

**SUNWAY UNIVERSITY
MINUTES OF ACADEMIC SENATE MEETING**

**Meeting held on Friday, 12th November 2021 between 3.00pm and 4.00pm
via Microsoft Teams.**

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. Dato' Dr Woo Wing Thye	WWT
Prof. Alvin Ng Lai Oon	AN	Prof. Lee Chien Sing	LCS
Prof. Angela Amphawan	AA	Prof. Leong Choon Heng	LCH
Prof. Bradley Carl Freeman	BCF	Wong Sook Jean	WSJ
Prof. Chaiporn Vithessonthi	CV		
Prof. Crispin Nicholas Bates	CNB		
Prof. Datin Dr Chia Yook Chin	CYC	By Invitation:	
Prof. Donald William Bowyer	DWB	Assoc. Prof. Dr Cheah You Sum	CYS
Prof. Edward Tiekink	ET	Assoc. Prof. Dr Kenneth Alan Feinstein	KAF
Prof. Elizabeth Lee	EL	Assoc. Prof. Dr Lin Mei-Hua	LMH
Prof. Glenda Mariam Crosling	GMC	Assoc. Prof. Dr Mayco Axel Santaella	MAS
Prof. Gopaldasamy Rueben Clements	GRC	Assoc. Prof. Dr. Sim Tze Ying	STY
Prof. Hew Gill	HG	Chan Lay Guat	CLG
Prof. Ho Chee Kit	HCK	Dr. Jane Teh Kimm Lii	TKL
Prof. Hwang Ha Jin	HHJ	Dr Kavita Reginald	KR
Prof. Jarlath Ronayne	JR	Prof. Andrew James Abbott	AJA
Prof. Jeff Tan Kuan Onn	JTKO	Siti Fariza Mohd Dahlan	SF
Prof. Khatijah Abdullah	KA	Izah Isa	II
Prof. Lau Sian Lun	LSL	Perrez Olycen A.Oyato (postgrad. rep.)	POAO
Prof. Lee Chien Sing	LCS	Jynn Kok E-Lynn (student rep.)	KEL
Prof. Leong Choon Heng	LCH		
Prof. Mahendhiran Sanggaran Nair	MSN	Absent with apologies:	
Prof. Marcus Lee Stephenson	MLS	Prof. David Bradley	DB
Prof. Matthew James Sansom	MJS	Prof. George John Hess Jr	GJH
Prof. Mayeen Uddin Khandaker	MUK	Prof. Hwang Ha Jin	HHJ
Prof. Michael M. Dent	MMD	Prof. Tan Sri Dr Jemilah Mahmood	JM
Prof. Mohamed Ariff Syed Mohamed	MASM	Prof. Wong Chin Huat	WCH
Prof. Mohammad Khalid	MK	Prof. Serge Demidenko	SD
Prof. Mohammed Kheireddine Aroua	MKA	Prof. Sibrandes Poppema	SP
Prof. Patrick Siau Chi Yin	SCY	Prof. Stephen Hall	SH
Prof. Pervaiz K Ahmed	PKA	Dr Paul Linus Andrews	PLA
Prof. Peh Suat Cheng	PSC		
Prof. Perry Hobson	JPH	In attendance:	
Prof. Peter Heard	PH	Dr Sukhdev Singh	SS
Prof. Poh Chit Laa	PCL		
Prof. Pua Eng Chong	PEC		
Prof. Raymond McNamara	RM		
Prof. Sabine-Salima Chaouche	SSC		
Prof. Saidur Rahman	SR		
Prof. Shandre Mugan Thangavelu	SMT		
Prof. Santha Vaithilingam	SV		
Prof. Steve Williams	SW		
Prof. Susela Devi K.Suppiah	SDS		
Prof. Teo Kok Lay	TKL		
Prof. Wong Koi Nyen	WKN		
Prof Yau Kok Lim	YKL		

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

Item		Action
1.0	Introductions and Apologies	
	The Chair welcomed the following new member: 1. Prof. Santha Vaithilingam - Professor of Econometrics and Policy Modelling 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 10 th September were accepted as a correct record with one correction (YKL's name was mentioned twice in the apologies section).	INFO
3.0	Matters Arising from Previous Minutes	
	<i>Some restricted content.</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 Section B for a full discussion.	INFO
5.0	Comments from the Chair:	
	5.1 <i>Some restricted content.</i>	INFO
Section A: Recommendations from Steering Committee for Confirmation		
6.0	Proposal for Direct Entry from Bachelor to PhD in Hospitality and Tourism	
	Senate endorsed the recommendation.	
7.0	Appointment of External Examiners	
	Senate endorsed the above extension and appointments.	
Section B: Matters for Discussion		
8.0	Approval of Awards Confirmed by Programme Assessment Boards	
	Senate endorsed the recommendations for the awards.	

Section C: Reports Received for Noting		
9.0	Revised Analysis of School of Hospitality and Service Management Results from July 2021 Exam Cycle – Approved by Academic Senate Chair’s Action	INFO
	<i>Some restricted information.</i>	
10.0	Approval of Awards by Academic Senate Chair’s Action	
	The awards that were approved on 20 October 2021 were presented for noting.	INFO
11.0	Contract Research and Consultancy Policy	
	<i>Some restricted information.</i>	INFO
12.0	Status of Programme Approval and Accreditation	
	<i>Some restricted information.</i>	INFO
13.0	Proposed Academic Senate Meeting Dates for 2022	
	The proposed Senate meeting dates for 2022 are for noting.	INFO
14.0	Academic Senate Sub and Standing Committee Reports received for noting:	
	The following Senate Sub and Standing Committee reports were noted:	INFO
14.1	<u>Reports of Award Classifications Confirmed by Programme Assessment Boards (PAB)</u> - Sunway University Business School	
14.2	<u>School Board of Studies</u> - School of Arts – Meeting held on 24 September 2021 - School of Interdisciplinary Studies – Meeting held on 15 September 2021 - School of Mathematical Sciences – Meeting held on 29 September 2021 - Sunway University Business School – Meetings held on 6 & 13 October 2021	INFO
14.3	University Teaching and Learning Committee (UTLC): Meeting held on 22 October 2021	

14.4	<u>Partner and Programme Approval Committee (PPAC)</u> - Meetings held on 9 July 2021 and 6 October 2021	
14.5	<u>University Research Degrees Committee (URDC)</u> Meeting held on 21 October 2021	
15.0	Any Other Business	
	<i>Some restricted information.</i>	

The meeting ended at 4.00pm with a note of thanks from the Chair. The next meeting is on 25th February 2022.