

## **Faculty Board**

### ❖ Terms of Reference

- ⇒ Faculty Board of Business
- ⇒ Faculty Board of Construction and Environment
- ⇒ Faculty Board of Engineering
- ⇒ Faculty Board of Health and Social Sciences
- ⇒ Faculty Board of Humanities
- ⇒ Faculty Board of Science

### **B3.1 Faculty Boards** **學院院務委員會**

#### **Terms of Reference**

1. Generally, to co-ordinate and promote the work of the Faculty.
2. To consider, in connection with the triennial Planning Exercise, departmental proposals in respect of the programme plan for each triennium<sup>\*</sup> and to prepare, co-ordinate and submit the overall Faculty proposal to the Academic Planning and Regulations Committee.  
[<sup>\*</sup>A triennium also covers the roll-over years if any.]
3. To consider any proposals that may be put forward by departments for amendment of their approved academic programmes in between triennial submissions.
4. To receive and consider initial programme proposals and submit the same, if approved, to the Academic Planning and Regulations Committee.
5. To be responsible for the quality of academic programmes leading to PolyU awards offered by the Faculty and to implement institutional quality assurance policies and procedures as approved by Senate.
6. To receive and consider validation reports, and to submit Faculty recommendations to Senate.
7. To receive and consider the Annual Programme Review documentation from Departments in the Faculty and to periodically review and advise on quality assurance matters within the Faculty.
8. To submit Faculty Report on Departmental Review exercises of the Faculty to the Academic Quality Assurance Committee.
9. To provide a forum to stimulate academic and research development and initiatives, particularly those involving innovation and inter-departmental collaboration, both within and between Faculties.
10. To approve, on behalf of Senate, entrance requirements for individual programmes within the Faculty, in accordance with the University entrance requirements approved by Senate.
11. In accordance with the general University admission regulations, to be responsible for overseeing admission matters
12. To be responsible, on behalf of Senate, for the examination and assessment of students in the Faculty.
13. To confirm examination and assessment results for all taught programmes offered by the Faculty<sup>\*</sup>.
14. To examine and approve academic awards for all taught programmes offered by the Faculty<sup>\*</sup>.
15. To receive and review, on a regular basis, the minutes of Departmental Advisory Committees.

---

<sup>\*</sup> Where necessary, the Board Chairman can identify an item of business as ‘reserved business’, and requires the student members to withdraw. Examination and assessment results will usually be regarded as ‘reserved business’.

16. To receive and review reports submitted by Departmental Academic Advisors (DAA) and Overseas Academic Advisors (OAA), if any, departmental responses to the DAA and OAA reports.
17. To submit an annual report to Senate covering the Faculty Board's activities for the previous 12 months from 1<sup>st</sup> July to 30<sup>th</sup> June.

### **Composition**

Chairman : The Faculty Dean

Members : All Associate Deans

Heads of Department in the Faculty

One senior academic staff member from each Department in the Faculty, nominated by the Head of Department

Two elected members of academic staff from each Department in the Faculty

One undergraduate/sub-degree student from each Department in the Faculty, elected by and from undergraduate/sub-degree students in the Department<sup>†</sup>

One postgraduate student in the Faculty, elected by and from full-time taught postgraduate/research students in the Faculty

Up to two co-opted members appointed by the Chairman of the Faculty Board

Secretary : The Faculty Secretary

1 July 2023

---

<sup>†</sup> Reference to "sub-degree student(s)" will be removed upon the phasing-out of all sub-degree programmes.

## **Faculty Board of Business**

Chairman : The Faculty Dean

Ir Prof. T.C. Edwin CHENG

Members : All Associate Deans

Prof. Chi Nien CHUNG

Prof. Mike LAI

Prof. XU Xin

Heads of Department in the Faculty

Prof. Nancy SU, Head(AF)

Prof. Andy YEUNG, Head(LMS)

Prof. LIU Wu, Head(MM)

One senior academic staff member from each Department in the Faculty,  
nominated by the Head of Department

Dr Te-Feng CHEN (AF)

Dr Dong YANG, Assoc. Head and Assoc. Prof.(LMS)

