

SUNWAY UNIVERSITY
MINUTES OF ACADEMIC SENATE MEETING

Meeting held on Friday, 15th April 2022 between 4.00pm and 4.45pm at
Hall 3, Level 1, Graduate Centre

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

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

Item			Action
1.0	Introductions and Apologies		
	<p>The Chair welcomed all to the first face to face Senate meeting since the first MCO in 2020.</p> <p>The Chair congratulated the new Provost, Prof. Abhi on the appointment and also congratulated and welcomed the following new members:</p> <ul style="list-style-type: none"> a. Prof. Angela Lee Siew Hoong b. Prof. Teh Phoey Lee Heard c. Prof. Yap Kian Meng d. Prof. Adarsh Kumar Pandey e. Prof. Kenneth Alan Feinstein f. Prof. Cheah You Sum g. Prof. Kenneth Anthony Cafferkey <p>By Invitation:</p> <ul style="list-style-type: none"> a. Dr Padma Priya K.R Pillai - Head of Department of Communication b. Maslisa Zainuddin -Head of Department of Art, Design and Media <p>Apologies were noted as above.</p>		Info
2.0	Confirmation of Minutes of the Previous Meeting		
		The minutes of the last meeting held on 25 th February 2022 were accepted as a correct record.	Info
3.0	Matters Arising from Previous Minutes		
		<p>Item 6.0: Revised Academic Governance Committee Structure:</p> <p>AV reported that in light of the various evolving functions, structures and committees that has been happening and will continue over the next couple of months, the revision of the governance structure will include stakeholder workshops in all the relevant communities and individuals before it is presented to Senate. This is expected to happen in the September 2022 Senate meeting.</p>	
4.0	Consideration of the Agenda:		
	4.1	<p>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 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		
6.0	Intellectual Property & Commercialisation Committee (IPCC)	
	Senate endorsed the new committee.	
7.0	Appointment of External Examiners	
	Senate approved the appointments	
8.0	Applications for Direct Entry from Bachelor to PhD	
	Senate approved the direct entry for the 2 candidates.	
9.0	Proposal for Change of Name for Institute of Global Strategy and Competitiveness (IGSC)	
	Senate approved the name change.	
Section B: Matters for Discussion		
10.0	Analysis of Results of the March 2022 Exam Cycle and Approval of Awards Confirmed by Programme Assessment Boards	
	<i>Restricted information</i>	
Section C: Reports Received for Noting		
11.0	Status of Programme Approval and Accreditation	
	<i>Restricted information</i>	Info
12.0	Academic Senate Sub and Standing Committee Reports received for noting:	
	The following Senate Sub and Standing Committee reports were noted:	Info
12.1	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 Medical and Life Sciences - School of Mathematical Sciences - Sunway University Business School 	

	12.2	<u>School Board of Studies</u>	
		<ul style="list-style-type: none"> - School of Engineering and Technology – Meeting held on 10 Mar. 2022 - School of Interdisciplinary Studies – Meeting held on 10 Mar. 2022 - School of Medical and Life Sciences – Meeting held on 7 Dec. 2021 - Sunway University Business School – Meetings held in Feb. and Mar. 2022 	
	12.5	University Research Degrees Committee (URDC): meeting held on 24 March 2022 and via circulation on 5 April 2022	
	12.6	University Teaching and Learning Committee (UTLC): meeting held on 25 March 2022	
		Library Committee: meeting held on 22 February 2022	
13.0	Any Other Business		
		<i>Some restricted information</i>	Info

The meeting ended at 4.45pm with a note of thanks from the Chair. The next meeting is on 17th June 2022.