 academic year of the Department of Political Science on March 14, 2023, passed the establishment of 「The History and International Relations Research Center」 and its organizational regulations and passed the temporary motion to nominate Professor Yu-Shan Wu as the director of the center.

- 九、公共事務研究所民國 111 年 12 月 27 日所務會議決議通過成立「國立臺灣大學公共事務研究所永續與協力治理中心組織要點」，本要點經所務會議通過後自發布日施行，並報院備查。

The "Directives for Organizational of the Center for Sustainable and Collaborative Governance, Graduate Institute of Public Affairs, National Taiwan University" was passed by the Institute Affairs Meeting on December 27th, 2022. The Directives were implemented on the day of publication after being passed by the Institute Affairs Meeting and reported to the College Affairs Meeting for reference

參、國際交流 International Exchange

一、3 月 28 日 31 日接待捷克訪團：

由捷克眾議院議長艾達莫娃率領的 150 人大型訪團，自 3 月 25 日起抵台參訪，其中包含捷克最高學府查理士大學成員。本院參與 3 月 28 日由陳文章校長和議長艾達莫娃開場致詞的「臺灣-捷克民主韌性論壇」，由新聞所洪貞玲所長擔任

“Safeguarding Democratic Institutions: Lessons from Europe and Taiwan” 場次的與談人，政治系黃旻華教授擔任 “Democratic Resilience and the Integrity of the Information Space” 場次的主持人。

Reception of the Czech delegation from March 28th to 31st, 2023:

A large delegation of 150 people led by the speaker of the Czech House of Representatives, Adamova, arrived in Taiwan on March 25, including members of Charles University, the highest university in the Czech Republic. Our University participated in the "Taiwan-Czech Democratic Resilience Forum" on March 28, which was opened by President Wen-Chang Chen, Ph.D. and Speaker Adamova, Chen-Ling Hung, Professor and Director of the Graduate Institute of Journalism, and Ming-Hua Huang, the professor of Department of Political Science were joined the forum.

二、3月30日，查理士大學社會科學院一行三人—副校長 Jan Polák、社科院院長 Tomáš Karásek、國際關係教授 Martin Mejstřík—前來本院，與本院蘇宏達院長、陳虹如副院長、劉好迪國際事務執行長，就雙方建立正式院級合作關係進行商討。On March 30, a group of three from the Faculty of Social Sciences at Charles University—Vice President Jan Polák, Dean of the Faculty of Social Sciences Tomáš Karásek, and Professor of International Relations Martin Mejstřík—came to the Faculty to meet with Dean Su, Vice Dean Hung-Ju Chen, Associate Professor Adrian Rauchfleisch International The executive director of affairs will discuss the establishment of a formal hospital-level cooperative relationship between the two parties.

三、111學年度第2學期雙語中心英語授課增能系列活動：

自111學年度第2學期起，獲英語授課補助教師須於當學期參加雙語中心指定活動至少兩場，雙語中心憑簽到單發給全額補助。請獲英語授課補助教師留意雙語中心活動訊息。

Beginning from the second semester of the the2022 academic year, teachers receiving a subsidy for English teaching must participate in at least two designated activities of the 「Center for Bilingual Education」 in the current semester, and the bilingual center will issue the full subsidy with the sign-in slip.

四、5月1日至3日教育部訪視本校雙語教學執行現況：

教育部為了解本校執行雙語教育之成效，委由 Oxford EMI 專家顧問來校進行訪視，時間將為5月1日（一）至3日（三）上午10時至下午4時，每日選定一個學院進行相關訪視安排，本院獲選為5月2日受訪學院。包括2堂觀課、學院雙語環境導覽、學生用餐環境觀察等項目。

In order to understand the effectiveness of bilingual education in our school, the Ministry of Education appointed an expert consultant from Oxford EMI to visit the school. The time will be from 10:00 am to 4:00 pm on May 1st to May3rd 2023, selected daily A college made relevant visit arrangements, and our college was selected

as the visited college on May 2. Including 2 class observations, a bilingual environment tour of the college, an observation of students' dining environment, etc.