Dr Shuping LI (MM)

Two elected members of academic staff from each Department in the Faculty

Dr Xiaomeng GUO (LMS)

Prof. Shuaian WANG (LMS)

Prof. Flora GU (MM)

Dr Xueyong ZHAN (MM)

One undergraduate/sub-degree student from each Department in the Faculty,  
elected by and from undergraduate/sub-degree students in the Department

Mr TAO Kun (AF) (1 Nov 2023 - 31 Oct 2024)

Mr BI Jiawei (LMS) (1 Nov 2023 - 31 Oct 2024)

*Vacant* (MM) (1 Nov 2023 - 31 Oct 2024)

One postgraduate student in the Faculty, elected by and from full-time taught  
postgraduate/research students in the Faculty

*Vacant*

Up to two co-opted members appointed by the Chairman of the Faculty Board

*Vacant*

Secretary : The Faculty Secretary

Dr Louisa YAM

## **Faculty Board of Construction and Environment**

Chairman : The Faculty Dean  
Prof. LI Xiangdong

Members : All Associate Deans  
Prof. Linda XIAO  
Prof. NI Meng  
Prof. Charles WONG

### **Heads of Department in the Faculty**

Prof. Asif USMANI, Head(BEEE)  
Prof. Michael YAM, Head(BRE)  
Prof. C.S. POON, Head(CEE)  
Prof. Wu CHEN, Head(LSGI)

One senior academic staff member from each Department in the Faculty,  
nominated by the Head of Department

Prof. Joseph LAI, Assoc. Head(BEEE)  
Dr Hongqin FAN, Assoc. Head(BRE)  
Prof Anthony CHEN, Assoc. Head(CEE)  
Dr LAI Wai Lok Wallace, Assoc. Head(LSGI)

Two elected members of academic staff from each Department in the Faculty

Prof. CHEN Mingli, Prof.(BEEE)  
Dr Liming JIANG, Asst. Prof.(BEEE)  
Dr Hung Lin CHI, Assoc. Prof.(BRE)  
Dr Yiwei WENG, Asst. Prof.(BRE)  
Dr Shipeng ZHANG, Asst. Prof.(CEE)  
Dr An WANG, Asst. Prof.(CEE)  
Prof. George Z.Z.LIU, Assoc. Head and Prof.(LSGI)  
Dr Yang XU, Assoc. Prof.(LSGI)

One undergraduate/sub-degree student from each Department in the Faculty,  
elected by and from undergraduate/sub-degree students in the Department

*Vacant*

One postgraduate student in the Faculty, elected by and from full-time taught  
postgraduate/research students in the Faculty

*Vacant*

Up to two co-opted members appointed by the Chairman of the Faculty Board

Dr Jacky CHUNG, Senior Engineering Manager (IC)

Secretary : The Faculty Secretary  
Ms Y. TSUI

## Faculty Board of Engineering

Chairman : The Faculty Dean

Ir Prof. H.C. MAN

Members : All Associate Deans

Prof. Keith CHAN

Prof. Li CHENG

Heads of Department in the Faculty

Prof. C.Y. WEN, Head(AAE)

Prof. ZHANG Ming, Head(BME)

Prof. Qing LI, Head(COMP)

Prof. CHUNG Chi Yung, Head(EEE)

Prof. Xiaowen FU, Head(ISE)

Prof. Zhongqing SU, Head(ME)

One senior academic staff member from each Department in the Faculty,  
nominated by the Head of Department

Prof. C.M. YU, Prof.(AAE)

Prof. Mo YANG, Assoc. Head and Prof.(BME)

Prof. Jane YOU, Prof.(COMP)

Dr Kevin CHAN, Assoc. Head and Assoc. Prof.(EEE)

Prof. C.Y. TANG, Assoc. Head and Prof.(ISE)

Dr YAO Haimin, Assoc. Head and Assoc. Prof.(ME)

Two elected members of academic staff from each Department in the Faculty

Dr LIU Wei, Assoc. Head and Assoc. Prof.(AAE)

Dr NG Kam Hung, Asst. Prof.(AAE)

Dr Thomas LEE Ming Hung, Assoc. Head and Assoc. Prof.(BME)

