

國立臺灣大學社會科學院 112 學年度第 1 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 First Semester of
the 2023 academic year. Authenticated in Chinese

時間：112 年 10 月 27 日（五）中午 12 時 30 分

Time：12:30 noon October 27, 2023 (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 陳虹如 黃旻華 王道一 吳嘉苓 趙曉芳 劉靜怡 洪貞玲(謝吉
隆代) 王宏文 周嘉辰 唐欣偉 陳思賢 黃長玲 童涵浦 黃景沂 吳儀玲
陳儀 王建強 朱玉琦 梁卓誠 陳由常 賴建宇 黃克先 郭貞蘭 傅從喜
施世駿 林照真 謝吉隆 洪美仁 郭乃菱 童敏惠 葉玉珠 李怡穎 官凌蕙
鄭凱云 張嘉恩 徐沛琪 陳弘偉 尤翰祥

請假：洪貞玲 陳思賢 羅珮瑜 楊培珊 周桂田 林添榮 阮謙益 饒辰書

列席：王欣元 牟筱玲 蘇姿棋 孫羽柔 陳亞欣 洪曉盈 朱虹樺 耿敬時

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、「錢氏臺大社會科學傑出教授講座及獎學金捐贈合約」及「錢氏臺大社會科學傑出教學講座及獎學金設置要點」案。

Agenda of 「Chien's National Taiwan University Social Science Distinguished Professor Lecture and Scholarship Donation Agreement」and「Directives for Chien's National Taiwan University Social Science Outstanding Teaching Lectures and Scholarship」.

決議：通過。Adopted.

執行情形：業已於 112 年 7 月 19 日第 3150 次行政會議通過，並於 9 月初完成簽約。

The report was approved at the 3150th administrative meeting of the university on July 19, 2023. And the contract has been signed.

二、修正「國立臺灣大學社會科學院教師評鑑辦法」案。

Amendments to the 「National Taiwan University Faculty of Social Sciences Teacher Evaluation Method」

決議：通過。Adopted.

執行情形：業已於 112 年 8 月 15 日第 3151 次行政會議通過。

The report was approved at the 3151st administrative meeting of the university on August 15, 2023.

三、修正「國立臺灣大學社會科學院教師評鑑辦法施行細則」案。

Amendments to the 「Specific rules for the Evaluation Method for Teachers of the College of Social Sciences, National Taiwan University」

決議：通過。Adopted.

執行情形：業經 112 年 8 月 15 日第 3151 次行政會議通過。

The report was approved at the 3151st administrative meeting of the university on August 15, 2023.

- 四、有關本院教師統籌運用員額 112 及 113 學年度核撥案，提請審議。

Regarding the overall planning and use of quota by teachers in our college for 2023 and 2024 academic year.

決議：通過。Adopted.

執行情形：請新聞所及公共經濟研究中心聘僱相關人員。

The Graduate Institute of Journalism and the Public Economic Policy Research Center will hire relevant faculties.

- 五、「國立臺灣大學社會科學院教師聘任審查細則」部分條文修正案。

Amendments to some provisions of the 「Specific rules for the Appointment Review of Teachers of the College of Social Sciences, National Taiwan University」

決議：通過。Adopted.

執行情形：業經 112 年 7 月 4 日第 3149 次行政會議通過。

The report was approved at the 3149th administrative meeting of the university on July 4, 2023.

- 六、「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。

Amendment to 「Specific rules for Evaluation and Recommendation of Faculty of the College of Social Sciences, National Taiwan University」

決議：通過。Adopted.

執行情形：業經 112 年 7 月 4 日第 3149 次行政會議通過。

The report was approved at the 3149th administrative meeting of the university on July 4, 2023.

- 七、本院擬聘洪德欽博士為不佔缺致酬兼任教授，聘期自 112 年 8 月 1 日起至 113 年 1 月 31 日止案。

Our college intends to hire Dr. Hong Deqin as an adjunct professor without taking up the vacancy, and the appointment period starts from August 1, 2023, to January 31, 2024.

