**The 259th College Faculty Meeting**

**Date:**

2019/05/20, 09:00am

**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**

First CH Biotech Innovation Award Gives Record Scholarship in Taiwan's Agritech

#### Discuss and confirm the minutes of last meeting (2019/03/04, the 258th College Faculty Meeting)

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

* Resolutions:

1. After discussion, members agreed
2. The number of students to be enrolled in Global ATGS is excluded from original enrollment quota from College of Bioresources and Agriculture

* Updated: in progress

1. The amended guidelines of Scholar lecture of Fu-Sing Zhi Guan

* Resolutions: Disagreed
* Updated: after amendment, the guideline would be discussed in this meeting again (The 259th College Faculty Meeting)

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

* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council
* Updated: The guideline has been approved by 3036th NTU-School Administration Council at 2019/04/09

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

* Resolutions: After discussion, the college review board agreed
* Updated: in progress

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

* Resolutions: After discussion, the draft required amend.
* Updated: in progress

1. 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
* Updated: in progress

1. Amended guidelines governing contract-based staff at the Highland Experimental Farm, NTU

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* Updated: The guideline has been approved by 3039th NTU-School Administration Council at 2019/04/30

**Part II. Announcements**

The Project Report from Academic Affairs Office of NTU

**Part III: Discussion/Topics**

1. Discussion of the draft “Guidelines for the Replacement of Faculty Evaluation Board” of the College of Bioresources and Agriculture

* Resolutions: After discussion, the draft (Rule No.2) required amendment.

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

* Resolutions: After discussion, members agreed

1. Discussion of the regulation of “The Teaching Excellence Award Recipient Number of 2019”

* Statements:

1. According to the 244th College Faculty Meeting, the number of full-time faculty Teaching Excellence Award recipients should be no more than 20% of the full-time faculty.
2. As for part-time faculty, the number of Teaching Excellence Award recipients should be no more than 10% of the part-time faculty.
3. The number of English Teaching Excellence Award recipients should be no more than 20% of the faculty teaching in English.

* Resolutions: After discussion, members agreed

1. Discussion of the questionnaire survey governing promotion

* The directors of each department/institute must fill out the questionnaire and send it back to administrative office of Bioresources and Agriculture

1. Discussion of the draft: “Academic Cooperation Confidential Agreement”, between Kasetsart University Kamphaeng Saen Campus 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 Cooperation Confidential Agreement”, between Faculty of Agriculture, University of Peradeniya, 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: “Cooperation Confidential Agreement”, between artificial intelligence foundation Taiwan 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: “Full-time Faculty Recruiting Procedure” of Department of Bioenvironmental Systems Engineering (BSE)

* Resolutions: After discussion, members agreed

1. Discussion of the draft: “Full-time Faculty Recruiting Procedure” of Department of Pant Pathology and Microbiology

* Resolutions: After discussion, the draft (Rule No.7) required amendment; next step to NTU-School Administration Council

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

* Resolutions: After discussion, the draft required amendment; next step to NTU-School Administration Council

1. Discussion of the draft “amended Guidelines for the Establishment of NTU Agricultural Exhibition Hall”

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

1. Discussion of the draft “amended Guidelines for the Establishment of The Committee of Agricultural Extension (CAE)”

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

1. Discussion of document “The Center for Agriculture Education and Research of the College of Bioresources and Agriculture Center is proposing to rename”

* Statements:

1. This issue is approved by the 23th committee meeting at 2018/11/05.
2. The Center proposed to rename as “Center for Intelligent Agriculture Education and Research (CIA)

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

1. Discussion of the draft: “Academic-Industry cultivation talent cooperation confidential agreement,” between the Taihua Foods Industrial Co., Ltd. and the Institute of Food Science and Technology (NTU)

* Resolutions: postponed

**Part IV: Any Other Business**

NA

**Meeting Adjourned:** 2019/05/20, 12:10pm