

**SUNWAY UNIVERSITY
MINUTES OF ACADEMIC SENATE MEETING**

**Meeting held on Friday, 11th November 2022 between 3.00pm and 4.00pm at
Hall 3, Level 1, Graduate Centre**

Members Present		
1.	Prof. Abhi Veerakumarasivam [Chair]	AV
2.	Prof. Adarsh Kumar Pandey	AKP
3.	Prof. Alexandre Rene Schaefer	ARS
4.	Prof. Angela Ampawan	AA
5.	Prof. Bradley Carl Freeman	BCF
6.	Prof. Chaiporn Vithessonthi	CV
7.	Prof. Cheah You Sum	CYS
8.	Prof. Datin Dr Chia Yook Chin	CYC
9.	Prof. David Andrew Bradley	DAB
10.	Prof. Elil Renganathan	ER
11.	Prof. George John Hess Jr	GJH
12.	Prof. Glenda Mariam Crosling	GMC
13.	Prof. Graeme Wilkinson	GW
14.	Prof. Hwang Ha Jin	HHJ
15.	Prof. Jarlath Ronanye	JR
16.	Prof. Jeff Tan Kuan Onn	TKO
17.	Prof. Kenneth Alan Feinstein	KAF
18.	Prof. Lau Sian Lun	LSL
19.	Prof. Lee Chien Sing	LCS
20.	Prof. Leong Choon Heng	LCH
21.	Prof. Mahendhiran Sanggaran Nair	MSN
22.	Prof. Mathew James Sansom	MJS
23.	Prof. Matthew Marshall	MM
24.	Prof. Mayeen Uddin Khandaker	MUK
25.	Prof. Michael M. Dent	MMD
26.	Prof. Mohamed Kheireddine Aroua	MKA
27.	Prof. Mohammad Khalid	MK
28.	Prof. Patrick Siau Chi Yin	PSCY
29.	Prof. Raja Affendi Raja Ali	RARA
30.	Prof. Serge Demidenko	SD
31.	Prof. Shandre Mugan Thangavelu	SMT
32.	Prof. Stephen James Hall	SJH
33.	Prof. Susela Devi K. Suppiah	SDS
34.	Prof. Wong Koi Nyen	WKN
35.	Prof. Yeah Kim Leng	YKL
36.	Prof. Yuka Fujimoto	YF
Ex-Officio		
1.	Ng Beng Lean [Secretary]	
2.	Dr Janaki Sinnasamy	JS
By Invitation		
1.	A.P. Dr Adrian Lee Yuen Beng	LYB
2.	A.P. Dr Chew Jacty	CJ
3.	A.P. Dr Kavita Reginald	KR
4.	A.P. Dr Sim Tze Ying	STY
5.	Chairmane Oon (Undergraduate rep)	CO
6.	Dr Jane Teh Kimm Lii	JTKL
7.	Dr Khoo Wooi Chen	KWC
8.	Dr Low Yeh Ching	LYC
9.	Dr Nicholas Lee Boon Kheng	LBK
10.	Dr Padma Priya K.R Pillai	PP

