

DRAFT

**SUNWAY UNIVERSITY
MINUTES OF ACADEMIC SENATE MEETING**

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

Members Present		
1.	Prof. Sibrandes Poppema [Chair]	SP
2.	Prof. Abhi Veerakumarasivam	AV
3.	Prof. Adarsh Kumar Pandey	AKP
4.	Prof. Agamutu Pariatamby	AP
5.	Prof. Alexandre Rene Schaefer	ARS
6.	Prof. Alvin Ng Lai Oon	AN
7.	Prof. Angela Ampawan	AA
8.	Prof. Angela Lee Siew Hoong	LSH
9.	Prof. Bradley Carl Freeman	BCF
10.	Prof. Chaiporn Vithessonthi	CV
11.	Prof. Cheah You Sum	CYS
12.	Prof. Chua Hui Na	CHN
13.	Prof. Dato' Dr Mazlin Bin Mokhtar	MM
14.	Prof. Elil Renganathan	ER
15.	Prof. George John Hess Jr	GJH
16.	Prof. Gopalasamy Reuben Clements	GRC
17.	Prof. Hew Gill	HG
18.	Prof. Ho Chee Kit	HCK
19.	Prof. Hwang Ha Jin	HHJ
20.	Prof. Ir Denny Ng Kok Sum	NKS
21.	Prof. Jeff Tan Kuan Onn	TKO
22.	Prof. Kenneth Alan Feinstein	KAF
23.	Prof. Lau Sian Lun	LSL
24.	Prof. Lee Chien Sing	LCS
25.	Prof. Leong Choon Heng	LCH
26.	Prof. Lim Weng Marc	LWM
27.	Prof. Long Chiau Ming	LCM
28.	Prof. Mahendhiran Sanggaran Nair	MSN
29.	Prof. Matthew Marshall	MM
30.	Prof. Michael M. Dent	MMD
31.	Prof. Mohammad Khalid	MK
32.	Prof. Motoki Watabe	MW
33.	Prof. Patrick Siau Chi Yin	PSCY
34.	Prof. Pervaiz K. Ahmed	PKA
35.	Prof. Poh Chit Laa	PCL
36.	Prof. Raja Affendi Raja Ali	RA
37.	Prof. Sabine-Salima Chaouche	SSC
38.	Prof. Saidur Rahman	SR
39.	Prof. Santha Vaithilingam	SV
40.	Prof. Stephen James Hall	SJH
41.	Prof. Susela Devi K. Suppiah	SDS
42.	Prof. Tan Sri Dr Noorul Ainur Mohd Nur	NAM
43.	Prof. Wong Chin Huat	WCH
44.	Prof. Wong Koi Nyen	WKN
45.	Prof. Yap Kian Meng	YKM
46.	Prof. Yeah Kim Leng	YKL
Ex-Officio		
1.	Ng Beng Lean [Secretary]	NBL
2.	Dr Janaki Sinnasamy	JS

By Invitation		
1.	A.P. Dr Chew Jactty	CJ
2.	A.P. Dr Foo Yee Boon	FYB
3.	A.P. Dr Kavita Reginald	KR
4.	A.P. Dr Sim Tze Ying	STY
5.	Chan Lay Guat	CLG
6.	Dr Khoo Wooi Chen	KWC
	Dr Low Yeh Ching	LYC
7.	Dr Nicholas Lee Boon Kheng	LBK
8.	Dr Padma Priya K.R Pillai	PP
9.	Dr Paul Linus Andrews	PLA
10.	Dr Pei Jun Woo	WPJ
11.	Ke Ying Nyiew (Postgraduate rep.)	KYN
12.	Prof. Andrew James Abbott	AJA
13.	Siti Fariza Mohd Dahlan	SF
Absent with Apologies		
1.	Prof. Crispin Nicholas Bates	CNB
2.	Prof. Datin Dr Chia Yook Chin	CYC
3.	Prof. David Andrew Bradley	DAB
4.	Prof. Dato Dr Elizabeth Lee	EL
5.	Prof. Edward Richard Tom Tiekink	ERT
6.	Prof. Fun Woh Peng	FWP
7.	Prof. Glenda Mariam Crosling	GMC
8.	Prof. Graeme Wilkinson	GW
9.	Prof. Harold Thwaites	HT
10.	Izah Isa	II
11.	Prof. Tan Sri Dr Jemilah Mahmood	JM
12.	Prof. Jarlath Ronanye	JR
13.	Dr Jane Teh Kimm Lii	JTKL
14.	Prof. Khatijah Abdullah	KA
15.	Prof. Kenneth Anthony Cafferkey	KAC
16.	A.P. Dr Adrian Lee Yuen Beng	LYB
17.	Prof. Leong Yuen Yoong	LYY
18.	Prof. Mohamed Ariff Syed Mohamed	MASM
19.	Prof. Mohamed Kheireddine Aroua	MKA
20.	Prof. Marcus Lee Stephenson	MLS
21.	Prof. Mayeen Uddin Khandaker	MUK
22.	Maslisa Zainuddin	MZ
23.	Prof. Peh Suat Cheng	PSC
24.	Prof. Shandre Mugan Thangavelu	SMT
25.	Prof. Satesh Narayana Namasivayam	SNN
26.	Prof. Teo Ee Sing	TES
27.	Prof. Teo Kok Lay	TKL
28.	Prof. Yuka Fujimoto	YF
29.	Chairmane Oon (Undergrad. rep)	CO
In Attendance		
	Dr Sukhdev Singh	SS

