## **B4.** Graduate School Board 研究生院院務委員會

## **Terms of Reference**

The Graduate School Board (GSB) is accountable to Senate for research education matters. GSB's major responsibilities are:

- 1. To receive and consider proposals/documents/validation reports pertaining to research-related programmes\* (hereafter, the Programmes) and submit Board recommendations to the Academic Planning and Regulations Committee and/or Senate.
- 2. To formulate and review the quality assurance policies and processes for the Programmes for approval by Senate.
- 3. To be responsible for the quality of the Programmes and to implement institutional quality assurance policies and procedures as approved by Senate.
- 4. To receive and consider the programme review documentation of the Programmes.
- 5. To review and formulate research postgraduate (RPg) education policies and regulations for approval by Senate and to oversee their implementation.
- 6. To make decisions on special cases (i.e., those which do not conform with the approved regulations) of RPg student admission, registration, assessment and graduation.
- 7. To monitor the progress, examination and graduation of RPg students, with the support of Faculty/School/Departmental Research Committees.
- 8. To confirm examination and assessment results for RPg degrees.
- 9. To examine and approve academic awards for RPg degrees.
- 10. To endorse new initiatives in relation to RPg education in the University, for Senate's approval, where necessary.
- 11. To allocate budgets to various funding schemes related to RPg students and to allocate research studentships to Faculties, Schools and Departments.
- 12. To monitor the support services provided for research students and their supervisors.
- 13. To submit an annual report to Senate covering the School Board's activities for the previous 12 months from 1st July to 30th June.

<sup>\*</sup> Refers to the RPg regular and collaborative Research Degree Programmes, Undergraduate Research and Innovation Scheme (URIS), Minor in Research and Innovation and similar programmes

## **Composition**

Chairman : Dean of Graduate School

Prof. Jiannong CAO

Members : Chairmen of all Faculty/School Research Committees

FB : Prof. Chi-Nien CHUNG, Assoc. Dean(FB)

FCE : Prof. Meng NI, Assoc. Dean(CE)

FCMS : Prof. Changwen CHEN, Interim Dean(CMS)

FENG : Prof. Li CHENG, Assoc. Dean(ENG) FH : Prof. Guangwei HU, Assoc. Dean(FH)

FHSS : Prof. David SHUM, Dean(HSS)

FS : Prof. Raymond Wai-yeung WONG, Dean(FS)
SD : Prof. Yan Tina LUXIMON, Assoc. Prof.(SD)
SFT : Prof. Xungai WANG, Assoc. Dean(SFT)
SHTM : Prof. Haiyan SONG, Assoc. Dean(SHTM)

Associate Dean of Graduate School

Prof. Louise CUMMINGS

Director of Research and Innovation

Prof. Christina WONG

One research student elected by and from full-time research students of the University

Vacant

Secretary : Head of Graduate School Office

Dr Kelly CHAN

31 March 2025