**The 256th College Faculty Meeting**

**Date:**

2018/11/06, 09:30am

**Place：**

Conference Room I of the Experimental Forest, College of Bioresources and Agriculture, NTU

**Chairman：**

**Prof. Huu-Sheng Lur, Dean of College of Bioresources and Agriculture**

**Members in Attendance:**

Prof. Suming Chen, Vice Dean of College of Bioresources and Agriculture;

Prof. Dar-Yuan Lee, Vice Dean of College of Bioresources and Agriculture;

Directors; Representative of the College Affairs

**Award Ceremony**

* Senior Teaching Excellence Awards, with 19 recipients
* Teaching Excellence Awards, with 28 recipients (23 full-time faculties, 5 part-time faculty)

#### Discuss and confirm the minutes of last meeting

1. Guidelines for Employment of Full-time Faculty of College of Bioresources and Agriculture (2018/07/09, 255th College Faculty Meeting)

* Resolutions: After discussion, members agreed
* Updated: The Guideline has been approved by 3006th NTU-School Administration Council at 2018/07/31

1. Guidelines for Employment of Full-time Faculty of The Department of Plant Pathology and Microbiology

* Resolutions: After discussion, members agreed
* Updated: The Guideline has been approved by 3006th NTU-School Administration Council at 2018/07/31

1. Classroom Reservation Regulations of The School of Veterinary Medicine

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* The School of Veterinary Medicine can follow the regulation for class reservation

1. Guidelines Governing Promotion of Research Fellows at the Experimental Forest

* Resolutions: After discussion, members agreed
* Updated: The Guideline has been approved by 3008th NTU-School Administration Council at 2018/08/21

1. Guidelines governing contract-based staff at the Experimental Forest, NTU

* Resolutions: After discussion, members agreed
* Updated: The Guideline has been approved by 3008th NTU-School Administration Council at 2018/08/21

1. Public Area Long-Term Reservation Regulations of Department of Bio-Industrial Mechatronics Engineering

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* The Department of Bio-Industrial Mechatronics Engineering can follow the regulation

**Part II. Announcements**N.A.

**Part III: Discussion/Topics**

1. Nomination of the 5th Teacher Qualification Committee

* Statement:

1. The committee list follows rule No. 4 of the Teacher Qualification Regulations of the College of Bioresources and Agriculture
2. Term of service: from 2018/08/01 to 2021/07/31

* After discussion, members agreed

1. Discussion of the draft: “Undergraduate Student Exchange Agreement” and “Cooperation Confidential Agreement” between the College of Agriculture and Life Sciences (Cornell) and the College of Bioresources and Agriculture (NTU)

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council

1. Discussion of the draft: “Visiting Scholars Agreement” between the Graduate School of Science and Engineering (Saitama University) and College of Bioresources and Agriculture (NTU)

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council

1. Discussion of the draft: “Academic and Teaching Events Cooperation Agreement”, between the Taiwan Forestry Research Institute and Department of Plant Pathology and Microbiology (NTU)

* Statement: This agreement is approved by the department faculty meeting of Department of Plant Pathology and Microbiology at 2018/08/23.
* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council

1. Discussion of the draft: “Cooperation Confidential Agreement”, between College of Veterinary Medicine (Iowa State University) and The School of Veterinary Medicine (NTU)

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council

1. Discussion of the draft: “National Taiwan University Veterinary Hospital Organizational Charter”

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council

1. Discussion of the draft: “Academic Cooperation Confidential Agreement”, between University of Tokyo Chiba Forest (UTCBF) and Experimental Forest (NTU)

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council

1. Discussion of the draft: “Guidelines governing extraneous duties bonus of research fellow at the Experimental Forest”

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council

1. Discussion of the Review Committee of Experimental Forest, NTU

* Resolutions: After discussion, Prof. Suming Chen, Vice Dean of College of Bioresources and Agriculture was elected as the review committee of Experimental Forest, NTU

**Part IV: Any Other Business**

Topic 1: The agriculture industry, electricized in the era of intelligentization, is bound to be digitalized, intelligentized, and mobilized by technology. Responding to the trend, the Center for Agriculture Education and Research of the College of Bioresources and Agriculture Center is proposing to rename.

**Statement:**

1. This issue is approved at the 23th committee meeting at 2018/11/05.
2. The Explanations:
3. The Center for Intelligent Agriculture Education and Research of the College of Bioresources and Agriculture at National Taiwan University was established in August 1992. Formerly known as the Education Center for Agricultural Automation, the Center was originally founded in order to coordinate the educational resources in agricultural automation from bio-agricultural departments so that resources are shared and integrated within the College. As its goals adjusted, the Center was renamed the Education and Research Center for Agricultural Automation in May 1997 to promote research on agricultural automation, and the Education and Research Center for Bio-Industrial Automation in August 2005 to meet the trends and needs of the society.
4. As information and communication technology, the internet of things, the cloud, and big data technology develop, revolution sweeps the agriculture industry in the aspects of production, protection, and consumption. The agriculture industry, electricized in the era of intelligentization, is bound to be digitalized, intelligentized, and mobilized by technology. Responding to the trend, the Center is proposing to rename.
5. Two proposed names:
6. Intelligent Agriculture Education and Research Center
7. Artificial Intelligence Agriculture Education and Research Center
8. The Center also planned to deliver “core-training courses”

Resolutions: After discussion, members agreed that the Center can rename as “Center for Intelligent Agriculture Education and Research (CIA). Further details can be discussed on next college faculty meeting.

**Meeting Adjourned:** 2018/11/06, 11:45am