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

Item		Action
1.0	Introductions and Apologies	
	The Chair welcomed Prof. Ir Denny Ng Kok Sum and Prof. Chua Hui Na to Senate. Apologies were noted as in the attendance list.	Info
2.0	Confirmation of Minutes of the Previous Meeting	
	2.1 The minutes of the last meeting held on 27 th February 2023 were accepted as a correct record.	Info
3.0	Matters Arising from Previous Minutes	
	3.1 <i>Some restricted information.</i>	Info
4.0	Consideration of the Agenda:	
	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. There was no request for any item to be moved to Section B for a full discussion.	Info
5.0	Comments from the Chair:	
	5.1 <i>Some restricted information.</i>	Info
Section A: Recommendations from Steering Committee for Confirmation		
6.0	Revision of English Language competency requirements for Private Higher Education Institutions	
	6.1 Senate approved the revision.	
7.0	University Research Degrees Committee TOR 2023	
	7.1 Senate approved the revised TOR.	
Section B: Matters for Discussion		
8.0	Analysis of Results of the March 2023 Exam Cycle and Approval of Awards Confirmed by Programme Assessment Boards	
	8.1 Senate approved the awards	

Section C: Reports Received for Noting			
9.0	Direct Entry from Bachelor to PhD		
	9.1	The applications were approved by Senate Chair's action due to the urgency on 24 Mar. 2023	Info
10.0	Status of Programme Approval and Accreditation		
	10.1	<i>Some restricted information.</i>	Info
11.0	Revised Academic Senate Meeting Dates 2023		
	11.1	NBL apologised for the rescheduled Senate meeting which was supposed to be held on 14 April but had to be postponed to today because several Assessment Boards were held late last week. A similar situation is likely to occur on 8 September and so the Senate meeting needs to be rescheduled to 22 September. New calendar meeting invites will be sent out accordingly.	Info
12.0	Academic Senate Sub and Standing Committee Reports received for noting:		
	12.1	The following Senate Sub and Standing Committee reports were noted: Reports of Award Classifications Confirmed by Programme Assessment Boards (PAB). <ul style="list-style-type: none"> - School of Arts - School of Engineering and Technology - School of Hospitality and Service Management - School of Mathematical Sciences - School of Medical and Life Sciences - Sunway Business School 	Info
	12.2	<u>School Board of Studies reports were noted.</u> <ul style="list-style-type: none"> - Sunway Business School – Meetings held in Jan.- Mar. 2023 - School of Engineering and Technology - Meeting held on 2 Mar. 2023 - School of Mathematical Sciences – Meeting held on 22 Mar. 2023 - School of Interdisciplinary Studies – Meeting held on 9 Mar. 2023 	Info
	12.3	<u>University Research Degrees Committee (URDC)</u> <ul style="list-style-type: none"> - Meeting held on 11 Apr. 2023 report was noted. 	
	12.4	<u>Library Committee</u> <ul style="list-style-type: none"> - Meeting held on 14 Feb. 2023 report was noted. 	Info

13.0	Any Other Business		
	13.1	<i>Some restricted information.</i>	Info

The meeting ended at 4.30pm with a note of thanks from the Chair. The next meeting is on 16th June 2023.