

## **B6. Academic Quality Assurance Committee** **學術質素保證委員會**

### **Terms of Reference**

1. To be responsible to Senate for monitoring the implementation of the University's Quality Assurance framework, including the cognate framework for continuing education courses, as approved by Senate, and their associated policies and processes.
2. To formulate and review the quality assurance policies and processes pertaining to academic departments for approval by Senate.
3. To receive and consider Departmental Review and Annual Programme Review (APR) reports from Faculty/School/College Boards on their academic units and make recommendations to Senate as and when necessary.
4. To promote the sharing of experience and good practices across academic departments and to provide a forum for the discussion of matters relating to quality assurance, performance measurement, and related issues.
5. To submit an annual report to Senate covering the Committee's activities for the previous 12 months from 1<sup>st</sup> July to 30<sup>th</sup> June.

### **Composition**

Chairman : A senior member of academic staff appointed by the Chairman of Senate

Prof. K.Y. WONG, Vice President (Education) (1 Jul 2023 - 30 Jun 2026)

Members : All Faculty Deans and School/College Board Chairmen

Ir Prof. T.C. Edwin CHENG, Dean(FB)

Prof. LI Xiangdong, Dean(CE)

Ir Prof. H.C. MAN, Dean(ENG)

Prof. LI Ping, Dean(FH)

Prof. David SHUM, Dean(HSS)

Prof. Raymond Wai-yeung WONG, Dean(FS)

Prof. WONG Wing-tak, Chairman, Board of School of Design, Board of School of Fashion and Textiles and Board of School of Hotel and Tourism Management

Prof. Peter YUEN, Dean(PCE)

Dean of Graduate School

Prof. Jiannong CAO

Registrar

Mr Edward SHEN

Director of Educational Development

Dr Julia CHEN

The Two elected undergraduate/sub-degree\* student members of the Senate

Mr CHANG Kai Leung (APSS) (1 Nov 2023 - 31 Oct 2024)

*Vacant*

The elected postgraduate student member of the Senate

*Vacant*

Observer : Director of Internal Audit

Ms Eva CHIU

Secretary : A member of staff from the Academic Registry, appointed by the Registrar

Ms Polly HO, Assistant Registrar

1 March 2024

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\* Reference to “sub-degree” will be removed upon the phasing-out of all sub-degree programmes.