

DRAFT

**SUNWAY UNIVERSITY
MINUTES OF ACADEMIC SENATE MEETING**

**Meeting held on Monday, 27th February 2023 between 3.30pm and 4.30pm at
Hall 3, Level 1, Graduate Centre**

| Members Present | | |
|------------------------|-------------------------------------|------|
| 1. | Prof. Abhi Veerakumarasivam [Chair] | AV |
| 2. | Prof. Adarsh Kumar Pandey | AKP |
| 3. | Prof. Agamutu Pariatamby | AP |
| 4. | Prof. Alexandre Rene Schaefer | ARS |
| 5. | Prof. Alvin Ng Lai Oon | AN |
| 6. | Prof. Angela Ampawan | AA |
| 7. | Prof. Angela Lee Siew Hoong | LSH |
| 8. | Prof. Bradley Carl Freeman | BCF |
| 9. | Prof. Chaiporn Vithessonthi | CV |
| 10. | Prof. Cheah You Sum | CYS |
| 11. | Prof. Datin Dr Chia Yook Chin | CYC |
| 12. | Prof. David Andrew Bradley | DAB |
| 13. | Prof. Edward Richard Tom Tiekink | ERT |
| 14. | Prof. Elil Renganathan | ER |
| 15. | Prof. George John Hess Jr | GJH |
| 16. | Prof. Glenda Mariam Crosling | GMC |
| 17. | Prof. Graeme Wilkinson | GW |
| 18. | Prof. Hew Gill | HG |
| 19. | Prof. Ho Chee Kit | HCK |
| 20. | Prof. Hwang Ha Jin | HHJ |
| 21. | Prof. Jarlath Ronanye | JR |
| 22. | Prof. Kenneth Alan Feinstein | KAF |
| 23. | Prof. Khatijah Abdullah | KA |
| 24. | Prof. Lau Sian Lun | LSL |
| 25. | Prof. Lee Chien Sing | LCS |
| 26. | Prof. Leong Choon Heng | LCH |
| 27. | Prof. Mahendhiran Sanggaran Nair | MSN |
| 28. | Prof. Matthew Marshall | MM |
| 29. | Prof. Mayeen Uddin Khandaker | MUK |
| 30. | Prof. Michael M. Dent | MMD |
| 31. | Prof. Mohamed Kheireddine Aroua | MKA |
| 32. | Prof. Mohammad Khalid | MK |
| 33. | Prof. Motoki Watabe | MW |
| 34. | Prof. Patrick Siau Chi Yin | PSCY |
| 35. | Prof. Pervaiz K. Ahmed | PKA |
| 36. | Prof. Poh Chit Laa | PCL |
| 37. | Prof. Raja Affendi Raja Ali | RA |
| 38. | Prof. Sabine-Salima Chaouche | SSC |
| 39. | Prof. Saidur Rahman | SR |
| 40. | Prof. Santha Vaithilingam | SV |
| 41. | Prof. Satesh Narayana Namasivayam | SNN |
| 42. | Prof. Shandre Mugan Thangavelu | SMT |
| 43. | Prof. Stephen James Hall | SJH |
| 44. | Prof. Susela Devi K. Suppiah | SDS |
| 45. | Prof. Teo Ee Sing | TES |
| 46. | Prof. Wong Koi Nyen | WKN |
| 47. | Prof. Yeah Kim Leng | YKL |
| 48. | Prof. Yuka Fujimoto | YF |

| Ex-Officio | | |
|------------------------------|-----------------------------------|------|
| 1. | Ng Beng Lean [Secretary] | |
| 2. | Dr Janaki Sinnasamy | JS |
| By Invitation | | |
| 1. | A.P. Dr Adrian Lee Yuen Beng | LYB |
| 2. | A.P. Dr Chew Jacty | CJ |
| 3. | A.P. Dr Kavita Reginald | KR |
| 4. | A.P. Dr Sim Tze Ying | STY |
| 5. | Chairmane Oon (Undergraduate rep) | CO |
| 6. | Dr Jane Teh Kimm Lii | JTKL |
| 7. | Dr Khoo Wooi Chen | KWC |
| 8. | Dr Nicholas Lee Boon Kheng | LBK |
| 9. | Dr Pei Jun Woo | WPJ |
| 10. | Siti Fariza Mohd Dahlan | SF |
| 11. | Izah Isa | II |
| 12. | Ke Ying Nyiew (Postgraduate rep.) | KYN |
| 13. | Maslisa Zainuddin | MZ |
| 14. | Chan Lay Guat | CLG |
| Absent with Apologies | | |
| 1. | Prof. Andrew James Abbott | AJA |
| 2. | Prof. Crispin Nicholas Bates | CNB |
| 3. | Prof. Dato Dr Elizabeth Lee | EL |
| 5. | Prof. Fun Woh Peng | FWP |
| 6. | A.P. Dr Foo Yee Boon | FYB |
| 7. | Prof. Gopaldasamy Reuben Clements | GRC |
| 10. | Prof. Tan Sri Dr Jemilah Mahmood | JM |
| 12. | Prof. Kenneth Anthony Cafferkey | KAC |
| 13. | Prof. Lim Weng Marc | LWM |
| 14. | Dr Low Yeh Ching | LYC |
| 15. | Prof. Mohamed Ariff Syed Mohamed | MASM |
| 16. | Prof. Marcus Lee Stephenson | MLS |
| 17. | Prof. Dato' Dr Mazlin Bin Mokhtar | MM |
| 18. | Dr Paul Linus Andrews | PLA |
| 19. | Dr Padma Priya K.R Pillai | PP |
| 20. | Prof. Peh Suat Cheng | PSC |
| 21. | Prof. Sibrandes Poppema | SP |
| 22. | Prof. Teo Kok Lay | TKL |
| 23. | Prof. Jeff Tan Kuan Onn | TKO |
| 24. | Prof. Wong Chin Huat | WCH |
| 25. | Prof. Yap Kian Meng | YKM |
| In Attendance | | |
| | Dr Sukhdev Singh | SS |