決議：通過。Adopted.

執行情形：業以致聘完成。Recruitment has been completed.

- 八、本院擬聘徐小波先生為兼任教授級專業技術人員，聘期自 112 年 8 月 1 日起至 113 年 1 月 31 日止，提請審議。

The college intends to hire Mr. Paul Shu as a part-time professor-level professional and technical personnel. The appointment period starts from August 1st, 2023, to January 31, 2024.

決議：通過。Adopted.

執行情形：業以致聘完成。Recruitment has been completed.

- 九、本院系所新訂或修正招生委員會設置要點案。

Directives for the new or revised admissions committee setting of the department.

決議: 通過。 Adopted.

執行情形: 除公事所外, 各系所已完成設置並已通過校招生委員會。

Except for the Graduate Institute of Public Affairs, all departments have completed their establishment and passed the university admissions committee.

十、經濟學系擬於 113-114 學年度提高在職專班學雜費案, 提請 討論。

The Department of Economics plans to increase the tuition and miscellaneous fees of the in-service master's program in the 2024-2025 academic year

決議: 通過。 Adopted.

執行情形: 業經 112 年 8 月 15 日第 3151 次行政會議通過。

The report was approved at the 3151st administrative meeting of the university on August 15, 2023.

十一、修訂本院「國立臺灣大學社會科學院院務會議組織及議事規則」第二條案。

Amended Article 2 of "National Taiwan University Academy of the College of Social Sciences Academic Conference Organization and Rules of Procedure"

決議: 通過。 Adopted.

執行情形: 業經 112 年 8 月 29 日第 3152 次行政會議通過, 送 10 月 21 日校務會議討論。

The amended Article was approved at the 3152th administrative meeting of the university on August 29, 2023. And will be discussed at the University Council on October 21, 2023.

十二、社會系擬申請停辦跨域專長「社會設計」, 規劃轉型為領域專長案。

決議: 通過。 Adopted.

執行情形: 業已送教務處審議中。

It has been sent to the Office of Academic Affairs for review.

貳、 院務報告 Academic affairs report

一、 恭喜經濟系羅珮瑜副教授、社工系汪書華副教授榮獲國科會吳大猷先生紀念獎。

Congratulations to Associate Professor Peiyu Luo of the Department of Economics and Associate Professor Julia Shu-Huah Wang of the Department of Social Work for winning the Mr. Wu Da You Memorial Award of the National Science Council.

二、 恭喜社會系吳嘉苓教授、公共事務所蘇彩足教授榮獲 111 學年度教學傑出教師。

恭喜政治系黃長玲教授...等 18 位教師榮獲 111 學年度教學優良教師(請見院網)。

Congratulations to Professor Chia-Ling Wu from the Department of Sociology and Professor Tsai-Tsu Su from the Graduate Institute of Public Affairs for winning the Outstanding Teacher of the 2022 academic year.

Congratulations to Professor Chang Ling Huang of the Department of Political Science... and the other 17 teachers for winning the Excellent Teachers of the 2022 Academic Year (please see the college website).

- 三、有鑑於校園性平事件不斷增加，本校性別平等教育委員會特別宣導，除教職員工生須注意自身言語、行為是否有觸及性平法相關法令外，依性平法防治準則第 16 條：「學校校長、教師、職員或工友知悉服務學校發生疑似校園性侵害、性騷擾或性霸凌事件者，依本法第 21 條第 1 項規定，應立即以書面或其他通訊方式通報學校防治規定所定學校權責人員，並由學校權責人員依下列規定辦理，至遲不得超過二十四小時」。本校性平權責單位為性別平等教育委員會及校安中心。

Because of the increasing cases of sexual equality incidents on campus, the Gender Equality Education Committee of our university has specially announced that in addition to faculty, staff, and students, they must pay attention to whether their words and actions violate laws and regulations related to gender equality. According to Article 16 of the Gender Equality Prevention Guidelines: "If the principal, teachers, staff or workers become aware of a suspected campus sexual assault, sexual harassment or sexual bullying incident in a service school, they shall immediately report the incident in writing or other communication methods to the school's rights stipulated in the school's prevention and control regulations by Article 21, Paragraph 1 of this Law. The responsible personnel shall handle the matter by the following regulations and shall not exceed twenty-four hours at the latest." The responsible units for gender equality in our school are the Gender Equality Education Committee and the Student Safety Center.