Dr LAU Hin Chung, Senior Teaching Fellow(BME)

*Vacant* (COMP)

Dr CAI Hong, Assoc. Prof.(EEE)

Prof. MAK Man Wai, Assoc. Head and Prof.(EEE)

Dr REN Jingzheng, Assoc. Prof.(ISE)

Dr XU Min, Assoc. Prof.(ISE)

Dr CHENG Song, Asst. Prof.(ME)

Dr NAVARRO-ALARCON David, Assoc. Prof.(ME)

One undergraduate/sub-degree student from each Department in the Faculty,  
elected by and from undergraduate/sub-degree students in the Department

*Vacant* (AAE)

*Vacant* (BME)

*Vacant* (COMP)

Mr XU Hongyi (EEE) (1 Nov 2023 - 31 Oct 2024)

*Vacant* (ISE)

*Vacant* (ME)

One postgraduate student in the Faculty, elected by and from full-time taught postgraduate/research students in the Faculty

*Vacant*

Up to two co-opted members appointed by the Chairman of the Faculty Board

Dr LOO Ka Hong, Asst. Dean  
Dr WAI Hon-wah, Director (IC)

Secretary : The Faculty Secretary

Ms Miranda M.W. HUNG

1 January 2024

## **Faculty Board of Health and Social Sciences**

Chairman : The Faculty Dean

Prof. David SHUM

Members : All Associate Deans

Prof. CAI Jing

Prof. Sylvia CHEN

Prof. Frances WONG

Heads of Department in the Faculty

Prof. Eric CHUI, Head(APSS)

Prof. YIP Shea-ping, Head(HTI)

Prof. Hector TSANG Wing-hong, Head(RS)

Prof. Janelle YORKE, Head(SN)

Prof. KEE Chea-su, Head(SO)

One senior academic staff member from each Department in the Faculty,  
nominated by the Head of Department

Prof. Elsie YAN, Assoc. Head(APSS)

Prof. Polly LEUNG, Assoc. Head(HTI)

Prof. Karen LIU, Prof.(RS)

Dr Justina LIU, Assoc. Prof.(SN)

Prof. Allen CHEONG, Assoc. Head(SO)

Two elected members of academic staff from each Department in the Faculty

Dr Kevin CHAN, Teaching Fellow(APSS)

*Vacant* (APSS)

Prof. Gilman SIU, Prof.(HTI)

Dr LIN Liang-ting, Assoc. Prof.(HTI)

Mr Stanley WU, Assoc. Prof.(RS)

*Vacant* (RS)

Dr Lin YANG, Assoc. Prof.(SN)

Dr Yan LI, Asst. Prof.(SN)

Dr Dennis TSE, Assoc. Prof.(SO)

Dr Tina LIAN, Asst. Prof.(SO)

One undergraduate/sub-degree student from each Department in the Faculty,  
elected by and from undergraduate/sub-degree students in the Department

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

Mr KWOK Kui Kei (HTI) (1 Nov 2023 - 31 Oct 2024)

Miss WAN Wing Yu (RS) (1 Nov 2023 - 31 Oct 2024)

Mr LAI Ho Ting Anthony (SN) (1 Nov 2023 - 31 Oct 2024)

Miss LAI Yan Yu (SO) (1 Nov 2023 - 31 Oct 2024)



One postgraduate student in the Faculty, elected by and from full-time taught postgraduate/research students in the Faculty

*Vacant*

Up to two co-opted members appointed by the Chairman of the Faculty Board

*Vacant*

Secretary : The Faculty Secretary

Mrs Winnie MAK

2 January 2024

## **Faculty Board of Humanities**

Chairman : The Faculty Dean

Prof. LI Ping

Members : All Associate Deans

Prof. HU Guangwei

Dr YAO Yao

Heads of Department in the Faculty

Prof. SIOK Wai Ting, Head(CBS)

Prof. HAN Xiaorong, Head(CHC)

Prof Eric FRIGINAL, Head(ENGL)

Dr Ken S.K. CHENG, DoCLC

Dr Jane ROBBINS, Interim DoELC

One senior academic staff member from each Department in the Faculty,  
nominated by the Head of Department

