

109 學年度第 2 學期 校長與科管院座談會議紀錄

Meeting Minutes of the Spring 2021 Discussion Meeting with the President

Time and Location : 10:00 AM~11:30 AM, May. 11, 2021 (Tue.) at 530A of TSMC Building

Chairman : President Hong Hocheng 賀陳弘校長、Dean Che-Chun (Cary) Lin 林哲群院長

NTHU Attendees : Senior Vice President Sinn-Wen Chen 陳信文副校長、Vice President for Academic

Affairs Chuan-Chin Chiao 焦傳金教務長、Vice President for Global Affairs Ta-Jen Yen 嚴大任全球
長、Wang, Pei-Lun 王佩倫小姐

CTM Attendees : Senior Vice President Sheng-Fen Lin 林聖芬副校長、Associate Dean Yih-Luan Chyi 祁

玉蘭副院長、Director Mei-Chih Hu 科管所胡美智所長、Director Chung-Lin Chen 科法所陳仲麟
所長、Director Galit Shmueli 服科所徐茉莉所長、Director of DSPMT Program Chao-Ning Liao 科
管院學士班廖肇寧主任、Director Office of Interdisciplinary Research Po-Hsuan (Paul)跨領域研究
中心許博炫主任、Director Office of Emerging Technology and E-learning Promotion Yuan-Chi
Tseng 新興科技與數位教育推動辦公室曾元琦主任、Director, DSPMT - International Bachelor
Degree Program Chan-Yuan Wong 學士班國際學程王振源主任、Director of Office of Career
Development Wan-Yu Chen 學生職涯發展辦公室陳宛妤主任、Institute of Technology
Management Pei-Yu Chien 科管所簡珮瑜助理教授、Institute of Service Science Der-Jang Yu 服科
所余德彰副教授

Minute Taker : Miaw-ching Lu 盧妙卿, Teresa Huang、黃玉婷

壹、議程 Agenda :

一、院長簡報 Dean's Briefing (略，請參閱附檔簡報內容)

(please refer to the attached presentation materials)

二、校長致詞 President Hocheng's Statement

(一) 科管院成長確實有空間需求，南二期校區位置與科管院自然連結有很好的地利之便，目前尚
未完成各項作業，且須龐大經費支持，尚無法指定科管院二館位置，務實作法是先做好規
劃。

CTM is in need of more space. The university's South Phase 2 will take CTM's planning for the
second building into whole consideration.

(二) 關於校內新的教學空間與功能設施，校園內尚無足夠 5G 設施 (功率小、密度大)之布建，為
求展現更智慧化、更先進場域，我鼓勵各院依需要可以申請先行建置。

The university encourages all colleges to set up their own 5G stations.

(三) 國際化雙語教學計畫，將有數千萬經費與額外名額補助，清華可能申請全校型計畫，將以某
幾個學院為先鋒，大學部英語授課需要達到一定數量，可採約聘國外教師專責協助教學。

NTHU is going to apply for the bilingual educational top universities program with implementation of several colleges incl. CTM.

- (四) 新竹市政府與營建署提供城市入口印象景觀改善計畫經費，補助本校改善校門景觀，其中東院圍牆景觀設計需要繼續與東院住戶協商。

Hsinchu City government is launching a new project improving the landscape design of NTHU main gate which will need more discussions and opinions collecting with the East Faculty Dorm.

- (五) 學校最新的發展重點：設立醫學系與醫學院，教育部雖已表達承擔態度，仍待行動。另受疫情影響使醫院經營趨於保守，影響新的醫院與本校合作的意願。發展醫學需要長期大量經費，目前獲得 20 億捐款，未來十年需此經費支持，學校鼓勵與醫學跨領域合作，包含與臨床教師合作、在職醫師進修博士等等。

NTHU's most valued development plan recently is the establishment of the medical school. There will be many possibilities of interdisciplinary collaboration internally in the near future incl. part-time PhD programs.

三、交流討論事項摘要 Discussion Topics

- (一) 教務長：科管院確實尚未有博士班聯招，整體而言，聯招可以將名額流用到其他系所，對學院或學校有利，並有利於從教育部取回寄存名額，當年度未招滿名額的學系，若隔年招足，將不會影響減招(三年內 90%報到率)，同質性高的系所有機會進行聯招。教務長將另外找時間與科管院討論。

科管院跨領域學程是全校的熱門學程，特別是人社院學生希望科管院能提供更多樣、多元、多名額的學程課程。教務處目前在研發大樓(綜四館)建置 200 人的大教室 2 間預定 9 月正式啟用，可稍解科管院大教室需求。

Provost: CTM has much potential for Joint PhD Admission program and will call another meeting for more discussions and details.

Since CTM has been offering many popular courses taken by many students from all colleges, you can apply for the use of the 2 new classrooms in General Bldg. 4 that the constructions are expected to be finished in September.

- (二) 全球長：材料系清華材子營是本校最早做高中宣傳的營隊，另外選派老師到高中上課解決高中開設特色課程壓力的材料列車；以及聯合幾位老師集結考題題庫並與材料學會合作，提供高中生申請學校參考使用，效果非常好。

國際合作方面，歐洲法語區魯汶大學、法國諾歐商學院等，可簽院的雙聯學位，這幾所學校具指標性、有招生的亮點，請科管院大力幫忙。

Vice President for Global Affairs: Your talent camp looks working very well at promotion to the high school students. KU Leuven and NEOMA Business School have intentions of cooperation for dual degree programs with CTM.

- (三) 陳副校長：所有(榮譽)講座，經評估還是由校方層級授予以示榮銜，有經費補助者須訂定其聘期(最多兩任)，無經費者仍須專簽。另，冠名捐贈的榮譽講座則由捐助單位指定，我們仍尊重之。

Senior Vice President Chen: All (Honorary) Chair Professor title will be conferred by the university. Honorary Chair donated and designated by the donators is not included in the rule.

四、散會 Meeting Ending Time: 11:30a.m.