- 四、教務處來函，因本校教務處主政之高教深耕計畫 (L3、L6) 整體經費執行率偏低，凡獲教務處補助之單位與分項計畫，務請於本年 10 月底前提升整體經費執行率至少達 70%，且於本年 12 月底前至少達 90%。另外，教務處將於本年 10 月底清查整體經費執行率低於 50%之子計畫，將請子計畫執行率低於該比例之計畫主持人提出說明。截至 112 年 9 月底，本院教務處補助深耕經費執行率約為：34.50%，請獲分配但尚未核銷的單位盡速核銷。

The Office of Academic Affairs sent to inform that due to the low overall funding implementation rate of the Higher Education Deepening Program (L3, L6) administered by the Academic Affairs Office of our school, all units and sub-projects that have received subsidies from the Academic Affairs Office must improve their overall funding before the end of October this year. The funding implementation rate must reach at least 70% and 90% by the end of December this year.

- 五、本院西側一樓殘障電梯的門檻已經崩塌下陷，需更換新的門檻。經維修廠商表示因為本院沒有專用貨梯，應於搬運大型物品時，請保全人員控制電梯改為貨梯模式，才能降低損壞機率，請本院各單位及教師注意。

The threshold of the disabled elevator on the first floor of the college's west wing has collapsed and sunk, and a new entry needs to be replaced. The maintenance manufacturer stated that since the college does not have a dedicated freight elevator when moving large

items, security personnel should be asked to control the elevator to freight elevator mode to reduce the chance of damage. All units and teachers in our college must pay attention to cooperation.

- 六、本校近日火災頻傳，總務處宣導各單位注意，在走廊不得堆放雜物，容易引起意外。本校校園規劃小組也提醒各大樓陽台請保持淨空，以免有礙觀瞻。

There have been frequent fires in our University recently. The Office of General Affairs reminds all units to pay attention not to pile up debris in the corridors, which may easily cause accidents. The office of the campus planning of our University also reminds all building balconies to keep clear space to avoid obstructing the view.

- 七、本院中文院學士業經 10 月 18 日本院學年度第 2 次行政會議通過，將提本次會議中討論。有關英文院學士，本院已委請政治系童涵浦教授規劃中，將於下一次行政會議提案，並送 12 月院務會議審議。

Our college's Bachelor of Chinese Studies passed by the second Executive Meeting of this academic year on October 18 and will discuss the proposal at this meeting. The bachelor's degree from the School of English in our college has asked Professor Hans H. Tung, the Department of Political Science, to plan the proposal, which will be proposed at the next executive meeting and submitted to the December College Affairs Meeting for review.

- 八、本校雙語中心 2023 推動英語授課增能活動(Big-EMI Schedule)，請各位老師報名參加：

1. 探索適性教育：如何實現 EMI 個性化學習

時間：2023 年 11 月 11 日（六） 09:00-17:00

地點：國立臺灣大學霖澤館國際會議廳

講者：國立臺灣大學師資培育中心符碧真教授、國立臺灣大學 EMI 教學資源中心李婉甄組長、國立政治大學創新國際學院呂欣澤助理教授、國立臺灣大學土木工程學系陳柏華教授、國立臺灣大學土木工程學系楊國鑫教授。

