國立中山大學醫學院護理學系招生委員會設置要點

Guidelines on the Establishment of the Admission Committee of the Department of Nursing in the College of Medicine

114 年 1 月 15 日本系第 1 次籌備委員會訂定通過
114 年 4 月 10 日本校醫學院 114 學年度第 4 次院務會議通過
114 年 4 月 23 日本校 114 學年度第 6 次招生委員會核備
Approved at the 6th Admission Committee Meeting on April 23, 2025

一、國立中山大學護理學系(以下簡稱本系)為配合教育部招生政策，訂定本系不同管道之招生名額、招生條件、甄選方式等招生事務，並培訓面試委員，以招收適合且適量之學生。依據本校「招生規定」第二條特設立招生委員會(以下簡稱本會)。

I. These guidelines are formulated in the accordance with Article 2 of the University's *Regulations for the Admission of Students* to establish the Admission Committee (hereinafter referred to as the "Committee") at the Department of Nursing (hereinafter referred to as the "Department"). Aligning with the admission policies of the Ministry of Education, the Committee shall determine admission affairs such as admission quotas, admission criteria, and selection methods across different admission tracks of the Department, and train interview committee members to recruit appropriate and optimal numbers of students.

二、本會設置委員五至九人，由系主任遴聘本校教師擔任。

II. The Committee shall consist of five to nine members, appointed by the Department Chair from among faculty members of the University.

委員任期一年，連聘得連任。由系主任擔任當然委員兼召集人，負責主持並綜理招生一切事務。另可指定一名委員擔任總幹事，負責執行本會之交辦事項。

The term of office for members shall be one year, and members may be reappointed consecutively. The Department Chair shall serve as the ex-officio member and convener, responsible for presiding over meetings and overseeing all admission affairs. In addition, one member may be designated as the executive officer to carry out matters assigned by the Committee.

三、本會職掌如下：

III. The responsibilities of the Committee are as follows:

(一)議定招生簡章。

(1) Deliberating on and determining the admission application guide.

Any dispute over interpretations of these regulations shall be resolved in the court of law based on the Chinese version.

(二)議定本系招生名額、備取名額、裁決招生爭端及違規事項等。

(2) Deliberating on and determining the admission quotas and waitlist quotas of the Department, and arbitrating admission disputes and violations.

(三)議定及檢討本系招生策略及招生成效。

(3) Formulating and reviewing the Department's admission strategies and recruitment effectiveness.

(四)議定有關命題及閱卷相關事宜。

(4) Deliberating on and determining matters related to exam question setting and exam grading.

(五)檢討及改進甄選和面試方式相關事宜。

(5) Reviewing and improving selection and interview methods.

(六)推動面試委員之培訓。

(6) Promoting the training of interview committee members.

(七)其他有關本系招生事宜。

(7) Handling other matters related to admissions of the Department.

四、本會依招生時程召開會議。每次會議應有二分之一(含)以上委員出席，始得開議，經出席委員二分之一(含)以上同意始得決議。

IV. The Committee meetings shall convened in accordance with the admission schedule. A quorum of one-half (inclusive) or more of the members shall be required to convene each meeting, and resolutions shall be adopted only with the consent of one-half (inclusive) or more of the members present.

五、本要點經系務會議及院務會議通過，送校招生委員會核備後實施，修正時亦同。

V. These guidelines are approved by the Department Council and the College Council, and submitted to the University Admission Committee for review and record before implementation. Amendments to these guidelines shall follow the same procedure.

Any dispute over interpretations of these regulations shall be resolved in the court of law based on the Chinese version.