The meeting commenced with a note of welcome from the Chair.

| Item | | Action |
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| 1.0 | Introductions and Apologies | |
| | <p>The Chair called the meeting to order and apologised for the miscommunication in one of the emails that indicated the Senate meeting start time as 3.00pm. He also congratulated Ng Beng Lean and team led by Prof. Graeme Wilkinson on the success in the recent convocation ceremonies.</p> <p>The Chair also welcomed Prof. Long Chiau Ming, Prof. Teo Ee Sing and Prof. Tan Sri Dr Noorul Ainur Mohd. Nur to Senate.</p> <p>The Chair thanked Prof. Pua Eng Chong and Prof. Mathew Sansom who have left the university for their hard work, dedication and contributions to Senate.</p> <p>Apologies were noted as in the attendance list.</p> | Info |
| 2.0 | Confirmation of Minutes of the Previous Meeting | |
| | <p>2.1 The minutes of the last meeting held on 11th November 2022 were accepted as a correct record.</p> | Info |
| 3.0 | Matters Arising from Previous Minutes | |
| | Nil | |
| 4.0 | Consideration of the Agenda: | |
| | <p>4.1 The Chair informed Senate that the agenda is divided into 3 sections: Section A for Senate approval, Section B for discussion and Section C for noting. Members may also request for any item to be moved to Section B for a full discussion.</p> <p>There was no request for any item to be moved to Section B for a full discussion.</p> | Info |
| 5.0 | Comments from the Chair: | |
| | 5.1 <i>Some restricted information.</i> | Info |
| Section A: Recommendations from Steering Committee for Confirmation | | |

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| 6.0 | Change of Centre Name - Centre for Accountability & Governance Research (CAGR) to Centre for Business Resilience Research (CBRR) | | |
| | The School will make the necessary amendments. | | SDS |
| 7.0 | Appointment of External Examiners | | |
| | 7.1 | Senate approved the appointments. | |
| 8.0 | Doctor of Philosophy by Prior Publication Guidelines | | |
| | 8.1 | Senate approved the proposed guidelines. | |
| 9.0 | Terms of Reference for University Research and Enterprise Committee (UREC) | | |
| | 9.1 | Senate approved the TOR for UREC. | |
| 10.0 | Education Strategic Action Plan 2022 – 2023 - Revisions | | |
| | 10.1 | Senate approved the revisions. | |
| Section B: Matters for Discussion | | | |
| 11.0 | Analysis of Results of the December 2022 Exam Cycle and Approval of Awards Confirmed by Programme Assessment Boards | | |
| | Senate approved the awards. | | |
| Section C: Reports Received for Noting | | | |
| 12.0 | Approval of Awards by Senate Chair's Action | | |
| | 12.1 | Approved by Senate Chair's action in December 2022 and January 2023. | Info |
| 13.0 | Direct Entry from Bachelor to PhD | | |
| | 13.1 | The Chair informed Senate that the Senate Chair had taken Chair's action to approve one direct entry from Bachelor to PhD on 7 December 2022. | Info |

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| 14.0 | 2022 Achievements for Sunway University Research Strategy Plan 2022 - 2025 | | |
| | 14.1 | <i>Some restricted information.</i> | Info |
| 15.0 | Status of Programme Approval and Accreditation | | |
| | 15.1 | <i>Some restricted information.</i> | Info |
| 16.0 | Academic Senate Sub and Standing Committee Reports received for noting: | | |
| | 16.1 | <p>The following Senate Sub and Standing Committee reports were noted:</p> <p>Reports of Award Classifications Confirmed by Programme Assessment Boards (PAB)</p> <ul style="list-style-type: none"> - School of Arts - School of Engineering and Technology - School of Hospitality and Service Management - School of Interdisciplinary Studies - School of Mathematical Sciences - School of Medical and Life Sciences - Sunway Business School | Info |
| | 16.2 | <p><u>School Board of Studies</u></p> <ul style="list-style-type: none"> - School of Hospitality and Service Management - Meeting held on 5 Sep. 2022 - School of Engineering and Technology - Meeting held on 17 Nov. 2022 - School of Interdisciplinary Studies – Meeting held on 8 Dec. 2022 - Sunway Business School – Meetings held in Nov. and Dec. 2022 | Info |
| | 16.3 | <p><u>Academic Standards and Policy Committee (ASPC)</u></p> <ul style="list-style-type: none"> - Meeting held on 9 December 2022 | Info |
| | 16.4 | <u>Partner and Programme Approval Committee (PPAC)</u> | |

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| | | - Meeting held on 8 Dec. 2022 | |
| | 16.5 | <u>University Research Degrees Committee (URDC)</u> - Meeting held on 30 Jan. 2023 - | |
| | 16.6 | <u>University Teaching and Learning Committee (UTLC)</u> Meeting held 3 Feb. 2023 | Info |
| 17.0 | Any Other Business | | |
| | 17.1 | <i>Some restricted information.</i> | |

The meeting ended at 4.30pm with a note of thanks from the Chair. The next meeting is on 14th April 2023.