

National Tsing Hua University College of Technology Management Guidelines for CTM Dean Selection

Approved at the College of Technology Management affairs meeting on November 28, 2001

Amended and approved by the Vice President on December 10, 2002

Amended and approved at the 2nd College of Technology Management affairs meeting for the 2007 academic
year on December 12, 2007

Approved by the President on December 27, 2007

- Article 1 These Guidelines are established in accordance with Article 37 of National Tsing Hua University's Articles of Organization.
- Article 2 The term of office of the Dean is three years, and he/she may be reappointed once.
- Article 3 Ten months prior to the expiration of a Dean's term, a Dean Selection Committee (hereinafter referred to as the "Selection Committee") shall be formed to handle selection of a Dean.
- Article 4 The Selection Committee shall consist of one representative from each department and institute within the College, a representative of the President, one external representative, and one alumni representative. The external representatives and the alumni representatives shall be jointly elected by the College's representatives. The President's representative shall convene the first Selection Committee. Members of the Selection Committee shall not themselves be candidates for Dean; if a Selection Committee member accepts listing as a candidate for Dean, they shall be replaced as a Selection Committee member by a member selected by their department/institute.
- Article 5 The qualifications for College Dean candidates are:
1. Professor, researcher, or equivalent credentials.
 2. Expertise related to the College.
 3. Experience in administrative management.
- Article 6 Selection Procedures
1. Recommendation procedure for Dean candidates
 - (1) Candidates for Dean shall be selected by public solicitation or Selection Committee recommendation or by eight or more full-time faculty members (inclusive) signing a joint recommendation.
 - (2) After the recommendation deadline, the Selection Committee shall recommend two or more Dean candidates at the Selection Committee meeting.
 2. Voting procedure for Dean candidates

- (1) The Selection Committee shall compile the information of the candidates recommended after the consultation process and present it publicly for College faculty members' reference.
- (2) All full-time faculty members shall vote on the candidates recommended by the Selection Committee; the voting shall be conducted via secret ballot. Once the number of votes in favor reaches one-half or more of the number of votes cast, the voting process shall be suspended. If the number of consenting candidates does not reach two, the Selection Committee shall propose other appropriate candidates for consent voting until the total number of consenting candidates reaches two or more.

Article 7 The Selection Committee shall select two to three Dean candidates by the consent voting mechanism three months prior to the expiration of the current Dean's term of office and shall submit them to the President for appointment. If the required number of candidates is not nominated three months prior to the expiration of the current Dean's term, the President may, after consultation, make the appointment.

Article 8 If the Dean resigns or the position becomes vacant for any reason, a Selection Committee shall be formed within one month.

Article 9 The reappointment and dismissal of Deans shall be handled in accordance with Article 37 of the University's Articles of Organization.

Article 10 Any matters not covered in these Guidelines shall be handled in accordance with the regulations.

Article 11 These Guidelines shall be implemented after they have been approved by the College Affairs Meeting and the President; the same shall apply to any amendments.