

SUNWAY UNIVERSITY
MINUTES OF ACADEMIC SENATE MEETING

Meeting held on Friday, 10th September 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. Elizabeth Lee	EL		
Prof. George John Hess Jr	GJH	By Invitation:	
Prof. Glenda Mariam Crosling	GMC	Assoc. Prof. Dr Cheah You Sum	CYS
Prof. Gopalasamy Rueben Clements	GRC	Assoc. Prof. Dr Kenneth Alan Feinstein	KAF
Prof. Hew Gill	HG	Assoc. Prof. Dr Lin Mei-Hua	LMH
Prof. Ho Chee Kit	HCK	Assoc. Prof. Dr Mayco Axel Santaella	MAS
Prof. Hwang Ha Jin	HHJ	Assoc. Prof. Dr. Sim Tze Ying	STY
Prof. Jarlath Ronayne	JR	Assoc. Prof. Dr Tommy Tong	TT
Prof. Jeff Tan Kuan Onn	JTKO	Chan Lay Guat	CLG
Prof. Khatijah Abdullah	KA	Dr. Jane Teh Kimm Lii	TKL
Prof. Lau Sian Lun	LSL	Dr Kavita Reginald	KR
Prof. Mahendhiran Sanggaran Nair	MSN	Dr Paul Linus Andrews	PLA
Prof. Marcus Lee Stephenson	MLS	Prof. Andrew James Abbott	AJA
Prof. Matthew James Sansom	MJS	Siti Fariza Mohd Dahlan	SF
Prof. Mayeen Uddin Khandaker	MUK	Izah Isa	II
Prof. Michael M. Dent	MMD	Perrez Olycen A.Oyato (postgrad. rep.)	POAO
Prof. Mohammad Khalid	MK	Jynn Kok E-Lynn (student rep.)	KEL
Prof. Mohammed Kheireddine Aroua	MKA		
Prof. Patrick Siau Chi Yin	SCY	Absent with apologies:	
Prof. Pervaiz K Ahmed	PKA	Prof Yau Kok Lim	YKL
Prof. Peh Suat Cheng	PSC	Prof. Hwang Ha Jin	HHJ
Prof. Perry Hobson	JPH	Prof. Lee Chien Sing	LCS
Prof. Peter Heard	PH	Prof. Leong Choon Heng	LCH
Prof. Poh Chit Laa	PCL	Prof. Yau Kok Lim	YKL
Prof. Raymond McNamara	RM	Prof. Tan Sri Dr Jemilah Mahmood	JM
Prof. Sabine-Salima Chaouche	SSC	Assoc. Prof. Dr Sim Tze Yin	STY
Prof. Saidur Rahman	SR		
Prof. Serge Demidenko	SD	In attendance:	
Prof. Shandre Mugan Thangavelu	SMT	Dr Sukhdev Singh	SS
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			
	<p>The Chair welcomed the following new members:</p> <ol style="list-style-type: none"> 1. Prof. Pervaiz K Ahmed, Director of Institute of Global Strategy and Competitiveness & Professor of Management 2. Prof. Tan Sri Dr Jemilah Mahmood, Executive Director, Sunway Centre for Planetary Health 3. Jynn Kok E-Lynn, Sunway University Student Council President 2021/2022 4. Perrez Olycen Akinyi Oyato, Postgraduate Representative <p>By Invitation:</p> <ol style="list-style-type: none"> 1. Dr Kavita Reginald replacing Assoc Prof Dr Tommy Tong as HOD for Biological Science <p>Appreciation was noted for:</p> <ol style="list-style-type: none"> 1. Prof. Donald William Bowyer (SOA) who has retired 2. Associate Prof Dr Tommy Tong (SMLS) who has left the University. <p>Apologies were noted as above.</p>	INFO		
2.0	Confirmation of Minutes of the Previous Meeting			
	<table border="1"> <tr> <td>2.1</td> <td>The minutes of the last meeting held on 18th June were accepted as a correct record.</td> </tr> </table>	2.1	The minutes of the last meeting held on 18 th June were accepted as a correct record.	INFO
2.1	The minutes of the last meeting held on 18 th June were accepted as a correct record.			
3.0	Matters Arising from Previous Minutes			
	<table border="1"> <tr> <td></td> <td>Nil</td> </tr> </table>		Nil	
	Nil			
4.0	Consideration of the Agenda:			
	<table border="1"> <tr> <td>4.1</td> <td> <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> </td> </tr> </table>	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
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>			
5.0	Comments from the Chair:			
	<table border="1"> <tr> <td>5.1</td> <td><i>Some restricted information.</i></td> </tr> </table>	5.1	<i>Some restricted information.</i>	INFO
5.1	<i>Some restricted information.</i>			
Section A: Recommendations from Steering Committee for Confirmation				
6.0	Academic Senate – Terms of Reference (TOR)			
	<table border="1"> <tr> <td></td> <td>The terms are determined by the constitution of the University which can only be changed with permission from the Ministry.</td> </tr> </table>		The terms are determined by the constitution of the University which can only be changed with permission from the Ministry.	INFO
	The terms are determined by the constitution of the University which can only be changed with permission from the Ministry.			

7.0	Establishment of Research Institute: Institute of Global Strategy and Competitiveness		
		Senate approved the proposal.	
8.0	Establishment of Academic Entity: Sunway Centre for Planetary Health (SCPH)		
		Senate approved the proposal.	
9.0	Appointment of External Examiners		
		Senate endorsed the appointments.	
Section B: Matters for Discussion			
10.0	Analysis of Results of the July 2021 Exam Cycle and Approval of Awards Confirmed by Programme Assessment Boards		
		Senate endorsed the recommendations for the awards.	
Section C: Reports Received for Noting			
11.0	iLabs Foundry		INFO
		<i>Some restricted information.</i>	
12.0	Direct Entry from Bachelor to PhD		INFO
		<i>Some restricted information.</i>	
13.0	Status of Programme Approval and Accreditation		
		<i>Some restricted information.</i>	INFO
14.0	Appointment of External Examiners Approved by Senate Chair's Action:		
		The appointments were approved by Chair's action on 7 July 2021 and are presented here for noting.	INFO
15.0	Academic Senate Sub and Standing Committee Reports received for noting:		
	15.1	<u>Reports of Award Classifications Confirmed by Programme Assessment Boards (PAB)</u>	INFO
		<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 	

15.2	<p><u>School Board of Studies</u></p> <ul style="list-style-type: none"> - School of Arts – Meeting held on 27 July 2021 - School of Engineering and Technology – Meetings held on 22 June 2021 and 17 August 2021 - School of Hospitality and Service Management – Meeting held on 23 July 2021 - School of Mathematical Sciences – Meeting held in June 2021 - Sunway University Business School – Meetings held on 2 & 17 June 2021 and 22 July & August 2021 	INFO
15.3	<p>University Teaching and Learning Committee (UTLC)</p> <ul style="list-style-type: none"> - Meeting held on 30 July 2021 	
15.4	<p>University Research Degrees Committee (URDC)</p> <ul style="list-style-type: none"> - Meeting held on 19 August. 2021 	
15.5	<p>Library Committee</p> <ul style="list-style-type: none"> - Meeting held on 17 August 2021 	
16.0	<p>Any Other Business</p>	
	<p><i>Some restricted information.</i></p>	

The meeting ended at 4.00pm with a note of thanks from the Chair. The next meeting is on 11th November 2021.