

SUNWAY UNIVERSITY
MINUTES OF ACADEMIC SENATE MEETING

Meeting held on Friday, 18th June 2021 between 3.00pm and 4.00pm
via Microsoft Teams while observing Malaysia's Movement Control Order.

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. Pua Eng Chong	PEC
Prof. Alvin Ng Lai Oon	AN	Prof. Dato' Dr Woo Wing Thye	WWT
Prof. Angela Amphawan	AA	Prof. Edward Tiekink	ET
Prof. Bradley Carl Freeman	BCF	Prof. Lee Chien Sing	LCS
Prof. Chaiporn Vithessonthi	CV	Prof. Leong Choon Heng	LCH
Prof. Crispin Nicholas Bates	CNB	Prof. Mohamed Ariff Syed Mohamed	MASM
Prof. Datin Dr Chia Yook Chin	CYC	Prof. Wong Chin Huat	WCH
Prof. David Bradley	DB	Wong Sook Jean	WSJ
Prof. Donald William Bowyer	DWB		
Prof. George John Hess Jr	GJH		
Prof. Glenda Mariam Crosling	GMC	By Invitation:	
Prof. Gopaldasamy Rueben Clements	GRC	Assoc. Prof. Dr Cheah You Sum	CYS
Prof. Hew Gill	HG	Assoc. Prof. Dr Kenneth Alan Feinstein	KAF
Prof. Ho Chee Kit	HCK	Assoc. Prof. Dr Lin Mei-Hua	LMH
Prof. Jarlath Ronayne	JR	Assoc. Prof. Dr Mayco Axel Santaella	MAS
Prof. Khatijah Abdullah	KA	Assoc. Prof. Dr. Sim Tze Ying	STY
Prof. Lau Sian Lun	LSL	Assoc. Prof. Dr Tommy Tong	TT
Prof. Mahendhiran Sanggaran Nair	MSN	Chan Lay Guat	CLG
Prof. Marcus Lee Stephenson	MLS	Dr. Jane Teh Kimm Lii	TKL
Prof. Matthew James Sansom	MJS	Dr Paul Linus Andrews	PLA
Prof. Mayeen Uddin Khandaker	MUK	Prof. Andrew James Abbott	AJA
Prof. Michael M. Dent	MMD	Siti Fariza Mohd Dahlan	SF
Prof. Mohammad Khalid	MK	Chan Yue-Yheng (Student Rep.)	CYY
Prof. Mohammed Kheireddine Aroua	MKA	Izah Isa	II
Prof. Patrick Siau Chi Yin	SCY		
Prof. Peh Suat Cheng	PSC	Absent with apologies:	
Prof. Perry Hobson	JPH	Prof. Elizabeth Lee	EL
Prof. Peter Heard	PH	Prof. Hwang Ha Jin	HHJ
Prof. Poh Chit Laa	PCL	Prof. Jeff Tan Kuan Onn	JTKO
Prof. Raymond Mcnamara	RM	Prof Yau Kok Lim	YKL
Prof. Sabine-Salima Chaouche	SSC	Chuah Cindy (PG Rep.)	CC
Prof. Saidur Rahman	SR		
Prof. Serge Demidenko	SD		
Prof. Shandre Mugan Thangavelu	SMT		
Prof. Sibrandes Poppema	SP		
Prof. Stephen Hall	SH	In attendance:	
Prof. Steve Williams	SW	Dr Sukhdev Singh	SS
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 16 th April 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 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	Department name change within the Business School	
	<i>Some restricted information</i>	INFO
7.0	Appointment of External Examiners	
	Senate approved the above appointments.	
Section B: Matters for Discussion		
8.0	Partnership Review Report: Sunway University Response.	
	Senate approved the response.	
9.0	Approval of Awards Confirmed by Programme Assessment Boards	
	Senate endorsed the recommendations for the awards.	

Section C: Reports Received for Noting		
10.0	Lancaster Partnership Review: Final Report The report is for noting.	INFO
11.0	The Institutional Review Board - TOR This has been presented here for noting.	INFO
12.0	Status of Programme Approval and Accreditation Details of the other programmes are in the report for noting.	INFO
13.0	Approval of Awards by Academic Senate Chair's Action The analysis is being presented here for noting.	INFO
14.0	Academic Senate Sub and Standing Committee Reports received for noting:	
14.1	<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 Medical and Life Sciences 	INFO
14.2	<u>School Board of Studies</u> <ul style="list-style-type: none"> - School of Arts – Meetings held on 16 Apr. 2021 and 27 Apr. 2021 - School of Hospitality and Service Management – Meetings held on 1 Apr. 2021 and 21 May 2021 - Sunway University Business School – Meetings held on 1 & 16 Apr. 2021 and 19 & 25 May 2021 	INFO
14.3	<u>Academic Standards and Policy Committee (ASPC)</u> <ul style="list-style-type: none"> - Meeting held on 3 June 2021 	
14.4	<u>University Research Degrees Committee (URDC)</u> <ul style="list-style-type: none"> - Meeting held on 3 Jun. 2021 	INFO
15.0	Any Other Business	
	Nil	

The meeting ended at 3. 50pm with a note of thanks from the Chair. The next meeting is on 10th September 2021.