

SUNWAY UNIVERSITY
MINUTES OF ACADEMIC SENATE MEETING

Meeting held on Friday, 16th April 2021 between 3.00pm and 4.00pm
via Microsoft Teams while observing Malaysia's Conditional Movement Control Order.

Present:			
Prof. Graeme Wilkinson [Chair]	GW	Prof. Yeah Kim Leng	YKL
Prof. Elizabeth Lee	EL	Prof. Yuka Fujimoto	YF
Ng Beng Lean [Secretary]	NBL	Wong Sook Jean	WSJ
Prof. Abhi Veerakumarasivam	AV		
Prof. Alvin Ng Lai Oon	AN		
Prof. Angela Amphawan	AA	By Invitation:	
Prof. Bradley Carl Freeman	BCF	Assoc. Prof. Dr Cheah You Sum	CYS
Prof. Chaiporn Vithessonthi	CV	Assoc. Prof. Dr Kenneth Alan Feinstein	KAF
Prof. Crispin Nicholas Bates	CNB	Assoc. Prof. Dr Lin Mei-Hua	LMH
Prof. Datin Dr Chia Yook Chin	CYC	Assoc. Prof. Dr Mayco Axel Santaella	MAS
Prof. David Bradley	DB	Assoc. Prof. Dr. Sim Tze Ying	STY
Prof. Donald William Bowyer	DWB	Assoc. Prof. Dr Tommy Tong	TT
Prof. George John Hess Jr	GJH	Chan Lay Guat	CLG
Prof. Glenda Mariam Crosling	GMC	Dr. Jane Teh Kimm Lii	TKL
Prof. Gopalasamy Rueben Clements	GRC	Dr Paul Linus Andrews	PLA
Prof. Hew Gill	HG	Prof. Andrew James Abbott	AJA
Prof. Ho Chee Kit	HCK	Siti Fariza Mohd Dahlan	SMD
Prof. Hwang Ha Jin	HHJ	Chan Yue-Yheng (Student Rep.)	CYY
Prof. Jarlath Ronayne	JR	Chuah Cindy (PG Rep.)	CC
Prof. Jeff Tan Kuan Onn	JTKO	Azliza Hassan	AZ
Prof. Khatijah Abdullah	KA		
Prof. Lau Sian Lun	LSL	Absent with apologies:	
Prof. Mahendhiran Sanggaran Nair	MSN	Prof Pua Eng Chong	PEC
Prof. Marcus Lee Stephenson	MLS	Prof Sabine-Salima Chaouche	SSC
Prof. Matthew James Sansom	MJS	Prof Yau Kok Lim	YKL
Prof. Mayeen Uddin Khandaker	MUK	Prof. Dato' Dr Woo Wing Thye	WWT
Prof. Michael M. Dent	MDM	Prof. Edward Tiekink	ET
Prof. Mohammad Khalid	MK	Prof. Lee Chien Sing	LCS
Prof. Mohammed Kheireddine Aroua	MKA	Prof. Leong Choon Heng	LCH
Prof. Patrick Siau Chi Yin	SCY	Prof. Mohamed Ariff Syed Mohamed	MASM
Prof. Peh Suat Cheng	PSC	Prof. Wong Chin Huat	WCH
Prof. Perry Hobson	JPH	Izah Isa (rep. by Azliza Hassan)	II
Prof. Peter Heard	PH		
Prof. Poh Chit Laa	PCL	In attendance:	
Prof. Raymond Mcnamara	RM	Dr Sukhdev Singh	SS
Prof. Saidur Rahman	SR		
Prof. Serge Demidenko	SD		
Prof. Shandre Mugan Thangavelu	SMT		
Prof. Sibrandes Poppema	SP		
Prof. Stephen Hall	SH		
Prof. Steve Williams	SW		
Prof. Susela Devi K.Suppiah	SDS		
Prof. Teo Kok Lay	TKL		
Prof. Wong Koi Nyen	WKN		

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

Item		Action
1.0	Introductions and Apologies	
	Apologies were noted as above.	INFO
2.0	Confirmation of Minutes of the Previous Meeting	
2.1	The minutes of the last meeting held on 26 th February were accepted as a correct record with corrections in the names of two members: Prof. Elizabeth Lee and Prof. Matthew James Sansom.	INFO
3.0	Matters Arising from Previous Minutes	
	<i>Some restricted information</i>	
4.0	Consideration of the Agenda:	
4.1	The Chair informed Senate 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	<i>Some restricted information</i>	INFO
Section A: Recommendations from Steering Committee for Confirmation		
6.0	Revisions to Academic Governance Committees Terms of Reference	
	Senate approved the revisions.	INFO
7.0	Proposal for Institutional Review Board (IRB)	
	Senate approved the proposal.	INFO
8.0	Proposal for Special Admission into Master of Science in Computer Science (By Research)	
	Senate approved the special admission.	INFO
9.0	Appointment of External Examiners	
	Senate accepted the above appointments	

Section B: Matters for Discussion		
10.0	Analysis of March 2021 Examination Results and Approval of Awards Confirmed by Programme Assessment Boards	
	10.1 Senate endorsed the recommendations for the awards.	INFO
Section C: Reports Received for Noting		
11.0	Status of Programme Approval and Accreditation <i>Some restricted information.</i>	INFO
12.0	Academic Senate Sub and Standing Committee Reports received for noting:	
	12.1 <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 	INFO
	12.2 <u>School Board of Studies</u> <ul style="list-style-type: none"> - School of Engineering and Technology -Meeting held on 23 Feb. 2021 - School of Hospitality and Service Management – Meeting held on 12 Mar. 2021 - School of Interdisciplinary Studies -Meeting held on 17 Mar. 2021 - School of Mathematical Sciences - Meeting held in Mar. 2021 - Sunway University Business School – Meetings held on 3 & 26 Feb. 2021, 8 & 24 Mar. 2021 - 	INFO
	12.3 <u>University Research Degrees Committee (URDC)</u> <ul style="list-style-type: none"> - Meeting held on 25 Mar. 2021 	INFO
	12.4 <u>Library Committee</u> <ul style="list-style-type: none"> - Meeting held on 23 Feb. 2021 	INFO
13.0	Any Other Business	
	<i>Some restricted information.</i>	INFO

The meeting ended at 4.15pm with a note of thanks from the Chair.