肆、社科圖書館報告 Social Science Library Affair Report

一、多項資料庫異動，請多加注意：

- (1) 中國知網(CNKI)為配合中國《數據出境安全評估辦法》規定，需辦理數據出境合規程序，故本校已訂購之「中國博士學位論文全文數據庫」、「中國優秀碩士學位論文全文數據庫」，以及國發所訂購之「中國經濟社會大數據研究平台」，自 2023 年 4 月 1 日起暫停使用。
- (2) 「TEJ 臺灣經濟新報資料庫」推出新版 TEJ Pro，自 2023 年 4 月舊版 TEJ 起不再更新資料庫內容，6 月起停止舊版介面服務。請上網下載並安裝新版程式及申請帳號。

Databases changes: (1) due to "Data Export Security Assessment Measures," from April 1, 2023, *CNKI Dissertation & Thesis databases* and *China's Economic and Social Big Data Research Platform* will not be in service. (2) TEJ(Taiwan Economic Journal) database is upgraded to TEJ Pro. The old version will cease in June, and users shall download the TEJ Pro Client program to install.

二、2023 年 3 月 8 日至 4 月 30 日推出「走進文字國度：悅讀英語經典文學與電影原著」主題書展系列活動，展出圖書包括：(1)電影改編之英文小說讀本，挑選 30 部可在圖書館「Kmovie 智軒雲端公播電影網」觀看之電影原著作品；(2)英美經典文學完整版和節略版讀本。同時，亦辦理「我與文學的距離—挑戰文學萌素養」有獎徵答活動，答對者可獲贈一份小禮物。外，配合書展主題，邀請外文系周樹華教授進行二場專題演講，時間及主題如下：

- (1) 3/10(五) 12:30-14:30 廣泛聽讀經典名著
- (2) 4/20(四) 12:30-14:30 文學賞析:[原著] 與 [簡本] 之比較

A series of activities on the theme of "A Stroll in the Woods of Words: Reading Classic English Literature and Original Movie Novels with Joy " will be held from 8 March to 30 April 2023. There is also a quiz game (Challenging My Ability of Literature Literacy) for students to play.

In addition to the book fairs, two lectures will be held:

- (1) 3/10(Friday) 12:30-14:30 Topic: The Benefits of Extensive Reading and Listening for English Language Learners.
- (2) 4/20(Thursday) 12:30-14:30 Topic: Original Text versus Graded Reader: Benefits and Drawbacks for English Language Learners

三、建置書展活動網(https://www.lib.ntu.edu.tw/events/2023_walkinword/)，於網頁上放置 15 部英美經典文學作品之教授作品賞析導讀(69 項)、作品文本朗讀(41 項)，以及作品改編之小短片(41 項)，總計 115 項影音檔案，供讀者後續延伸學習使用。

Establish a book fair event website to provide 115 audio-visual files for students to use for extended learning. The website includes 151 clip files, such as literature guides, audiobook clips, and short films adapted from fifteen literature works.

(https://www.lib.ntu.edu.tw/events/2023_walkinword/)

- 四、為增強學生英語口說能力，社科圖與本校雙語教育中心合作，在社科圖二樓簡報室辦理「英語口說團練班」全英語活動，邀請校友擔任帶領人，以小團體方式進行全英語的批判思考、討論與對話練習。自 3/16~5/11 週四晚間 17:30-19:30 舉行三梯次活動，討論有關面談技巧、領導力和旅遊等主題。

To enhance students' English speaking ability, the Library cooperates with the Bilingual Education Center to hold the "English Oral Speaking Group Training Class" all-English activity this semester. From 16 March to 11 May, Thursday, 17:30-19:30, we invite alums to host a discussion about interview techniques, leadership, and travel in English.

陸、討論事項 Discussion items:

提案一

提案單位:院辦公室

Proposal 1

Proposal Unit: Dean's Office

案由：本院擬與捷克查理士大學社會科學院簽訂學術合作協議。提請 討論

Our college intends to sign an academic cooperation agreement with the Academy of Social Sciences of Charles University in the Czech Republic.

說明：

- 一、查理士大學為一所綜合研究型大學，現有五萬餘名註冊學生。該校社會科學院現共開設學位學程 42 門，其中 20 門為全英語學程，註冊學生近 5000 名，其中 1000 名為國際學生，國際化程度高。
- 二、本案為 2023 年 3 月由捷克查理士大學拜訪本校時主動提出。查理士大學代表隨同捷克眾議院議長率領的大型訪團來台。
- 三、本約為一紙包含交換學生和交換教授執行細節的綜合性學術交流協議。該院現與 400 所全球大專校院締有學術合約。
- 四、除目前研議中合作，本院政治學系已與隸屬查理士大學社會科學院的政治學研究所自 2018 年起合作碩士雙聯學位計畫。自彼時起共有 7 名該校學生前來本校，2 名本校學生出國參加計畫。
- 五、檢附合約提案中文說明、學術合作協議草案各一份。

決議：通過。Adopted.