2. 翻轉工坊：EMI 實戰演練

時間：2023 年 11 月 30 日（四） 16:30-18:00

地點：集思台大會議中心—亞歷山大廳

講者：經濟學系系主任王道一教授、數位學習中心副主任孔令傑教授

The Center for Bilingual Education of our University will promote English teaching activities (Big-EMI Schedule) in 2023. Teachers are invited to sign up to participate:

1. Exploring Adaptive Education: How to Personalize Learning for EMI

Time: November 11, 2023 (Saturday) 09:00-17:00

Venue: International Conference Hall, Linze Hall, National Taiwan University

2. Flip Workshop: EMI Practical Drill

Time: November 30, 2023 (Thursday) 16:30-18:00

Venue: NTU Conference Center - Alexander Hall

Speaker: Professor Joseph Tao-yi Wang, Director of the Department of Economics;
Professor Kong Lingjie, Deputy Director of the Digital Learning Center

參、國際交流 International Exchange

一、113 學年出國交換生說明會：本院於 112 年 10 月 11 日假 102 階梯教室舉行疫情後第 1 次實體出國交換生說明會，向同學簡報社科院海外教育計畫概況，除有社科院兩位國際長唐欣偉老師、周嘉辰老師開場，並有學長姊分享出國交換心得。共有約 70 名同學出席聆聽。

Our college held the first physical briefing session for overseas exchange students after the epidemic on October 11, 2023, in Lecture Hall 102, to brief students on the overview of the College of Social Sciences overseas education program. The two Associate Dean of International Affairs, Associate Professor Chelsea Chia-Chen Chou, and Associate Professor Hsin-wei Tang, opened the ceremony, and some seniors shared their experiences of an exchange abroad. A total of about 70 students attended the lecture.

二、捷克查理大學與社科院合作短期課程：本院與捷克查理大學社科院於 112 年 5 月完成學術合作協議簽署，選送教員赴外開授短期課程。現雙方已完成內部甄選，本院林照真教授、該院 Ivo Šlosarčík 教授已獲選於 112 學年第 1 學期參與此交換學者計畫。Ivo Šlosarčík 教授已訂於 112 學年第 1 學期於本院開授「European Union and State Transformation」微課程，目前選修人數為 61 人。

Our college and the Academy of Social Sciences in the Czech Republic completed the signing of an academic cooperation agreement in May 2023. They selected teachers to teach short-term courses abroad. Both parties have completed internal selection. Professor Chao-Chen, Lin from our college, and Professor Ivo Šlosarčík from our school have been selected to participate in this exchange scholar program in the fall of 2023. Professor Ivo Šlosarčík is scheduled to teach our college's European Union and State Transformation micro-course in the first semester of the 2023 academic year. Currently, 61 students are taking the course.

三、9 月 26 日至 30 日加州訪行：甫於本年 8 月成立的臺灣韌性社會研究中心，以本院教研人員為核心組成。中心 8 名成員於 9 月 26 日至 30 日由本院蘇院長率領，至加州參與” Cyber Defending Taiwan: Lessons from Ukraine ”研討會，與 UC Berkeley’s Center for Security in Politics (CSP) 和 Institute of East Asian Studies (IEAS) 成員交流。本院 5 月間已與 CSP 簽署學術交流協議，此行雙方同意在短期課程和博士班學生交換兩個領域展開合作。本院並已開始與 IEAS’s Center for Chinese Studies 協商簽署合作協議，在舉行系列講座和學生交換兩個領域展開合作。

The Taiwan Research Center for Resilient Society, established in August this year,

comprises teaching and research staff from our institute at its core. Eight members of the Center, led by Dean Su of our College, went to California to participate in the "Cyber Defending Taiwan: Lessons from Ukraine" seminar from 26th to 30th September 2023 and collaborated with UC Berkeley's Center for Security in Politics (CSP) and the Institute of East Asian Studies (IEAS) member exchange. Our college signed an academic exchange agreement with CSP in May. Both parties agreed to cooperate in short-term courses and doctoral student exchange during this trip. Our college has also begun negotiating and signing a cooperation agreement with IEAS's Center for Chinese Studies and will cooperate in holding lecture series and student exchanges.

