**The 258th College Faculty Meeting**

**Date:**

2019/03/04, 13:30pm

**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**

Undergraduate Research Fellowship, Republic of China National Science Council, Taiwan

Student Recipient: 邱佳禾 (Department of Horticulture and Landscape Architecture)

Mentor: Dr. Hui-Mei Chen (Department of Horticulture and Landscape Architecture)

#### Discuss and confirm the minutes of last meeting (2019/01/14, the 257th College Faculty Meeting)

1. Guidelines of newly-appointed part-time research fellow at the Experimental Forest, NTU

* Resolutions: After discussion, members agreed
* Updated: in progress

1. Discussion of the draft: “Academic-Industry Cooperation Confidential Agreement” between the China University of Science and Technology and Experimental Forest, NTU

* Resolutions: After discussion, the draft required amend; next step to NTU-School Administration Council
* Updated: in progress

1. Discussion of the establishment and the guidelines of NTU Plant Teaching Hospital

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* Updated: The guideline has been approved by 3030th NTU-School Administration Council at 2019/02/19

1. Selecting two the committee members for Distinguished Professor Solicitation

* Resolutions: After discussion, two distinguished professors: Dr. Dar-Yuan Lee and Dr. Min-Hsiung Pan were selected, members agreed
* Updated: in progress

**Part II. Announcements**

1. Announced the guidelines of “Chemical Hazards and Waste Management” from The Environmental Health and Safety Center (EHS)
2. According to “QS World University Rankings for Agriculture & Forestry, 2019”, the College of Bioresources and Agriculture was ranked as No. 64, and College of Bioresources and Agriculture was ranked as No.116 in 2018.

**Part III: Discussion/Topics**

1. The office of National Taiwan University International College (NTUIC) was planning to propose the master program in “Global Agriculture Technology”

* Statements:

1. By leveraging the formidable strengths and resources of NTU, the program aims to cultivate global bioagricultural talents that can contribute to the pressing needs of agriculture suitability with advanced knowledge and practical skills of contemporary agriculture.
2. The proposed program name would be: “Graduate Program in Global BioAgricultural Science and Technology (Global ATGS)”

* Resolutions: After discussion, members agreed
* The number of students to be enrolled in Global ATGS is excluded from the original enrollment quota of the College of Bioresources and Agriculture

1. Discussion of the amended guidelines of Scholar Lecture of Fu-Sing Zhi Guan

* Resolutions: Disagreed

1. Discussion of the amended guidelines Governing Promotion of College of Bioresources and Agriculture, NTU

* Statement: The amended guideline was discussed at College Review Meeting at 2018/05/07 and 2019/01/21.
* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council

1. Discussion of the draft “Guidelines for the Establishment of CH Biotech Innovation Scholarship in Taiwan's Agritech”

* Resolutions: After discussion, the college review board agreed

1. Discussion of the draft “Guidelines for the Establishment of Faculty Evaluation Board” of Department of Agricultural Economics

* Resolutions: After discussion, the draft required amend.

1. Discussion of the draft “The regulation guideline and service fee of Greenhouse Core Facility at NTU”

* Resolutions: After discussion, members agreed; next step to NTU-School greenhouse related council

1. Discussion of the draft “Amended guidelines governing contract-based staff at the Highland Experimental Farm, NTU”

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

**Part IV: Any Other Business**

NA

**Meeting Adjourned:** 2019/03/04, 04:40pm