**The 263th College Faculty Meeting**

**Date:**

2020/06/22, 02:00pm

**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**

Student Service Awards, with 3 recipients

#### Part I. Discuss and confirm the minutes of last meeting (2020/03/30, the 262th College Faculty Meeting)

1. “Cooperation Confidential Agreement Renewal for setting up the office of International Affairs” , between Faculty/Graduate School of Agriculture (Kyoto University) and College of Bioresources and Agriculture (NTU)

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

1. “Cooperation Confidential Agreement of Overseas Technical Assistance Service Program for College Youth” , between International Cooperation and Development Fund and College of Bioresources and Agriculture (NTU)

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

1. “Cooperation Confidential Agreement” , between Taichung District Agricultural Research and Extension Station and College of Bioresources and Agriculture (NTU)

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

1. “Academic Cooperation Confidential Agreement” , between School of Veterinary Medicine (Mahidol University) and College of Bioresources and Agriculture (NTU)

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* Updated: The School of Veterinary Medicine can follow it

1. Classroom Reservation Regulations of Department of Agronomy

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* Updated: The Guideline has been approved by 3070th NTU-School Administration Council at 2020/06/09

1. “Cooperation Confidential Agreement of Inter-school electives” , between Department of Aquaculture (National Taiwan Ocean University) and Department of Agricultural Economics, College of Bioresources and Agriculture (NTU)

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* Updated: Department of Agricultural Economics can follow it

1. “Cooperation Confidential Agreement of Inter-school electives” , between Department of Economics (National Chung Cheng University) and Department of Agricultural Economics, College of Bioresources and Agriculture (NTU)

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* Updated: Department of Agricultural Economics can follow it

1. Computer Classroom Reservation Regulations of Center for Intelligent Agricultural Education and Research

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* Updated: The Guideline has been approved by 3067th NTU-School Administration Council at 2020/04/28

1. The regulation guideline and service fee of NTU Plant Teaching Hospital”

* Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* Updated: TU Plant Teaching Hospital can follow it

1. Cheng-Han Biotechnology Innovation Award and Scholarship

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

1. Guidelines for the Establishment of Department Chair” of Department of Agronomy

* Resolutions: After discussion, members agreed
* Updated: Department of Agronomy can follow it

**Part II: Discussion/Topics**

1. Discussion of 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

1. Discussion of selected jury for distinguished professor

- Resolutions: Dar-Yuan Lee and Ta-Te Lin were selected

1. Discussion of the draft “Academic Cooperation Confidential Agreement” , between Chiang Mai University and College of Bioresources and Agriculture (NTU)

* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council

1. Discussion of the draft “Program of Master's double degree” , between Graduate School of Life and Environmental Science (University of Tsukuba) of Bioresources and Agriculture (NTU)

* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council

1. Discussion of the draft “amended guidelines of Teacher Evaluation Committee of Department of Agronomy, NTU

* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council

1. Discussion of the draft “amended guidelines Governing Promotion of Department of Entomology, NTU

* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council

1. Discussion of the draft “amended guidelines of Teacher Evaluation Committee of Department of Animal Science & Technology, NTU

* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council

1. Discussion of the draft “amended guidelines of Teacher Evaluation Committee of Department of Bio-Industry Communication and Development, NTU

* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council

1. Discussion of the draft “amended guidelines of Teacher Evaluation Committee of Department of Bio-Industrial Mechantronics Engineering, NTU

* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council

1. Discussion of the draft “amended guidelines of Governing Promotion of Department of Bio-Industrial Mechantronics Engineering, NTU

* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council

1. Discussion of the draft “amended guidelines of Teacher Evaluation Committee of Department of Biochemical Science and Technology, NTU

* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council

1. Discussion of the draft “guidelines of charging fee for Phytotron, NTU

* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council

1. Discussion of the annulment “service guidelines of plant medicine” and “guidelines of service process”

* Resolutions: After discussion, the college review board agreed

**Meeting Adjourned:** 2020/06/22, 03:50pm