Prof. LI Dechao, Assoc. Head and Prof.(CBS)

Dr TSUI Kai Hin Brian, Assoc. Head and Assoc. Prof.(CHC)

Prof. TAY Dennis Zhiming, Assoc. Head and Prof.(ENGL)

Dr LAM On, Assoc. DoCLC

Dr Andrew MORRALL, Senior Teaching Fellow(ELC)

Two elected members of academic staff from each Department in the Faculty

Dr LAU Kai Yan Dustin, Assoc. Prof.(CBS)

Dr LIU Ming, Asst. Prof.(CBS)

Dr CHANG Wei-ling, Asst. Prof.(CHC)

Dr David Joseph LEOVITZ, Asst. Prof.(CHC)

Dr FENG Dezheng, Assoc. Prof.(ENGL)

Dr Robert Johnson ROGERS, Asst. Prof.(ENGL)

Dr LAM Yan Yan, Teaching Fellow(CLC)

Miss MA Hak Wan Helen, Teaching Fellow(CLC)

Dr HO Lok Ming Eric, Teaching Fellow(ELC)

Ms XIA Yan, Teaching Fellow(ELC)

One undergraduate/sub-degree student from each Department in the Faculty,  
elected by and from undergraduate/sub-degree students in the Department

*Vacant* (CBS)

*Vacant* (CHC)

Mr CHAN Chak Shun (ENGL) (1 Nov 2023 - 31 Oct 2024)

One postgraduate student in the Faculty, elected by and from full-time taught  
postgraduate/research students in the Faculty

*Vacant*

Up to two co-opted members appointed by the Chairman of the Faculty Board

Mr Adam FORRESTER, Asst. Dean(FH)

Dr Renia LOPEZ, Asst. Dean(FH)

Prof. HAN Xiaorong, DoCIHK\*

*(\* The DoCIHK will be invited to attend FB meeting when need arises)*

Secretary : The Faculty Secretary

Ms Cherine YU

1 January 2024

## Faculty Board of Science

Chairman : The Faculty Dean  
Prof. Raymond Wai-yeung WONG

Members : All Associate / Assistant Deans  
Prof. Yang CHAI, Assoc. Dean  
Dr Raymond SZE, Assoc. Dean  
Prof. Mankin WONG, Assoc. Dean

### Heads of Department in the Faculty

Prof. Larry M.C. CHOW, Head(ABCT)  
Prof. SUN Defeng, Head(AMA)  
Prof. Daniel S.P. LAU, Head(AP)  
Prof. CHEN Sheng, Head(FSN)

One senior academic staff member from each Department in the Faculty,  
nominated by the Head of Department

Prof. ZHAO Yanxiang, Assoc. Head(ABCT)  
Prof. Cedric YIU, Assoc. Head(AMA)  
Dr Dennis LEUNG, Assoc. Head(AP)  
Dr Kevin KWOK, Assoc. Head(FSN)

Two elected members of academic staff from each Department in the Faculty

Prof. Terence LEE, Assoc. Head(ABCT)  
Prof. Joseph YUNG, Assoc. Head(ABCT)  
Prof. QIAO Zhonghua, Prof.(AMA)  
Prof. ZHAO Xingqiu, Assoc. Head(AMA)  
Prof. TSANG Yuen Hong, Prof.(AP)  
Prof. ZHANG Xuming, Assoc. Head(AP)  
Prof. WONG Man-sau, Prof.(FSN)  
Dr James FANG, Assoc. Prof.(FSN)

One undergraduate/sub-degree student from each Department in the Faculty,  
elected by and from undergraduate/sub-degree students in the Department

*Vacant* (ABCT)  
Miss YEUNG Sze Ching (AMA) (1 Nov 2023 - 31 Oct 2024)  
*Vacant* (AP)  
*Vacant* (FSN)

One postgraduate student in the Faculty, elected by and from full-time taught  
postgraduate/research students in the Faculty

*Vacant*

Up to two co-opted members appointed by the Chairman of the Faculty Board

*Vacant*

Secretary : The Faculty Secretary  
Ms Ivy LAM