

TRANSDISCIPLINARY UNDERGRADUATE PROGRAMME BOARD

Terms of Reference

- (a) For transdisciplinary undergraduate programme(s) that is(are) not housed under any faculty:
 - (i) to be responsible to the Senate for the development, delivery and improvement of such programmes;
 - (ii) to appoint the Programme Team(s)
- (b) To approve and uphold the quality of the transdisciplinary undergraduate courses offered by the Division of Transdisciplinary Undergraduate Programmes of the Institute of Transdisciplinary Studies;
- (c) To make recommendations to the Senate, via the Quality Assurance Committee, on the development and quality assurance of the transdisciplinary undergraduate programmes and courses;
- (d) To undertake such other functions and activities as requested by the Senate.

TRANSDISCIPLINARY UNDERGRADUATE PROGRAMME BOARD

Membership Composition

Chairperson

A Senior Academic at the Level of Professor or Above	Prof Lo, Kwai Cheung
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Members

Associate Vice-President (Transdisciplinary Education) <i>ex officio</i>	Prof Cheung, Kwok Wai
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Chairperson of Quality Assurance Committee <i>ex officio</i>	Dr Chau, Albert W L
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Academic Registrar <i>ex officio</i>	Ms Ching, Sally
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Director of General Education <i>ex officio</i>	Prof Kwok, Wai Luen
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Director of the Centre for Innovative Service-Learning <i>ex officio</i>	Mr Ho, Andre
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Director of Division of Transdisciplinary Undergraduate Programmes, Institute of Transdisciplinary Studies <i>ex officio</i>	Dr Ho, Glos
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Programme Director of each transdisciplinary programme	Prof Huang, Wendy Y J Prof Lau, Dorothy W S Prof Ng, Kingsley S K Prof Zhang, Yin Prof Li, Kin Sum
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Three academic/teaching staff (nominated by the Chairperson)	Prof Mah, Daphne Ngar-yin Prof Poon, Johnny M L Prof Shi, Jue
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Secretary

A staff of DTUP	Ms Leung, Katrina
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