

國立高雄大學金融管理學系

一百學年度第二學期第三次系務會議紀錄

會議日期：民國 101 年 04 月 18 日中午 12：10

會議地點：管理學院306會議室

出席人員：高蘭芬老師、黃一祥老師、黃旭輝老師、陳怡凱老師、張志向老師、蔡怡純老師、余歆儀老師、楊琬如老師、蔡明憲老師、王文楷老師、王功亮老師

主 席：高蘭芬老師

記錄：吳玉婷

壹、主席報告：

1. TEJ 標案已於 3 月 30 日公開議價完畢，以 42 萬元議價結案。比去年少 4 萬元。
2. 有關本系 101 學年度第 1 學期辦理推廣教育財務金融專業碩士學分班之報告。
3. 討論本系學生修退學原因。

本系學 100 年度修退學人數計有 6 人（大學部 4 人、碩士班 2 人）

系級	狀態	申請時間	姓名	學號	申請原因	復學時間
大學	休學	100 下	陳曜宗	A1003242	準備考試	101 上
大學	退學	100 上	孟耿德	A0983220	轉學	
大學	退學	100 上	劉奕秀	A0993220	重考	
大學	休學	100 上	成旭哲	A1003237	重考	101 上
碩班	休學	100 上	邱子珊	M1003212	經濟因素	101 上
碩班	保留資格	100 上	陳興毅	M1003213	服役至 101 年 6 月 27 日	101 上

4. 有關上次會議討論升等送件時程問題，人事室回覆 mail 如下：

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|| 有關「專科以上學校教師資格審定辦法」中專門著作送審前五年推算基準點規定 ||

|| (96 年 7 月 6 日台學審字第 0960102140 號函) ||

|| 主旨：所請釋示「專科以上學校教師資格審定辦法」中專門著作相關規定疑義乙案，復如說明， ||

|| 請 查照。 ||

|| 說明： ||

|| 一、復 96 年 6 月 29 日輔人字第 0960000667 號函。 ||

|| 二、因現各校初審作業皆採提前半年至一年不等期間辦理，惟校內實際升等生效日皆以報部審查 ||

|| 時年資起計之日核算，故依「專科以上學校教師資格審定辦法」第 11 條規定略以：專門著作 ||

|| 應符合於送審前五年內及取得前一等級教師資格後，在國內外學術單位或專業刊物發表。前 ||

|| 述「送審前五年內」係以若經本部審定通過，其教師證書核定年資起計之時間為推算基準點， ||

|| 而非以送審人向學校第一級教評會提出申請之日期為推算基準點。 ||

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貳、確認 100 學年度第二學期第二次系務會議記錄。(附件一，p. 4)

參、會議議程：

提案一：有關本系教師期刊論文歸類，提請 討論。

說明一：蔡明憲老師申請期刊論文歸類：8篇（附件二-期刊附件，p. 5～p. 7；附件三-期刊說明p. 8～p. 22）

決議：

篇數	期刊名稱	歸級	備註	本議程附件頁數
1	Real Estate Economics	A	A+類 2 票 A 類 9 票	p. 7～p. 8
2	Journal of Housing Economics	A	A 類 9 票 B 類 2 票	p. 9～p. 11
3	Quantitative Finance	A	A 類 11 票	p. 12～p. 14
4	Economic Modelling	A	A 類 7 票 B 類 4 票	p. 15～p. 16
5	Journal of Derivatives	A	A 類 10 票 B 類 1 票	p. 17～p. 18
6	Applied Finance and Economics Letters(EconLit)	B	A 類 2 票 B 類 8 票 C 類 1 票	p. 19～p. 20
7	Journal of Management and Systems (管理與系統)(TSSCI)	B	A 類 2 票 B 類 7 票 C 類 2 票	p. 21

提案二：有關本系系所自我評鑑委員會委員，提請 討論。

說明一：依據本校101.3.21系所評鑑委員會議之決議事項辦理。

說明二：各院、通識中心、系、所、EMBA中心、學位學程評鑑委員會需聘校外產、官、學專家2至3位。

決議：本系之系所自我評鑑委員會委員：

本系全體專任教師皆為委員、國立政治大學財務管理學系周冠男教授及國立高雄第一科技大學企業管理研究所陳振遠教授。

會後報請院評鑑委員會同意。

提案三：有關本校教務處規劃大學入門課程，101學年度第1學期系上是否配合實施？提請 討論。

說明一：依據教務處 101 年 3 月 26 日(一) 大學入門說明暨籌備會議會議紀錄辦理。

說明二：101 學年度第 1 學期為試行時程，為通識教育選修課程、1 學分。教務處徵求各系開課意願。

決議：本系暫不參與試行。

肆：臨時動議：

提案一：有關本系課程委員會委員是否加入學生代表，提請 討論。

說明一：為求系上課程更臻完善，課程委員會委員應增列學生代表。

決議：由大學部、碩士班各推派代表一名。

提案二：有關本系教師期刊論文歸類，提請 討論。

說明一：修正C類期刊論文為B類期刊論文。

- (1) 風險管理學報(風險管理學會出版)
- (2) 亞太管理評論(Asia Pacific Management Review)(成大管理學院出版)
- (3) 交大管理學報(交大管理學院出版)

