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

Minutes of 261th College’s Meeting

Location: The first meeting room of CBA-NTU

Date and time: 23th, Dec., 2019 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:** 107th College Student Research and Creation Award of the Ministry of Science and Technology.

**Report:** Prof. Yu-Pin Lin, Associate Dean of CBA-NTU, declared the Sustainability Development Goals (SDGs), University Social Responsibility, and the Sustainability Tracking, Assessment, & Rating System (STARS) school-level policy.

**1 Confirmation of the resolution of previous 260th meeting minutes**

The following documents were prepared for the NTU Administrative / NTU Affairs Meeting:

1.1 About the application and the plan of the International College Provisional Office for the addition of a Master’s Program in Biodiversity.

1.2 The election results of the Review Committee of the Experimental Forest-NTU Management Office of 108 school year- Prof. Dar-Yuan Lee elected as Associate Dean of CBA-NTU.

1.3 Revised appointment standards of distinguished professors and review work regulations for CBA-NTU.

1.4 Revised flexible salary review standards for teaching and research faculty and work regulations of CBA-NTU after approval of the 3055th NTU Administrative meeting.

1.5 Revised review methods of Student Academic Thesis Award of CBA-NTU.

1.6 Revised application method of Liu Gu Xiong scholarship.

1.7 Exchange of a memorandum of agreement between the Department of Agronomy of CBA-NTU and the University of Mindanao in the Philippines. It should modify “university” to “party”. Approved at the 3056th NTU Administrative meeting.

1.8 The program planning how the Department of Bioenvironmental Systems Engineering will handle the promotion of "Irrigation and Drainage Engineering Admissions"

1.9 Revised “Forest Farm Practice Management Rules” of the Department of Forestry and Resource Conservation.

1.10 Exchange of a memorandum of agreement between the Department of Forestry and Resource Conservation of CBA-NTU and the Forestry College, University of British Columbia. It should modify “university” to “party”. Approved at the 3056th NTU Administrative meeting.

1.11 Revised regulations for setting up a teacher review committee of Department of Agricultural Economics. Approved at the 3054th NTU Administrative meeting.

1.12 Revised main points of teacher promotion review assignments of the Department of Agricultural Economics. Article 6 is partially deleted and Article 19 deleted.

1.13 Revised regulations for setting up teacher review committee of Department of Bio-Industry Communication and Development. Article 5 is partially deleted. Approved at the 3055th NTU Administrative meeting.

1.14 Revised regulations for setting up teacher review committee of Department of Institute of food science and technology. Article 5 is partially deleted. Approved at the 3055th NTU Administrative meeting.

1.15 Revised bonus salary review standards for teaching and research faculty and work regulations of the Experimental Forest-NTU. Approved at the 3055th NTU Administrative meeting.

1.16 Revised regulations about CBA-NTU and the Hydrotech Research Institute, CE-NTU. Approved at the 3054th NTU Administrative meeting.

1.17 Revised contract staff working regulations of the Highland Experimental Farm-NTU. Approved at the 3055th NTU Administrative meeting.

1.18 According to the dean selection method of CBA-NTU, the current dean proposed that the meeting should be held for re-election in November.

Original resolution was Approved. Prof. Dar-Yuan Lee, Associate Dean of CBA-NTU, selected to handle the presiding election group meeting and assist in drafting voting matters. **After election results, in Nov. Prof. Huu-Sheng Lur will officially become Dean of CBA-NTU.**

The following documents were withdrawn

* 1. The draft about Measures for the Establishment of the College Scholarship and Scholarship Committee.

**2** **Discussion Topics**

2.1 Revised planning of “UV R&D Center, NTU” established by the College of Engineering, CBA-NTU and the College of Electrical Engineering and Computer Science proposed together.

Approved. Send to NTU Administrative meeting.

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

Approved. Send to NTU Academic Affairs Conference meeting.

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

Approved.

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

Approved.

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

Approved and send to the NTU Academic Affairs Conference meeting.

2.6 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 send to NTU Administrative meeting.

2.7 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 send to NTU Administrative meeting.

**3 Other Notes**

Each department please should hold a seminar for transferred and double-majored students.

**4** The meeting adjourned at 5:10pm, 23th, Dec., 2019