## CYCU Articles of Association for Excellent Service Review Committee

September 8, 2011 Approved at the 889<sup>th</sup> School Administration Council Meeting Amended per the letter under Yuan-Mi-Zi No. 1050002657 dated August 25, 2016 May 4, 2023 Amended at the 1011th School Administration Council Meeting

- Article 1. CYCU hereby establishes the Excellent Service Review Committee (hereinafter referred to as the "Committee") in accordance with Article 5 of the CYCU "Regulations Governing Merit Pay for Recruitment and Retention of Distinguished Talents".
- Article 2. The Committee consists of 11~15 members, who are appointed by the President to hold the term of office for one year. The Dean of Student Affairs shall act as the convener, and the Secretary General and Director of the Office of Human Resources as the ex officio members. Each college of CYCU shall recommend one teachers' representative, except those Colleges with fewer than five academic units may choose not to recommend a representative. The other members shall be held by teachers with the relevant specialty appointed by the President. The chairperson shall be elected among and by the members.

Candidates for teachers with excellent service performance shall not act as the members.

- Article 3. The Committee's missions are stated as follows:
  - 1. Review on distinguished teachers' achievements in services.
  - 2. Recommend the name list of distinguished teachers in service to CYCU's "Merit Pay Review Committee".
  - 3. Review the directions for review on excellent services.
  - 4. Other matters related to review on excellent services.
- Article 4. The Committee shall call the meeting once per school year, and may call a special meeting whenever it is necessary.
- Article 5. The Committee may call a meeting only when a majority of the members would attend the meeting. A resolution made by the meeting may be adopted only if it is approved by a majority of the members present at the meeting. The Council may invite related staff to attend its meetings as observers, if necessary.
- Article 6. These Articles shall be promulgated by the President and enforced upon approval of School Administration Council. The same shall apply where these Articles are amended.