決議：照案通過

伍：散會：13：30

國立高雄大學金融管理學系

一百學年度第二學期第二次系務會議紀錄

會議日期：民國 101 年 04 月 10 日

會議地點：（以e-mail形式召開）

出席人員：高蘭芬老師、黃一祥老師、黃旭輝老師、陳怡凱老師、張志向老師、蔡怡純老師、余歆儀老師、楊琬如老師、蔡明憲老師、王文楷老師、王功亮老師

主席：高蘭芬老師

記錄：吳玉婷

壹、主席報告：

貳、確認 100 學年度第二學期第一次系務會議紀錄。（附件一，p. 2~p. 3）

參、會議議程：

提案一：有關修正本系相關法規最後一條條文乙案，提請 討論。

說明一：本案係依據人事室 101 年 3 月 22 日通知辦理，依據第 74 次本校教評會議決議，有關本校各單位法規最後一條條文，修正為「本要點經○○會議通過，並經校長核定後實施，修正時亦同。

說明二：謹附本次修正法規對照表及修正後法規草案

- （一）國立高雄大學金融管理學系課程委員會設置辦法（附件二，p.4~p.5）
- （二）國立高雄大學金融管理學系系主任遴選辦法（附件三，p.6~p.7）
- （三）國立高雄大學金管系學生基本素養與核心能力訂定暨檢核實施要點（附件四，p.8~p.10）
- （四）國立高雄大學金融管理學系自我評鑑實施要點（附件五，p.11~p.12）
- （五）國立高雄大學高雄大學金融管理學系實驗室借用辦法（附件六，p.13~p.14）
- （六）國立高雄大學金融管理學系教師評審委員會設置要點（附件七，p.15~p.16）
- （七）國立高雄大學金融管理學系教師聘任審查要點（附件八，p.17~p.19）
- （八）國立高雄大學金融管理學系教師升等審查要點（附件九，p.20~p.25）
- （九）國立高雄大學金融管理學系優良導師遴選辦法（附件十，p.26~p.27）
- （十）國立高雄大學金融管理學系獎勵教師研究辦法（附件十一，p.28~p.29）
- （十一）國立高雄大學金融管理學系學生抵免學分辦法（附件十二，p.30~p.32）
- （十二）國立高雄大學金融管理學系碩士班修業規則（附件十三，p.33~p.35）
- （十三）國立高雄大學金融管理學系碩士班研究生獎助學金實施要點（附件十四，p.36~p.37）

決議：照案通過

臨時動議：無

一、財務金融專業期刊共分為四類，分類基本原則如下：

A+類：國際傑出期刊。

A類：具相當嚴謹審稿制度且為國內外極具知名度之學術期刊。

B類：具嚴謹審稿制度且為國內外具知名度之學術期刊、及具有相當知名編輯委員所編輯出版之學術性專書。

C類：

(1).在國內、外具匿名外審制度之學術期刊及有編輯委員之學術性專書。

(2).國內、外具相當知名度之學術會議，且於會議結束，經作者修改後再出版之學術會議論文。

二、財務金融專業期刊之詳細名單

(一)、A+類研究著作：

Financial Management

Journal of Business

Journal of Finance

Journal of Financial and Quantitative analysis

Journal of Financial Economics

Review of Financial Studies

(一)、A類研究著作：

Applied Financial Economics

Asia-Pacific Journal of Financial Studies

Economic Modelling

Finance and Stochastics

Financial Analysts Journal

Financial Markets, Institutions and instruments

Financial Review

Financial Services Review

Geneva Papers on Risk and Insurance Theory

Global Finance Journal

Harvard Business Review

International Journal of Business

International Journal of Finance

International Journal of Finance & Economics

International Review of Economics and Finance

International Review of Financial Analysis

Journal of Accounting, Auditing, and Finance

Journal of Applied Corporate Finance

Journal of Banking and Finance

Journal of Business Finance and Accounting

Journal of Business Research

Journal of Corporate Finance

Journal of Derivatives

Journal of Economic Behavior and Organization

Journal of Economics and Business

Journal of Economics and Finance

Journal of Empirical Finance

Journal of Financial Engineering

Journal of Financial Intermediation

Journal of Financial Markets

Journal of Financial Research
Journal of Financial Services Research
Journal of Fixed Income
Journal of Futures Markets
Journal of Housing Economics
Journal of International Business Studies
Journal of International Financial Markets, Institutions, and Money
Journal of International Money and Finance
Journal of Investing
Journal of Money, Credit and Banking
Journal of Monetary Economics
Journal of Multinational Financial Management
Journal of Portfolio Management
Journal of Real Estate Finance and Economics
Journal of Real Estate Research
Journal of Risk and Insurance
Journal of Risk and Uncertainty
Mathematical Finance
Pacific-Basin Finance Journal

