

SUNWAY UNIVERSITY
MINUTES OF ACADEMIC SENATE MEETING

Meeting held on Friday, 25th February 2022 between 3.00pm and 4.00pm
via Microsoft Teams.

Present:			
Prof. Graeme Wilkinson [Chair]	GW	Prof. Yeah Kim Leng	YKL
Ng Beng Lean [Secretary]	NBL	Prof. Yuka Fujimoto	YF
Prof. Abhi Veerakumarasivam	AV		
Prof. Alexandre Schaefer	AS	By Invitation:	
Prof. Alvin Ng Lai Oon	AN	Assoc. Prof. Dr Angela Lee Siew Hoong	LSH
Prof. Angela Amphawan	AA	Assoc. Prof. Dr Cheah You Sum	CYS
Prof. Bradley Carl Freeman	BCF	Assoc. Prof. Dr Kenneth Alan Feinstein	KAF
Prof. Chaiporn Vithessonthi	CV	Assoc. Prof. Dr Mayco Axel Santaella	MAS
Prof. Datin Dr Chia Yook Chin	CYC	Assoc. Prof. Dr. Sim Tze Ying	STY
Prof. David Bradley	DB	Chan Lay Guat	CLG
Prof. Elizabeth Lee	EL	Dr Adrian Lee Yuen Beng	LYB
Prof. George John Hess Jr	GJH	Dr. Jane Teh Kimm Lii	TKL
Prof. Glenda Mariam Crosling	GMC	Dr Kavita Reginald	KR
Prof. Gopalasamy Rueben Clements	GRC	Dr Paul Linus Andrews	PLA
Prof. Hew Gill	HG	Dr Khoo Wooi Chen	KWC
Prof. Ho Chee Kit	HCK	Dr Woo Pei Jun	WPJ
Prof. Hwang Ha Jin	HHJ	Prof. Andrew James Abbott	AJA
Prof. Jarlath Ronayne	JR	Siti Fariza Mohd Dahlan	SF
Prof. Jeff Tan Kuan Onn	JTKO	Izah Isa	II
Prof. Khatijah Abdullah	KA	Perrez Olycen A.Oyato (postgrad. rep.)	POAO
Prof. Lau Sian Lun	LSL		
Prof. Leong Choon Heng	LCH	Absent with apologies:	
Prof. Mahendhiran Sanggaran Nair	MSN	Prof. Crispin Nicholas Bates	CNB
Prof. Marcus Lee Stephenson	MLS	Prof. Dato' Dr Woo Wing Thye	WWT
Prof. Matthew James Sansom	MJS	Prof. Edward Tiekink	ET
Prof. Matthew Marshall	MM	Prof. Lee Chien Sing	LCS
Prof. Mayeen Uddin Khandaker	MUK	Prof. Shandre Mugan Thangavelu	SMT
Prof. Michael M. Dent	MMD	Prof. Susela Devi K.Suppiah	SDS
Prof. Mohamed Ariff Syed Mohamed	MASM	Prof. Teo Kok Lay	TKL
Prof. Mohammad Khalid	MK	Prof. Wong Chin Huat	WCH
Prof. Mohammed Kheireddine Aroua	MKA	Jynn Kok E-Lynn (student rep.)	KEL
Prof. Muslim Amin	MA		
Prof. Patrick Siau Chi Yin	SCY	In attendance:	
Prof. Pervaiz K Ahmed	PKA	Dr Sukhdev Singh	SS
Prof. Peh Suat Cheng	PSC		
Prof. Perry Hobson	JPH		
Prof. Peter Heard	PH		
Prof. Poh Chit Laa	PCL		
Prof. Pua Eng Chong	PEC		
Prof. Raymond McNamara	RM		
Prof. Sabine-Salima Chaouche	SSC		
Prof. Saidur Rahman	SR		
Prof. Santha Vaithilingam	SV		
Prof. Serge Demidenko	SD		
Prof. Sibrandes Poppema	SP		
Prof. Stephen Hall	SH		
Prof. Steve Williams	SW		
Prof. Tan Sri Dr Jemilah Mahmood	JM		
Prof. Wong Koi Nyen	WKN		
Prof Yau Kok Lim	YKL		

