**The 264th College Faculty Meeting**

**Date:**

2020/10/26, 09:30am

**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**

* Senior Teaching Excellence Awards and Teaching Excellence Awards, with 53 recipients (Senior Teaching Excellence Awards, with 20 recipients; Teaching Excellence Awards, with 33 recipients).
* Fuxing Spotlights Endowed Professorship, with 3 recipients (11:30am)

**Part II. Announcements**

* Please support editing introduction video of College of Bioresources and Agriculture and oversea recruitment

**Part III. Discuss and confirm the minutes of last meeting (2020/06/22, the 263th College Faculty Meeting)**

1. Amended guidelines of Governing Promotion in College of Bioresources and Agriculture (NTU)
* Resolutions: Resolutions: After discussion, members agreed; next step to NTU-School Administration Council
* Updated: The Guideline has been approved by 3073th NTU-School Administration Council at 2020/07/21
1. Selected jury for distinguished professor in College of Bioresources and Agriculture (NTU)
* Resolutions: Dar-Yuan Lee and Ta-Te Lin were selected
* Updated: in progress
1. “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
* Updated: in progress
1. “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
* Updated: in progress
1. “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
* Updated: Department of Agronomy can follow it
1. “Amended guidelines Governing Promotion of Department of Entomology, NTU
* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council
* Undated: The Guideline has been approved by 3073th NTU-School Administration Council at 2020/07/21
1. “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
* Updated: Department of Animal Science & Technology can follow it
1. “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
* Undated: The Guideline has been approved by 3072th NTU-School Administration Council at 2020/07/07
1. “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
* Updated: Department of Bio-Industrial Mechantronics Engineering can follow it
1. “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
* Updated: Department of Bio-Industrial Mechantronics Engineering can follow it
1. “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
* Undated: The Guideline has been approved by 3073th NTU-School Administration Council at 2020/07/21
1. “Guidelines of charging fee for Phytotron, NTU
* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council
* Undated: The Guideline has been approved by 3074th NTU-School Administration Council at 2020/08/04
1. Annulment “service guidelines of plant medicine” and “guidelines of service process”
* Resolutions: After discussion, the college review board agreed
* NTU plant teaching hospital can follow it

**Part III: Discussion/Topics**

1. Discussion of the 2020 nomination of deliberating committee of NTU experimental forest
	1. Statement: According to Rule No.2-9 in Guidelines of establishing deliberating committee of NTU experimental forest, the college review board nominates 1 committee to serve as the deliberating committee of NTU experimental forest. College dean, department head of Department of Forestry and Resource Conservation and the director of NTU experimental forest are Ex-officio committee.
	2. Statement: By convention, associate dean was nominated.
* Resolutions: Dar-Yuan Lee was selected.
1. Discussion of the draft “Cooperation Confidential Agreement” , between Taoyuan District Agricultural Research and Extension Station, COA 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 “Exchange Student Cooperation Confidential Agreement” , between Institut Agro-Montpellier, France 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 “Cooperation Confidential Agreement “ and “Exchange Student Cooperation Confidential Agreement” , between Ecole d'Ingenieurs de Purpan (El Purpan) in Toulouse, France 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 College of Polytechnic (Université de Bordeaux) 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 “Cooperation Confidential Agreement “ and “Exchange Student Cooperation Confidential Agreement” , between Institut Superieur d'Agriculture de Lille (Group ISA Lille), France 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 “amended guidelines Governing Promotion of Department of Bioenvironmental Systems Engineering, NTU
* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council
1. Discussion of the draft “Guidelines for Employment of Full-time Faculty of Department of Bioenvironmental Systems 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 Bioenvironmental Systems Engineering, NTU
* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council
1. Discussion of the draft “Space loan memo” that Center for Intelligent Agricultural Education and Research borrowed from NTU Department of Bio-Industrial Mechantronics Engineering
* Resolutions: After discussion, the college review board agreed
1. Discussion of the draft “amended guidelines of Teacher Evaluation Committee of NTU School of Veterinary Medicine
* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council
1. Discussion of the draft “Guidelines for Teacher Evaluation” and “A Form of Teaching Evaluation”
* Resolutions: After discussion, the college review board agreed; next step to NTU-School Administration Council

**Meeting Adjourned:** 2020/10/26, 12:15pm