

ACADEMIC DEVELOPMENT COMMITTEE

Terms of Reference

- (a) To advise and make recommendations to the Senate on academic policy and on academic strategic planning.
- (b) To provide directions and guidance for the development of academic programmes: to consider and approve planning proposal of new programmes.
- (c) To advise and make recommendations to the Senior Executive Committee (SECO) on academic plans and total resource implications.
- (d) To recommend the admission quota for the consideration of the Senate.
- (e) To keep under review and make recommendations to the Senate on all matters concerning the organization, membership and terms of reference of standing committees and ad hoc committees of the Senate.
- (f) To submit an annual report to the Senate.

ACADEMIC DEVELOPMENT COMMITTEE

Membership Composition

Chairperson

President and Vice-Chancellor	Prof Wai, Alex
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Deputy Chairperson

Provost	Prof Liu, Jiming (Interim)
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Members

Vice-President (Research and Development)	Prof Lyu, Aiping
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Vice-President (Teaching and Learning)	Dr Chau, Albert W L
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Director (Institutional Research and Strategic Planning)	Dr Mu, Jingwen
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Dean of Faculty of Arts and Social Sciences	Prof Lai, Daniel W L
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Dean of School of Business	Prof Zhang, Han
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Dean of School of Chinese Medicine	Prof Li, Min
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Dean of School of Communication	Prof Zhong, Bu
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Dean of School of Continuing Education	Prof Chung, Ronald C K
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Dean of School of Creative Arts	Prof Poon, Johnny M L
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Dean of Faculty of Science and Technology	Prof Ng, Kwok Po
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Academic Registrar	Ms Ching, Sally
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3 members of the Senate, at least 2 of whom should be academics	Prof Kwok, Wai Luen Prof Xu, Jianliang Prof Wong, Man Kong
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1 additional academic	Prof Cheung, Yiu Ming
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1 representative from BNBU	Prof Zhou, Yongming
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2 student members of the Senate (one undergraduate student and one postgraduate student)	Miss Wan, Lok Yan (one seat to be confirmed)
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Secretary

A staff member from the Academic Registry	Ms Tsui, Joanne W S
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