

**SUNWAY UNIVERSITY
MINUTES OF ACADEMIC SENATE MEETING**

**Meeting held on Thursday, 22nd September 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. Angela Amphawan	AA
6.	Prof. Angela Lee Siew Hoong	LSH
7.	Prof. Bradley Carl Freeman	BCF
8.	Prof. Chai Lay Ching	CLC
9.	Prof. Cheah You Sum	CYS
10.	Prof. Chua Hui Na	CHN
11.	Prof. Dato Dr Elizabeth Lee	EL
12.	Prof. David Andrew Bradley	DAB
13.	Prof. Eliil Renganathan	ER
14.	Prof. Fun Woh Peng	FWP
15.	Prof. Glenda Mariam Crosling	GMC
16.	Prof. Graeme Wilkinson	GW
17.	Prof. Ho Chee Kit	HCK
18.	Prof. Hwang Ha Jin	HHJ
19.	Prof. Ir Denny Ng Kok Sum	NKS
20.	Prof. Jarlath Ronayne	JR
21.	Prof. Khatijah Abdullah	KA
22.	Prof. Lee Chien Sing	LCS
23.	Prof. Lee Learn Han	LLH
24.	Prof. Leong Choon Heng	LCH
25.	Prof. Lim Weng Marc	LWM
26.	Prof. M A Hannan	MAH
27.	Prof. Mahendhiran Sanggaran Nair	MSN
28.	Prof. Marcus Lee Stephenson	MLS
29.	Prof. Matthew Marshall	MM
30.	Prof. Mohamed Kheireddine Aroua	MKA
31.	Prof. Ong Hwai Chyuan	OHC
32.	Prof. Peh Suat Cheng	PSC
33.	Prof. Pervaiz K. Ahmed	PKA
34.	Prof. Raja Affendi Raja Ali	RA
35.	Prof. Rebecca Wong Shin Yee	WSY
36.	Prof. Saidur Rahman	SR
37.	Prof. Santha Vaithilingam	SV
38.	Prof. Shandre Mugan Thangavelu	SMT
39.	Prof. Wong Chin Huat	WCH
40.	Prof. Wong Koi Nyen	WKN
41.	Prof. Yeah Kim Leng	YKL
42.	Prof. Yuka Fujimoto	YF
43.		
44.		
45.		
Ex-Officio		
1.	Ng Beng Lean [Secretary]	NBL
2.	Dr Janaki Sinnasamy	JS
By Invitation		
1.	A.P. Dr Chew Jacty	CJ
2.	Chan Lay Guat	CLG
3.	A.P. Dr Foo Yee Boon	FYB
4.	A.P. Dr Jane Teh Kimm Lii	JTKL
5.	A.P. Dr Kavita Reginald	KR
6.	A.P. Dr Padma Priya K.R Pillai	PP
7.	Dr Nicholas Lee Boon Kheng	LBK
8.	A.P. Dr Adrian Lee Yuen Beng	LYB
9.	A.P. Dr Sim Tze Ying	STY
10.	Dr Paul Linus Andrews	PLA
11.	Dr Low Yeh Ching	LYC
12.	Dr Woo Pei Jun	WPJ
13.	Maslisa Zainuddin	MZ
14.	Siti Fariza Mohd Dahlan	SF
15.	Ke Ying Nyiew (President, Postgraduate SC.)	KYN
16.	Aaron Shua Zhong Zhe (President, Undergraduate SC)	SZZ
17.		
18.		
Absent with Apologies		
1.	Prof. Andrew James Abbott	AJA
2.	Prof. Alvin Ng Lai Oon	AN
3.	Prof. Alexandre Rene Schaefer	ARS
4.	Prof. Crispin Nicholas Bates	CNB
5.	Prof. Datin Dr Chia Yook Chin	CYC
7.	Prof. Goh Bey Hing	GBH
8.	Prof. Harold Thwaites	HT
9.	Izah Isa	II
10.	Prof. Tan Sri Dr Jemilah Mahmood	JM
11.	Prof. Kenneth Anthony Cafferkey	KAC
12.	Prof. Kenneth Alan Feinstein	KAF
13.	Dr Khoo Wooi Chen	KWC
14.	Prof. Leong Yuen Yoong	LYY
15.	Prof. Long Chiau Ming	LCM
16.	Prof. Lau Sian Lun	LSL
17.	Prof. Mohammad Khalid	MK
18.	Prof. Dato' Dr Mazlin Bin Mokhtar	MM
19.	Prof. Mayeen Uddin Khandaker	MUK
20.	Prof. Motoki Watabe	MW
21.	Prof. Patrick Siau Chi Yin	PSCY
22.	Prof. Susela Devi K. Suppiah	SDS
23.	Prof. Sabine-Salima Chaouche	SSC
24.	Prof. Tan Sri Dr Noorul Ainur Mohd Nur	NAM
25.	Prof. Teo Ee Sing	TES
26.	Prof. Teo Kok Lay	TKL
27.	Prof. Yap Kian Meng	YKM
28.		
29.		
30.		
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 new members: 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 16 th June 2023 were accepted as a correct record with a correction to item 14. Board of Nursing with respect to Master of Counselling programme was corrected to the Board of Counselling.	Info
3.0	Matters Arising from Previous Minutes	
3.1	Nil	
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	Re-naming of the Research Centre for Crystalline Materials to Sunway Biofunctional Molecules Discovery Centre	
6.1	Senate approved the proposed centre name.	
7.0	Re-naming of the Centre for Virus and Vaccine Research to Sunway Microbiome Centre	
7.1	Senate approved the proposed centre name.	
8.0	Re-naming of the Department of Allied Healthcare to Department of Medical Education	
8.1	Senate approved the appointments.	
9.0	The Establishment of the School of Education	