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

一、辦理 2023 新生闖關活動，獲熱烈參與，搭配總圖書館於 8/27-9/27 辦理 2023 年新生闖關活動(總計 1,397 人參與)，社科圖推出「沙魚悠游的森林」獨立關卡，教導學生查找資料，過關者將贈予小禮物一份，活動至 9/27 結束，社科圖設置之獨立關卡，總計有 414 人次參與，突破歷年紀錄。

Organized the 2023 Freshman Breakthrough Activities and received enthusiastic participation. We cooperated with the Main Library to organize the 2023 Freshman Breakthrough Activities from 8/27 to 9/27 (1,397 people participated). The Social Science Library launched the "Forest where Sharks Roam" at the independent level to educate students. Search information, and those who pass the group will be given a small gift. The event will end on September 27. The independent level set up by the social science map has 414 participating, breaking the previous record.

二、本學期推出「天涼好個秋，輕鬆說英語」沙龍活動，全程以英語進行，透過主講者的引導和帶領，以貼近日常生活的輕鬆話題為討論內容，讓學生以口說英語表達個人的生活體驗與觀察。

The "It's a Cool Autumn, Speak English Easily" salon activity is launched this semester. The whole process is conducted in English. Through the guidance and leadership of the speaker, the discussion content is based on relaxed topics close to daily life, allowing students to express their personal feelings through oral English. Life experiences and observations

三、社科圖提供客製化之圖書館利用指導服務，館員可依教師需求至課堂上介紹圖書館的各項資源與服務、文獻引用格式，以及書目管理軟體 Endnote 等，歡迎與館員約課。

Provide customized library usage guidance services. Librarians can introduce various library resources and services, document citation formats, and bibliographic management software Endnote in class according to teachers' needs. You are welcome to make an

appointment with a librarian.

- 四、為提升教師學術成就能見度，於 10/5(四)14:00-15:00 至社會系系務會議，進行《圖書館研究力呈現相關服務指引介紹》，內容包括：學術社群應用、研究者學術影響力呈現、領域網絡分析服務。學科館員並於現場指引老師建置 NTU Scholars 及 ORCID 之個人學術檔案

To enhance the visibility of teachers' academic achievements, the "Introduction to Service Guidelines Related to the Presentation of Library Research Capacity" will be held at the Department of Sociology meeting from 14:00-15:00 on 10/5 (Thursday), including academic community application, research Academic influence presentation, and domain network analysis services. Subject librarians will guide teachers on-site to create personal academic files for NTU Scholars and ORCID.

伍、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：有關本院擬借用院教師統籌運用員額，聘任本院全英學士學位學程專任教師 1 名，借用期間自 113 年 8 月 1 日起至本校雙語教育中心核撥本院 1 名教師員額時收回，提請審議。

Regarding our college plan to borrow the teacher co-ordination position of the college and hire one full-time teacher for our English bachelor's degree program, the borrowing period will be from August 1, 2024, until the bilingual education center of our school allocates one teacher post for our school.

說明：

一、本院擬籌設「國際政治經濟學」全英學位學士學程，為了能夠有效推動這個新學程，本校雙語教育中心自 112 學年度到 115 學年度共 4 個學年，將提供 1 位雙語教學的專任教師以及每學年 200 萬元補助，以為推動並完成這個學程，並預定 114 學年度有大一的國際新生入學，於 4 年後完成全英語學院學士學位。

二、本案業經 112 年 9 月 13 日本院教師員額管理小組會議及 112 學年度第 1 次行政會議審議通過。

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：本院院徽以往均為藍字白底，可依不同場域需要彈性使用其他顏色，提請討論。

The college emblem used to be blue with a white background, but other colors can be used flexibly according to the needs of different sites.