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

Item		Action
1.0	Introductions and Apologies	
	<p>The Chair welcomed the following new member:</p> <p>New Members:</p> <ol style="list-style-type: none"> a. Prof. Ferdinand Akhtar Khan Gul – Distinguished Professor (SUBS) b. Prof. Muslim Amin – Professor (SUBS) c. Prof. Alexandre Rene Schaefer - Professor and Head - Ageing Health and Well-Being Research Centre (SMLS) d. Prof. Matthew Marshall - Professor of Music and Dean - School of Arts <p>By Invitation:</p> <ol style="list-style-type: none"> a. Dr Adrian Lee Yuen Beng - Head - Department of Film and Performing Arts b. Dr Woo Pei Jun - Head - Department of Psychology Assoc. Prof. c. Dr Angela Lee Siew Hoong - Head - Department of Computing and Information Systems d. Dr Khoo Wooi Chen - Acting Head - Department of Applied Statistic <p>Ex-Officio: Dr Janaki – Chief Librarian</p> <p>Apologies were noted as above.</p> <p>Appreciation: The Chair also expressed his appreciation to Wong Sook Jean and Prof. Peter Heard. This is Prof. Heard’s last Senate meeting as he leaves the university in a few weeks’ time after about eight and a half years.</p>	INFO
2.0	Confirmation of Minutes of the Previous Meeting	
	The minutes of the last meeting held on 15 th November 2021 were accepted as a correct record.	INFO
3.0	Matters Arising from Previous Minutes	
	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 Section B for a full discussion.	INFO
5.0	Comments from the Chair:		
	5.1	The Chair commented that the new year has got into a new start with many new programmes being developed and plenty of research activities being developed. In this regard we will see a new research strategy later in the meeting.	INFO
Section A: Recommendations from Steering Committee for Confirmation			
6.0	Revised Academic Governance Committee Structure		
		<i>Restricted information</i>	
7.0	Sunway University Research Strategy 2022 -2025		
		<i>Restricted information</i>	
8.0	Early Career Researcher Network (ECRN)		
		Senate supported the proposal and endorsed the network.	
9.0	Appointment of External Examiners		
		Senate endorsed the appointments of the External Examiners	
Section B: Matters for Discussion			
10.0	Analysis of Results of the December 2021 Exam Cycle and Approval of Awards Confirmed by Programme Assessment Boards		
		<i>Restricted information</i>	
Section C: Reports Received for Noting			
11.0	Direct Entry from Bachelor to PhD		INFO
		This item was approved by Senate Chair's Action on 24 January 2022.	
12.0	Recommendation of Awards		
		This item was approved by Senate Chair's Action on 22 December 2021.	INFO

13.0	Approval of Awards for PGR students		
		This item was approved by Senate Chair's Action on 24 January 2022.	INFO
14.0	Approval of Master in Sustainable Development Management Awards		
		This item was approved by Senate Chair's Action on 7 December 2021.	
15.0	Appointment of External Examiner:		
		This item was approved by Senate Chair's Action on 3 January 2022.	
16.0	Status of Programme Approval and Accreditation		
		<i>Restricted information</i>	INFO
17.0	Academic Senate Sub and Standing Committee Reports received for noting:		
		The following Senate Sub and Standing Committee reports were noted:	INFO
	17.1	<u>Reports of Award Classifications Confirmed by Programme Assessment Boards (PAB)</u> <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 University Business School - School of Interdisciplinary Studies 	
	17.2	<u>School Board of Studies</u> <ul style="list-style-type: none"> - School of Engineering and Technology – Meeting held on 23 November 2021 - School of Hospitality and Service Management – Meetings held on 17 November 2021 & 21 January 2022 - School of Interdisciplinary Studies – Meeting held on 8 December 2021 - School of Mathematical Sciences – Meeting held on 24 November 2021 - School of Medical and Life Sciences – Meeting held on 21 September 2021 - Sunway University Business School – Meetings held on 3 November 2021 and 6 January 2022 	INFO

	17.3	<u>Appeals and Special Cases Committee (ASCC) 2021 Report</u>	
	17.4	<u>Academic Standards and Policy Committee (ASPC)</u> - Meeting held on 30 November 2021	
	17.5	<u>University Research Degrees Committee (URDC)</u> Meeting held on 7 February 2022	
	17.6	<u>University Teaching and Learning Committee (UTLC)</u> Meeting held on 28 January 2022	
18.0	Any Other Business		
		Nil	

The meeting ended at 4.15pm with a note of thanks from the Chair. The next meeting is on 15th April 2022.

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