**The 257th College Faculty Meeting**

**Date:**

2019/01/14, 15:30pm

**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

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

1. Nomination of the 5th Teacher Qualification Committee
* Resolutions: After discussion, members agreed
* Updated: in progress
1. “Undergraduate Student Exchange Agreement” and “Cooperation Confidential Agreement”, between College of Agriculture and Life Sciences (Cornell) and College of Bioresources and Agriculture (NTU)
* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* Updated: The Agreement has been approved by 3023th NTU-School Administration Council at 2018/12/11
1. “Academic Events/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
* Updated: The Agreement has been approved by 3023th NTU-School Administration Council at 2018/12/11
1. “Academic and Teaching Events Cooperation Agreement”, between the Taiwan Forestry Research Institute and Department of Plant Pathology and Microbiology (NTU)
* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* Updated: in progress
1. “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
* Updated: The Agreement has been approved by 3024th NTU-School Administration Council at 2018/12/18
1. “National Taiwan University Veterinary Hospital Organizational Charter”
* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* Updated: The Agreement has been approved by 3022th NTU-School Administration Council at 2018/12/04
1. “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
* Updated: The Agreement has been approved by 3023th NTU-School Administration Council at 2018/12/11
1. “Guidelines governing extraneous duties bonus of research fellows at the Experimental Forest”
* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* Updated: The Agreement has been approved by 3023th NTU-School Administration Council at 2018/12/11; next step: to the School Fund Management Committee
1. 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
* Updated: in progress
1. The agriculture industry, electronized 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.
* 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.
* Updated: in progress

**Part II. Announcements**

Implementation of business related to the College of Bioresources and Agriculture Center, including: Research Projects, NTU-Higher Education Sprout Project, International Cooperation, and any other business related to the College of Bioresources and Agriculture Center.

**Part III: Discussion/Topics**

1. Discussion of the draft “Guidelines of newly-appointed part-time research fellow at the Experimental Forest, NTU”
* Resolutions: After discussion, members agreed
1. Discussion of the draft: “Academic-Industry Cooperation Confidential Agreement” between the China University of Science and Technology and the Experimental Forest, NTU
* Resolutions: After discussion, the draft required amend; next step to NTU-School Administration Council
1. Discussion of the establishment and the guidelines of the NTU Plant Teaching Hospital
* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
1. Selecting two the committee members for Distinguished Professor Solicitation
* Statement:
1. the two origin committee members are about the end of the two-year term.
* Resolutions: After discussion, two distinguished professors were selected: Dr. Dar-Yuan Lee and Dr. Min-Hsiung Pan, members agreed

**Part IV: Any Other Business**

NA

**Meeting Adjourned:** 2019/01/14, 06:10pm