說明：

- 一、本院院徽為白色底藍色字，自本院民國 88 年 8 月成立起沿用至今。
 - 二、今年暑假擬將院徽掛於 419 會議室時，發現院徽內文字有些需要改正：
英文部分：College of Social Sciences，須加入「NTU」
 - 三、院徽以往均為藍字白底，可依不同場域需要彈性使用其他顏色，本案業經 112 年 10 月 18 日本院 112 學年度第 1 次行政會議討論通過。
 - 四、檢附院徽圖樣。
- 決議：院務代表建議採本院代表色「紫色」，但可依不同場域需要彈性使用其他顏色。
The representative suggested using the college's representative color "purple," but other colors can be used flexibly according to the needs of different sites.

提案三

提案單位：院辦公室

Proposal 3

Proposal Unit: Dean's Office

案由：本院擬成立「社科院院學士學位」，提請討論。

Established a Bachelor's Degree in the College of Social Sciences.

說明：

- 一、經本院陳虹如副院長籌備本院院學士相關課程及計劃書，經與各系所主管討論後，擬成立「社科院院學士學位」
- 二、目前院學士學位規劃中第五組「資料科學組」所列的外院必修，其中資管系開設的「商管程式設計」、「資料庫管理」和「統計學習與深度學習」，經資管系主任提交系務會議討論，已經同意列入院學士必修，但須比照過去社科院「資料科學與社會分析」跨域專長的作法，按照人數提供助教經費，經濟系已允諾負擔該筆經費。
- 三、倘若資工系無法通過「資料結構與演算法」課程，經濟系也可以比照過去跨域專長找兼任師資開設「程式設計」的作法，找人來開課。同時原經濟系「資料科學與社會分析」跨域專長納入院學士的規劃，未來院學士開始運作後，該跨域專長即可按照教務處的要求轉型退場。
- 四、本案業經 112 年 10 月 18 日本院 112 年第 2 次行政會議討論通過
- 五、檢附社會科學院院學士學位草案重點整理、設置要點草案、修業辦法草案及設置計畫書草案。

決議：通過，送校行政會議審議。

Adopted, Submitted to the Administrative meeting for review

提案四

提案單位：經濟學系

Proposal 4

Proposal Unit: Department of Economics

案由：擬修訂「台灣社會科學實驗室暨線上平台使用管理辦法」，提請討論。

Amendment of "Regulations for the Use and Management of Taiwan Social Science Laboratory and Online Platform".

說明：

- 一、本案原已於民國 112 年 4 月 13 日 111 學年度第 3 次系務會議修正通過、民國 112 年 4 月 21 日 111 學年度第 2 學期第 1 次院務會議通過。因調整收費標準，擬修訂條文內容，提請討論。
- 二、本案已於 112 年 10 月 12 日召開之 112 學年度第一次經濟系系務會議中通過。
- 三、修訂後條文。

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：擬修正經濟系「國立臺灣大學經濟學系學士榮譽學程設置要點」，提請討論

Revised " Directives for the Establishment of the Bachelor's Honors Program in the Department of Economics, National Taiwan University."

說明：

- 一、因應數學系自 112 學年度起，新開課程「線性代數導論一二」，此課程授課對象為經濟系、管理學院等學生，原「高等統計推論一二」自 112 學年更名為「統計理論一二」；故經濟系於 112 年 10 月 12 日系務會議決議將「線性代數導論一二」、「統計理論一二」亦列入本系榮譽學程之課程名單中。
- 二、檢附「國立臺灣大學經濟學系學士榮譽學程設置要點」修正條文對照表及修正前後之條文。

決議：通過，Adopted.