提案二

提案單位：院辦公室

Proposal 2

Proposal Unit: Dean's Office

案由：本院擬與加州大學柏克萊分校政治安全中心簽訂學術合作協議。提請 討論。

Memorandum of Understanding Between College of Social Science, NTU and Center

for Security in Political University of California Berkeley.

說明：

- 一、加州大學柏克萊分校是加州大學系統的創始大學，世界著名頂大之一。
- 二、政治安全中心 (Center for Security in Politics)隸屬該校公共政策學院，聚集許多專業學者與政治事務人員一起共同投入研究、教學，以應對各類全球危機。
- 三、該中心現由 Janet Napolitano 領導，曾任聯邦和州檢察官、亞利桑那州州長以及美國任職時間最長的國土安全部部長，並於 2013 年至 2020 年擔任加州大學總校長。
- 四、該中心於 2023 年 3 月間透過外交部主動聯繫本校，表達合作意願，並由校方基於領域對應性，交付本院接手聯繫。該中心目前擬訂 5 月來訪本校，屆時即希望能簽署本約。
- 五、檢附合約提案中文說明、學術合作協議草案各一份。

決議：通過。Adopted.

提案三

提案單位：院辦公室

Proposal 3

Proposal Unit: Dean's Office

案由：檢附「國立臺灣大學社會科學院大樓安全管理要點」草案修正條文對照表，提請討論。

Comparison Table of Draft Amendments of "Directives for the Safety Management of the Building of the College of Social Sciences, National Taiwan University."

說明：

- 一、本案業經 111 年 12 月 23 日本院 111 學年度第 1 學期第 2 次院務會議討論通過。
- 二、惟送校行政會議前會法務處有提供修正意見，希望本院再加審酌。
- 三、修正部分主要為文字用詞調整、第五點及第六點同為公共空間安全及環境衛生規範，故併為同一條及第十一點建議本院明定違反本要點時得實施之作為，以確保使用人遵守本要點。
- 四、檢附「國立臺灣大學社會科學院大樓管理要點」草案修正條文對表及修正後條文。

決議：通過。Adopted.

提案四

提案單位：政治學系

Proposal 4

Proposal Unit: Department of Political Science

案由：政治學系擬自 112 學年度第一學期入學生，不分學制，其畢業時學位證書，將完整載明「畢業班別與學位名稱。」112 學年度第一學期前入學生，依本校有關規定和會議決議辦理，提請討論。

The Department of Political Science plans to enroll students in the first semester of the 2023 academic year, regardless of the system. When they graduate, their degree

certificate will fully indicate "graduation class and degree name." Students who enrolled before the first semester of the 2023 academic year will be handled according to relevant regulations and conference resolutions of this school.

說明：

- 一、本案依本校學則第 90 條第二項辦理。
- 二、該項規定略以：「學位中、英文名稱、授予要件、學位證書註記等規定，經系所務會議及院務會議通過，提教務會議通過後施行。」

決議：通過。Adopted.

提案五

提案單位：經濟學系

Proposal 5

Proposal Unit: Department of Economics

案由：修訂「台灣社會科學實驗室暨線上平台使用管理辦法」，提請 討論。

Amend the " Administrative Measures for the Use of Taiwan's Social Science Laboratory and Online Platform ".

說明：

- 一、本案原已於民國 111 年 10 月 13 日 111 學年度第 1 次系務會議通過、民國 111 年 10 月 21 日 111 學年度第 1 學期第 1 次院務會議通過。
- 二、因應 NTUWS 臺大網路調查資料庫新增校外非學術單位收費標準，擬修訂條文內容。
- 三、本案已於 112 年 4 月 13 日經濟系召開之 111 學年度第三次系務會議中通過。

決議：通過。Adopted.

柒、臨時動議 Interim motion(無)

捌、散 會 Meeting terminate(13 時 50 分)