Quantitative Finance

Quarterly Journal of Business and Economics

Real Estate Economics

Research in Finance
Research in Financial Services
Review of Financial Economics
Review of Futures Markets
Review of Quantitative Finance and Accounting
財務金融學刊(原為中國財務學刊)(台灣財務金融學會出版)
證券市場發展季刊(八十四年元月以後)(證券暨期貨市場發展基金會出版)
管理學報(原為管理科學學報)(管科學會出版)
會計評論(政大會計系出版)
中華會計學刊(中華會計教育學會出版)

(二)、B類研究著作：

Advances in Futures and Options Research
Advances in Financial Planning and Forecasting
Advances in Investment Analysis and Portfolio Management
Advances in Quantitative Analysis of Finance and Accounting
Advances in Working Capital Management
Advance in Pacific Basin Bunnies, Economics and Finance
Advances in Pacific Basin Financial Markets

Applied Finance and Economics Letters

Financial Accountability and Management
Insurance Review
Japan and the World Economy
Journal of Business Strategies
Journal of Commercial Bank Lending
Journal of East-West Business
Journal of Finance, Information Technology and Accounting
Journal of Financial Planning

Journal of Management and Systems (管理與系統)

Journal of Retail Banking

Journal of Small Business Finance
Managerial Finance
Quarterly Review of Economics and Business
Research in International Business and Finance
Recent Developments in International Banking and Finance
Review of Economics and Business
Review of Pacific Basin Financial Markets and Policies
Risk Management

台大管理論叢(台大管理學院出版)

管理評論(政大管理學院出版)

中山管理評論(中山大學管理學院出版)

風險管理學報(風險管理學會出版)

亞太管理評論(Asia Pacific Management Review)(成大管理學院出版)

交大管理學報(交大管理學院出版)

其他經系務會議通過者

(三)、C類研究著作：

Credit and Financial Management

Financial Executive

Mergers and Acquisitions

Pan Pacific Management Review (義守大學管理學院出版)

東吳經濟商學學報(東吳大學商學院出版)

企業管理學報(台北大學管理學院出版)

輔仁管理評論(輔大管理學院出版)

台灣管理學刊(中興大學社管院出版)

亞太經濟管理評論(中華亞太經管學會出版)

其他經系務會議通過者

國外期刊：

1、期刊名稱：Real Estate Economics

- 國科會 99 年度財務學門不動產子領域期刊分級：A
- SSCI 期刊，發表年份(2008)期刊排名與 Impact Factor

Journal Ranking

For **2008**, the journal **REAL ESTATE ECONOMICS** has an Impact Factor of **0.778**.

This table shows the ranking of this journal in its subject categories based on Impact Factor.

Category Name	Total Journals in Category	Journal Rank in Category	Quartile in Category
BUSINESS, FINANCE	48	26	Q3
ECONOMICS	209	94	Q2
URBAN STUDIES	32	15	Q2

- SSCI 期刊，最新年度期刊排名與 Impact Factor

Journal Ranking

For **2010**, the journal **REAL ESTATE ECONOMICS** has an Impact Factor of **0.926**.

This table shows the ranking of this journal in its subject categories based on Impact Factor.

Category Name	Total Journals in Category	Journal Rank in Category	Quartile in Category
BUSINESS, FINANCE	76	27	Q2
ECONOMICS	305	121	Q2
URBAN STUDIES	36	19	Q3

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2、期刊名稱：Journal of Housing Economics

● SSCI 期刊，發表年份(2009)期刊排名與 Impact Factor

Journal Ranking ⓘ

For **2009**, the journal **JOURNAL OF HOUSING ECONOMICS** has an Impact Factor of **0.946**.

This table shows the ranking of this journal in its subject categories based on Impact Factor.

Category Name	Total Journals in Category	Journal Rank in Category	Quartile in Category
ECONOMICS	247	98	Q2
URBAN STUDIES	34	14	Q2

● SSCI 期刊，最新年度期刊排名與 Impact Factor

Journal Ranking ⓘ

For **2010**, the journal **JOURNAL OF HOUSING ECONOMICS** has an Impact Factor of **0.714**.

This table shows the ranking of this journal in its subject categories based on Impact Factor.

Category Name	Total Journals in Category	Journal Rank in Category	Quartile in Category
ECONOMICS	305	159	Q3
URBAN STUDIES	36	23	Q3

● Editorial Board:

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3、期刊名稱：Quantitative Finance

- 國科會 99 年度財務學門一般財務子領域期刊分級：A–
- SSCI 期刊，最新年度期刊排名與 Impact Factor

Journal Ranking ⓘ

For **2010**, the journal **QUANTITATIVE FINANCE** has an Impact Factor of **0.590**.

This table shows the ranking of this journal in its subject categories based on Impact Factor.

Category Name	Total Journals in Category	Journal Rank in Category	Quartile in Category
BUSINESS, FINANCE	76	49	Q3
ECONOMICS	305	185	Q3
SOCIAL SCIENCES, MATHEMATICAL METHODS	43	34	Q4

● Editorial Board:

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4、期刊名稱：Economic Modelling

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5、期刊名稱：Journal of Derivatives

- 國科會 99 年度財務學門一般財務子領域期刊分級：A_{Tier-2}
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