	9.1	Senate approved the proposed establishment of the School of Education.	
10.0	Dissolution of the School of Interdisciplinary Studies (and General Studies Department)		
	10.1	Senate approved the proposed dissolution.	
11.0	External Examiner Appointments and Extensions		
	11.1	Senate approved the appointments.	
Section B: Matters for Discussion			
12.0	Analysis of Results of the July 2023 Exam Cycle and Approval of Awards Confirmed by Programme Assessment Boards		
	12.1	<i>Some restricted information.</i>	
Section C: Reports Received for Noting			
13.0	External Examiner Extension		
	13.1	<i>Some restricted information.</i>	Info
14.0	Eligibility for Research Degree Supervision		
	14.1	The proposal that was approved by Senate Chair's action on 26 June 2023 was noted and endorsed.	Info
15.0	Less than 50,000 words limits for Doctor of Philosophy in Mathematical Sciences Thesis		
	15.1	The proposal that was approved by Senate Chair's action on 21 August 2023 was noted and endorsed.	
16.0	Direct Entry from Bachelor to PhD		
	16.1	The direct entry from Bachelor to PhD approved by Senate Chair's action on 21 August 2023 was noted and endorsed.	
17.0	Approval for Recommendation of Award for PGR students		
	17.1	The awards approved by Senate Chair's action on 21 August 2023 were noted and endorsed.	
18.0	Special Admission for Doctor of Philosophy in Medical Science		
	18.1	The special admission approved by Senate Chair's action on 21 August 2023 was noted and endorsed.	
19.0	Status of Programme Approval and Accreditation		

	19.1	NBL informed Senate that GCLU is following up with MQA on the programmes that have yet to receive their approvals. Approval letters for the programmes that have been approved have been circulated to the schools.	Info
20.0	Academic Senate Sub and Standing Committee Reports received for noting:		
	20.1	The following Senate Sub and Standing Committee reports were noted: <u>Reports of Award Classifications Confirmed by Programme Assessment Boards (PAB)</u> <ul style="list-style-type: none"> - School of Arts - Sunway Business School - 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 	Info
	20.2	<u>School Board of Studies</u> <ul style="list-style-type: none"> - Sunway Business School – Meeting held in Jun./Aug. 2023 - School of Engineering and Technology – Meeting held on 14 Jul. 2023 - School of Hospitality and Service Management – Meeting held on 2 May 2023 - School of Interdisciplinary Studies - Meeting held on 22 Jun. 2023 	Info
	20.3	<u>University Research Degrees Committee (URDC)</u> - Meeting held on 30 Jun. & 8 Sep. 2023	
	20.4	<u>University Teaching and Learning Committee (UTLC)</u> Meeting held on 25 August 2023	Info
	20.5	<u>Library Committee</u> Meeting held on 15 August 2023	Info
21.0	Any Other Business		
	21.1	<i>Some restricted information.</i>	Info

The meeting ended at 4.30pm with a note of thanks from the Chair. The next meeting is scheduled on 24th November 2023.

Minutes confirmed by:

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Chair

Date: 24 November