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

12. Izah Isa II 13. Ke Ying Nyiew (Postgraduate rep.) 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 10. Prof. Fun Woh Peng FWP 11. Prof. Gopalasamy Reuben Clements 12. Prof. Hew Gill HG 13. Prof. Ho Chee Kit HCK 14. Prof. Kenneth Anthony KAC Cafferkey 15. Prof. Khatijah Abdullah KA 16. Prof. Lim Weng Marc LWM 17. Prof. Marcus Lee Stephenson MLS 18. Prof. Motoki Watabe MWW 20. Prof. Peh Suat Cheng PSC 21. Prof. Per Suat Cheng PSC 21. Prof. Per Suat Cheng PEC 22. Prof. Pae Suat Cheng PEC 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. Satesh Narayana SNN Namasivayam 29. Prof. Tan Sri Dr Jemilah Mahmood 31. Prof. Teo Kok Lay THL 32. Prof. Vap Kian Meng YKM 34. Siti Fariza Mohd Dahlan SF	11.	Dr Paul Linus Andrews	PLA
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31. Prof. Teo Kok Lay THL 32. Prof. Wong Chin Huat WCH 33. Prof. Yap Kian Meng YKM 34. Siti Fariza Mohd Dahlan SF	30.		JM
32. Prof. Wong Chin Huat WCH 33. Prof. Yap Kian Meng YKM 34. Siti Fariza Mohd Dahlan SF In Attendance			
33. Prof. Yap Kian Meng YKM 34. Siti Fariza Mohd Dahlan SF In Attendance			
34. Siti Fariza Mohd Dahlan SF In Attendance	32.		WCH
In Attendance	33.	Prof. Yap Kian Meng	YKM
	34.	Siti Fariza Mohd Dahlan	SF
Dr Sukhdev Singh SS			
		Dr Sukhdev Singh	SS

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

Item			Action
1.0	Introd	luctions and Apologies	
	the Da Profes Prof. S	chair congratulated Prof Dato Dr Elizabeth Lee on being awarded atoship. The Chair also welcomed Prof. Raja Affendi Raja Ali, assor and Dean School of Medical and Life Sciences (SMLS) and Satesh Narayana Namasivayam, Professor, Department of eering, School of Engineering and Technology.	Info
	Apolo	gies were noted as above.	
2.0	Confi	rmation of Minutes of the Previous Meeting	
		The minutes of the last meeting held on 9th September 2022 were accepted as a correct record.	Info
3.0	Matte	rs Arising from Previous Minutes	
		Some restricted information.	
4.0	Cons	ideration 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.	Info
		There was no request for any item to be moved to Section B for a full discussion.	
5.0	Comments from the Chair:		
	5.1	Some restricted information.	Info

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	Section A: Recommendations from Steering Committee for Confirmation		
6.0	Minimum English Proficiency Requirement for Conditional Offers for Postgraduate Programmes		
	Some restricted information.		
7.0	Appointment of External Examiners		

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	CONTIDEN	11/12
	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	
	Some restricted information.	
	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

CONFIDENTIAL **Section C: Reports Received for Noting Change of School Name** 11.0 The proposed change of name to "Sunway Business School" Info (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). Approval of Awards by Senate Chair's Action 12.0 Some restricted information. Status of Programme Approval and Accreditation 13.0 Some restricted information. Info 14.0 Academic Senate Sub and Standing Committee Reports received for noting: The following Senate Sub and Standing Committee reports Info 14.1 were noted:

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Assessment Boards (PAB) - School of Engineering and Technology - School of Hospitality and Service Management - Sunway University Business School - School of Interdisciplinary Studies 14.2 School Board of Studies - School of Interdisciplinary Studies – Meeting held on 8 Sep. 2022 - Sunway University Business School – Meeting held 26 Oct. 2022 14.3 University Research Degrees Committee (URDC) - Meeting held on 8 Sep. 2022 14.4 University Teaching and Learning Committee (UTLC) Meeting held on 21 Oct. 2022		Some restricted information.	Info
Assessment Boards (PAB) - School of Engineering and Technology - School of Hospitality and Service Management - Sunway University Business School - School of Interdisciplinary Studies 14.2 School Board of Studies - School of Interdisciplinary Studies – Meeting held on 8 Sep. 2022 - Sunway University Business School – Meeting held 26 Oct. 2022 14.3 University Research Degrees Committee (URDC) - Meeting held on 8 Sep. 2022 14.4 University Teaching and Learning Committee (UTLC)	15.0	Any Other Business	
Assessment Boards (PAB) - School of Engineering and Technology - School of Hospitality and Service Management - Sunway University Business School - School of Interdisciplinary Studies 14.2 School Board of Studies - School of Interdisciplinary Studies – Meeting held on 8 Sep. 2022 - Sunway University Business School – Meeting held 26 Oct. 2022 14.3 University Research Degrees Committee (URDC) - Meeting held on 8 Sep. 2022	14.4		
Assessment Boards (PAB) - School of Engineering and Technology - School of Hospitality and Service Management - Sunway University Business School - School of Interdisciplinary Studies 14.2 School Board of Studies - School of Interdisciplinary Studies – Meeting held on 8 Sep. 2022 - Sunway University Business School – Meeting held 26 Oct. 2022	-	- Meeting held on 8 Sep. 2022	
Assessment Boards (PAB) - School of Engineering and Technology - School of Hospitality and Service Management - Sunway University Business School - School of Interdisciplinary Studies		 School of Interdisciplinary Studies – Meeting held on 8 Sep. 2022 Sunway University Business School – Meeting held 26 Oct. 2022 	
Departs of Award Classifications Confirmed by Drograms		 School of Engineering and Technology School of Hospitality and Service Management Sunway University Business School School of Interdisciplinary Studies 	

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

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