SENATE

Terms of Reference

Subject to the provisions of the Ordinance and to the availability of the funds provided by the Council, the Senate shall have the following powers and duties:

(a) To promote and provide guidance for the development of academic courses and programmes of study which are in line with the objects and educational philosophy of the University, and to keep the quality of such courses and programmes under constant review.

(b) To promote and regulate the teaching, learning and research activities in the University.

(c) To make regulations from time to time in respect of the following matters:

  (i) the assessment of proposals for developing new courses and/or new subjects;

  (ii) the conduct of examinations and other forms of assessment for students;

  (iii) the admission, promotion, registration, graduation and residence of students;

  (iv) the conditions for the academic awards of the University;

  (v) the use of University libraries, laboratories, workshops and other educational facilities;

  (vi) the award of student scholarships, bursaries and other prizes based on academic performance of the students.

(d) To recommend to the Council the institution of awards of distinction for study or research.

(e) To approve the appointment of external examiners.

(f) To approve student graduation and the academic awards of the University in accordance with the Statutes and all relevant University regulations currently in force.

(g) To require any student to terminate his studies at the University either on academic or disciplinary grounds, or on other grounds deemed as appropriate.

(h) To decide on matters affecting the welfare and discipline of students.

(i) To appoint committees and working parties to make reports and recommendations to the Senate for its decision.

(j) To delegate any of its powers to any member or any committee of the Senate.

(k) To determine its own meeting procedures, subject to the provisions of any statutes made by the Council with respect to the proceedings of the Senate pursuant to section 30(a) of the Ordinance.

(l) To consider matters referred to the Senate by the Council.

(m) To make recommendations to the Council on the establishment of faculties and schools.

SENATE

Membership Composition

Chairperson	
President and Vice-Chancellor *ex officio*	Prof Wai, Alex
Deputy Chairperson	
Provost *ex officio*	Prof Liu, Jiming (Interim)
Member and Secretary	
Academic Registrar *ex officio*	Ms Ching, Sally
Members	
Vice-President (Research and Development) *ex officio*	Prof Lyu, Aiping
Vice-President (Teaching and Learning) *ex officio*	Dr Chau, Albert W L
Vice-President (Administration) and Secretary *ex officio*	Ms Chow, Christine
Associate Vice-Presidents *ex officio*	Prof Bian, Zhaoxiang, MH Prof Cheung, Kwok Wai Prof Poon, Johnny M L
Dean of each Faculty/School *ex officio*	
Faculty of Arts and Social Sciences	Prof Lai, Daniel W L Prof
School of Business	Zhang, Han
School of Chinese Medicine	Prof Li, Min
School of Communication	Prof Zhong, Bu
School of Continuing Education	Prof Chung, Ronald C K
School of Creative Arts	Prof Poon, Johnny M L
Faculty of Science and Technology	Prof Ng, Kwok Po
Dean of Graduate School *ex officio* [concurrently held by Vice-President (Research and Development)]	Prof Lyu, Aiping
Head of each academic Department or equivalent body *ex officio*	
Chinese, History, Religion and Philosophy	Prof Wong, Man Kong
Geography, Sociology and International Studies	Prof Sakamoto, Arthur

Language and Culture	Prof Lo, Kwai Cheung
Wellness and Human Development	Prof Li, Sandy S C
Accountancy, Economics and Finance	Prof Song, Byron Y
Management, Marketing and Information Systems	Prof Chang, Song
Chinese Medicine	Prof Kwan, Hiu Yee
Communication Studies	Prof Chen, Regina Y R
Interactive Media	Prof Chow, Ka Nin
Journalism	Prof Li, Raymond
Film	Prof Poon, Johnny M L (Acting)
Music	Prof Chung, David Y S
Visual Arts	Prof Kratky, Andreas Heinz Erich
Biology	Prof Li, Jianming
Chemistry	Prof Ren, Kangning
Computer Science	Prof Xu, Jianliang
Mathematics	Prof Ling, Leevan
Physics	Prof Zhu, Furong
Early Childhood and Elementary Education	Dr Yuen, Paulina P S (Acting)
College of International Education	Dr Lee, Amelia N Y (Acting)
Chaplain *ex officio*	Rev Dr YU, Jack S Y
Director of General Education *ex officio*	Prof Kwok, Wai Luen
Director of Centre for Holistic Teaching and Learning *ex officio*	Dr Kwong, Theresa F N
Director of Information Technology *ex officio*	Mr Wong, Allan
Director of Student Affairs *ex officio*	Prof Lee, Amy W S
University Librarian *ex officio*	Mr Chan, Chris
Academic staff members elected by and from each Faculty/School Board, with	
three from the Faculty of Arts and Social Sciences	Prof Christie, Stuart Prof Fung, Ada Mr Killoughery, Iain Thomas

three from the School of Business	Dr Ko, Man Lut Dr Cheung, Jamie Y H Mr Man, Ryan K L
one from the School of Chinese Medicine	Prof Wong, Hoi Leong Xavier
two from the School of Communication	Prof Fung, Timothy K F Prof Yeo, Dominic Tien Ee
one from the School of Continuing Education	Dr Cheng, Benjamin K L
two from the School of Creative Arts	Dr Lam, Kwan Fai Prof Wang, Di
three from the Faculty of Science and Technology	Prof Aik, Wei Shen Prof Tian, Liang Prof Zhao, Jun
One undergraduate student elected by the undergraduate students	(Vacant)
One postgraduate student elected by the postgraduate students	(Vacant)
One undergraduate student from each Faculty/School or equivalent body	Mr Chiu, Chun Hei Miss Wan, Lok Yan (five seats vacant)
One taught postgraduate student and one research postgraduate student elected by the postgraduate students	(two seats vacant)
Up to five co-opted staff members	Prof Lau, Terence L T