提案六

提案單位：新聞研究所

Proposal 6

Proposal Unit: The Graduate Institute of Journalism

案由：新聞所擬停辦「新聞與數位創作跨域專長」，提請審議。

Plans to close the Graduate Institute of Journalism's "Cross-disciplinary expertise in journalism and digital creation"

說明：

- 一、旨揭於 112 學年度第一學期起開始實施「領域專長模組」，第一個是「計算傳播」，已經所務會議、院務會議，及 112 年 6 月 2 日校課程委員會會議審議通過。
- 二、擬配合教務處政策，決議將原跨域專長的教學資源投入領域專長模組，因此將停辦新聞與數位創作跨域專長。為保障學生權益，112 學年度(含)前入學之學生，於離校前修畢者皆予以承認，113 學年度入學之學生將不再受理申請。
- 三、新聞所停辦跨域專長說明。

決議：

- 一、修正通過，Amendment passed.
- 二、停辦說明最後請修正為：報請學校通過後，次年度入學之學生將不再受理申請。
Amended to: After the university approves the application, applications will no longer be accepted from students enrolling in the next academic year.

提案七

提案單位：公共事務研究所

Proposal 7

Proposal Unit: Graduate Institute of Public Affairs

案由：公事所擬修正招生委員會設置要點，提請審議。

Amendment to 「Directives to the Establishment of the Admissions Committee of the Graduate Institute of Public Offices, National Taiwan University」

說明：

- 一、依據教務處 112 年 4 月 25 日教字第 1120032383 號文辦理。
- 二、教務處招生辦公室請各招生單位依「國立臺灣大學招生委員會設置要點」第五點規定完備所屬招生委員會設置要點訂定程序及依 109 年度校版規範。因近年考生申訴、訴願案增加，各招生單位若未更新招生委員會設置要點，在面臨招生爭議時恐有法制程序保護力不足之虞，容易因程序不完備面臨外部濫訴之干擾。
- 三、教務處已研擬各學院、系、所、學位學程招生委員設置要點範例，請各單位可參考增訂或修訂，俾符合法制之規定。
- 四、本案已通過公事所 112 年 6 月 6 日所務會議，「國立臺灣大學公共事務研究所招生委員會設置要點修正草案」，

決議：通過，Adopted.

提案八

提案單位：社會工作學系

Proposal 8

Proposal Unit: Department of Social work

案由：社會工作學系擬修改「國立臺灣大學社會工作學系學士榮譽學程設置要點」，提請討論。

Revised " Directives for the Establishment of the Bachelor's Honors Program in the Department of Social work, National Taiwan University.".

說明：

- 一、社會工作學系因配合校方政策於 111 學年起制定「學士榮譽學程」並設置要點，目前已完成第二屆申請甄選程序。
- 二、本校「學士榮譽學程實施要點」已修正為「國立臺灣大學學士榮譽學程設置準則」，故修正本要點第一條。
- 三、經該系近二年實際運作，關於學生應備之申請文件之條文應修正文字，使同學申請時有所依循，故修正本要點第三條條文，並於本系 2023 年 06 月 02 日(五)111 學年度第 2 學期第四次系務會議通過。
- 四、其修正前後條文對照表暨辦法全文，提請討論。

決議：通過，Adopted.

提案九

提案單位：社會工作學系

Proposal 9

Proposal Unit: Department of Social work

案由：本院社會工作學系擬修改「國立臺灣大學社會工作學系博士班委員會設置辦法」，

提請討論。

Modification of the "Regulations on the Establishment of the Doctoral Program
Committee of the Department of Social Work, National Taiwan University"

說明：

- 一、教務處來函：因應近年考生申訴案、訴願案增加，提醒各學院系、所、學位學程在招生作業應更新所屬招生委員會設置要點，避免面臨招生爭議申訴、訴願等情事。
- 二、社會工作學系系招生委員會主要負責學士班、碩士班招生事務，博士班相關招生規定是由博士班委員會負責，但後續博士班招生工作改由招生委員會處理，故擬依實際運作情況，修正該系博士班委員會設置辦法，此修正經該系 2023 年 06 月 02 日(五)111 學年第 2 學期第四次系務會議通過。
- 三、其修正前後條文對照表暨辦法全文，提請 討論。

決議：通過，Adopted.

陸、臨時動議 Interim motion(無，None)

柒、散 會 Meeting terminate(下午 13 時 40 分)