**College of Bioresources and Agriculture, National Taiwan University**

Minutes of 262th College’s Meeting

Location: The first meeting room of CBA-NTU

Date and time: 30th, March, 2020 at 2:30pm.

Chair: Prof. Huu-Sheng Lur, Dean of CBA-NTU.

Members: Prof. Dar-Yuan Lee, Associate Dean of CBA-NTU and Prof. Yu-Pin Lin, Associate Dean of CBA-NTU, Department Chairs, Representatives of the College’s Meeting,

In attendance*:* Mr. Shun-Ren Li, Ms. Jing-Ru Huang, Ms. Li-Zhu Wei, Ms. Wei-Jun Fu.

**Award Ceremony:** 10 students earned the Li Gu Xiong Award scholarship.

**1 Confirmation of the resolutions of the previous 261th meeting minutes**

The following documents were presented to the NTU Administrative/ NTU Affairs Meeting:

1.1 Revised planning of “UV R&D Center, NTU” established by the CE-NTU, jointly proposed by CBA-NTU and EECS-NTU.

 Approved. Sent to NTU Administrative meeting.

1.2 Discussing the amendment of the Regulations for Instating the Curriculum Committee of CBA-NTU.

 Approved. Sent to NTU Academic Affairs Conference meeting.

1.3 Discussing the amendment of the Guideline for Full-time Faculty Hiring of Department of Bioenvironmental Systems Engineering.

 Approved.

1.4 Discussing the amendment of the Regulations for Instating the Curriculum Committee of Department of Entomology.

 Approved.

1.5 Discussing the amendment of the Regulations for Instating the Communication Program of Department of Bio-Industry Communication and Development.

 Approved and sent to the NTU Academic Affairs Conference meeting.

1.6 Discussing the Memorandum of Agreement between Department of Agricultural Economics of CBA-NTU and the Economics College, Kasetsart University (KU) in Bangkok, Thailand.

 Approved and sent to NTU Administrative meeting.

1.7 Discussing The Memorandum of Agreement between Department of Forestry and Resource Conservation of CBA-NTU and the Agricultural College, University of Miyazaki (宮崎大学, Miyazaki Daigaku) ,Japan.

 Approved and sent to NTU Administrative meeting.

1.8 Request for each department to hold a seminar for transfer students and for double major students.

 Approved.

**2 Discussion Topics**

2.1 The Renewal of the memorandum with Kyoto University to establish overseas offices.

 Approved and sent to NTU administrative meeting.

2.2 Draft Letter of Intent for Cooperation in Implementing Youth Overseas Assistance Technical Service Project with International Cooperation and Development Fund (ICDF)

 Approved and sent to NTU administrative meeting.

2.3 The Draft Memorandum of Cooperation with Taichung District Agricultural Research and Extension Station, COA.

 Approved and sent to NTU administrative meeting.

2.4 The Draft Memorandum of Cooperation of School of Veterinary Medicine-NTU with School of Veterinary Medicine -Mahidol University, Thailand.

 Approved and sent to NTU administrative meeting.

2.5 The amendment of the rules of classroom spaces of the Department of Agronomy.

 Approved and sent to NTU administrative meeting.

2.6 The Inter-school course selection agreement between the Department of Agricultural Economics and the Department of Aquaculture at the National Taiwan Ocean University.

 Approved with amendment and sent to NTU administrative meeting.

2.7 The Inter-school course selection agreement between the Department of Agricultural Economics and the Department of Economics at National Chung Cheng University.

 Approved with amendment and sent to NTU administrative meeting.

2.8 The amendment of the Guidelines for Computer Classrooms of the Center for Intelligent Agriculture Education and Research.

 Approved and sent to NTU administrative meeting.

2.9 The draft of the Services and Fees Rules of NTU Plant Teaching Hospital.

 Approved and sent to NTU administrative meeting.

**3 Other Notes**

 The amendment of the Guidelines of the Cheng-Han Biotech Student Scholarship for Excellence in Innovation.

 Approved.

**4** The meeting ended at 4:20pm, 30th, March, 2020