11.	Dr Paul Linus Andrews	PLA
12.	Izah Isa	II
13.	Ke Ying Nyiew (Postgraduate rep.)	KYN
14.	Maslisa Zainuddin	MZ
15.	Prof. Andrew James Abbott	AJA
Absent with Apologies		
1.	A.P. Dr Foo Yee Boon	FYB
2.	Chan Lay Guat	CLG
3.	Dr Pei Jun Woo	WPJ
4.	Prof. Agamutu Pariatamby	AP
5.	Prof. Alvin Ng Lai Oon	AN
6.	Prof. Angela Lee Siew Hoong	LSH
7.	Prof. Crispin Nicholas Bates	CNB
8.	Prof. Dato Dr Elizabeth Lee	EL
9.	Prof. Edward Richard Tom Tiekink	ERT
10.	Prof. Fun Woh Peng	FWP
11.	Prof. Gopalamy Reuben Clements	GRC
12.	Prof. Hew Gill	HG
13.	Prof. Ho Chee Kit	HCK
14.	Prof. Kenneth Anthony Cafferkey	KAC
15.	Prof. Khatijah Abdullah	KA
16.	Prof. Lim Weng Marc	LWM
17.	Prof. Marcus Lee Stephenson	MLS
18.	Prof. Mohamed Ariff Syed Mohamed	MASM
19.	Prof. Motoki Watabe	MW
20.	Prof. Peh Suat Cheng	PSC
21.	Prof. Perry Hobson	PH
22.	Prof. Pervaiz K. Ahmed	PKA
23.	Prof. Poh Chit Laa	PCL
24.	Prof. Pua Eng Chong	PEC
25.	Prof. Sabine-Salima Chaouche	SSC
26.	Prof. Saidur Rahman	SR
27.	Prof. Santha Vaithilingam	SV
28.	Prof. Satish Narayana Namasivayam	SNN
29.	Prof. Sibrandes Poppema	SP
30.	Prof. Tan Sri Dr Jemilah Mahmood	JM
31.	Prof. Teo Kok Lay	THL
32.	Prof. Wong Chin Huat	WCH
33.	Prof. Yap Kian Meng	YKM
34.	Siti Fariza Mohd Dahlan	SF
In Attendance		
	Dr Sukhdev Singh	SS

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

Item		Action
1.0	Introductions and Apologies	
	The Chair congratulated Prof Dato Dr Elizabeth Lee on being awarded the Datoship. The Chair also welcomed Prof. Raja Affendi Raja Ali, Professor and Dean School of Medical and Life Sciences (SMLS) and Prof. Satesh Narayana Namasivayam, Professor, Department of Engineering, School of Engineering and Technology. Apologies were noted as above.	Info
2.0	Confirmation of Minutes of the Previous Meeting	
	The minutes of the last meeting held on 9 th September 2022 were accepted as a correct record.	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 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 to 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	Minimum English Proficiency Requirement for Conditional Offers for Postgraduate Programmes	
	<i>Some restricted information.</i>	
7.0	Appointment of External Examiners	

	Senate approved the appointments.	
8.0	Direct Entry from Bachelor to PhD	
	Senate approved the direct entry for the 2 candidates.	
9.0	Transfer from Master's to Doctoral Degree	
	<i>Some restricted information.</i>	
Section B: Matters for Discussion		
10.0	Sunway University Academic Senate Meeting Dates 2023	
	NBL presented the proposed Senate meeting dates for 2023. The Steering Group and Senate meetings are normally held on Fridays but since the February convocation has been scheduled to be held from 21 – 24 Feb. 2023, the first Senate meeting will be held on Monday 27 February.	Info

Section C: Reports Received for Noting			
11.0	Change of School Name		
		The proposed change of name to “Sunway Business School” (SBS) is in line with the naming of the world’s leading business schools such as Harvard Business School (HBS), London Business School (LBS), and Columbia Business School (CBS).	Info
12.0	Approval of Awards by Senate Chair’s Action		
		<i>Some restricted information.</i>	
13.0	Status of Programme Approval and Accreditation		
		<i>Some restricted information.</i>	Info
14.0	Academic Senate Sub and Standing Committee Reports received for noting:		
	14.1	The following Senate Sub and Standing Committee reports were noted:	Info

	<p>Reports of Award Classifications Confirmed by Programme Assessment Boards (PAB)</p> <ul style="list-style-type: none"> - School of Engineering and Technology - School of Hospitality and Service Management - Sunway University Business School - School of Interdisciplinary Studies 	
14.2	<p><u>School Board of Studies</u></p> <ul style="list-style-type: none"> - School of Interdisciplinary Studies – Meeting held on 8 Sep. 2022 - Sunway University Business School – Meeting held 26 Oct. 2022 	
14.3	<p><u>University Research Degrees Committee (URDC)</u></p> <ul style="list-style-type: none"> - Meeting held on 8 Sep. 2022 	
14.4	<p><u>University Teaching and Learning Committee (UTLC)</u></p> <p>Meeting held on 21 Oct. 2022</p>	
15.0	Any Other Business	
	<i>Some restricted information.</i>	Info

The meeting ended at 4.00pm with a note of thanks from the Chair. The next meeting is on 27th February 2022.