

Senate **教務委員會**

Terms of Reference

Subject to the provision of the Ordinance, Senate shall have power:

1. to provide programmes leading to the Postgraduate, Undergraduate and Sub-degree awards of the University and such other programmes of study as may be deemed desirable from time to time and which are within the general policy laid down by Council;
2. to direct and regulate the instruction and education in the University, to stimulate the advancement of knowledge by research, publications and other scholarly activities, and to direct the manner in which examinations shall be conducted;
3. to determine and periodically review the University's systems and processes for ensuring the academic standards and quality of its academic programmes;
4. to determine what examinations or study programmes in other educational institutions or places of learning shall be deemed equivalent to examinations or programmes of study in the University;
5. to organize the Faculties and Schools, and to review, approve, refer back, amend or disallow any act of the Board of any Faculty or School, and to give directions to the Boards of the Faculty or School;
6. to advise Council on the provision of facilities for educational and other academic matters;
7. to decide, in accordance with the regulations, what persons have qualified for the conferment of Postgraduate, Undergraduate and Sub-degree awards and other awards and marks of distinction (other than honorary degrees);
8. to determine the time, mode and conditions of competition for, and to award fellowships, scholarships and prizes in accordance with the terms thereof;
9. to require any student, on academic grounds or on other grounds deemed appropriate by Senate, to terminate his studies at the University;
10. to reconsider, on academic grounds deemed appropriate by Senate, any determination that a person was eligible to receive an academic award, and to determine whether the University should deprive any graduate, on academic grounds deemed appropriate by Senate, of an academic award conferred by the University and/or revoke any certification granted*;
11. to provide recommendations and advice on any matter affecting the welfare of students;
12. to advise Council or the President on any matter referred to Senate by Council or the President;

* *This is without prejudice and subject to the rights and powers of the University under any legislation or as a matter of general law.*

13. to appoint Boards, committees, working parties and such other bodies which shall report to Senate and delegate any of its powers and duties (except those otherwise restricted by the Council) to such bodies or to any member of the Senate;
14. to direct and control by means of regulations made by Senate the form and content of education in the University; and in pursuance of this power to make regulations from time to time in respect of any of the following matters or for any of the following purposes:
 - (a) the admission, promotion and registration of students;
 - (b) the conditions for the award of Postgraduate, Undergraduate and Sub-degree awards, and other academic awards and marks of distinction;
 - (c) programmes of study and examinations;
 - (d) the award of scholarships, prizes and other forms of recognition for academic distinction;
 - (e) staff appraisal and development;
 - (f) research and other scholarly activities;
 - (g) the use of University libraries, laboratories, workshops and other educational facilities;
and
 - (h) generally, all matters which by the Ordinance or Council statutes under Section 18 of the Ordinance it is empowered to regulate;
15. to set policies and guidelines for consultancy and other forms of services to the community;
16. to recommend to the President the appointment of internal examiners, external examiners, and external members on Senate Committees;
17. to approve the appointment of Honorary Professors, including the conferment of Emeritus Professorships; and
18. to elect one member to Council, as provided for in Section 10 of the Ordinance.

With effect from 1 July 2019

Composition

Chairman

President

Prof. Jin-Guang TENG

Deputy Chairman

Deputy President and Provost

*Prof. Wing-tak WONG

Members

Executive Vice President

Dr Miranda LOU

Vice Presidents

Mr K. K. LING, Interim Vice President (Campus Development and Facilities)
Prof. K.Y. WONG, Vice President (Education)
Prof. Christopher CHAO, Vice President (Research and Innovation)
Ir Prof. Ben YOUNG, Vice President (Student and Global Affairs)

Associate Vice Presidents

Prof. Geoffrey Q.P. SHEN, Associate Vice President (Global Partnerships)
Dr Laura LO, Associate Vice President (Institutional Advancement)
Prof. DONG Cheng, Associate Vice President (Mainland Research Advancement)
Prof. WANG Zuankai, Associate Vice President (Research and Innovation)
Prof. Daniel T.L. SHEK, Associate Vice President (Undergraduate Programme)

Dean of each Faculty, and Chairman of each School Board

Ir Prof. T.C. Edwin CHENG, Dean of Faculty of Business
Prof. LI Xiangdong, Dean of Faculty of Construction and Environment
Ir Prof. H.C. MAN, Dean of Faculty of Engineering
Prof. David SHUM, Dean of Faculty of Health and Social Sciences
Prof. LI Ping Andrew, Dean of Faculty of Humanities
Prof. Raymond Wai-yeung WONG, Dean of Faculty of Science
*Prof. Wing-tak WONG, Chairman of Board of School of Design, Board of School of Fashion and Textiles and Board of School of Hotel and Tourism Management

Dean of Graduate School

Prof. Jiannong CAO

Dean of College of Professional and Continuing Education

Prof. Peter P. YUEN

Dean of Students

Ir Prof. Albert P.C. CHAN

Chair Professors, other than Heads of academic units

Ir Prof. C.C. CHAN, Distinguished Chair Professor of Electric Vehicles and Smart Energy
Prof. MAI Yiu Wing, Distinguished Chair Professor of Composites Science and Engineering
Prof. CHAN Ko Ling Edward, Chair Professor of Child and Family Welfare
Ir Prof. K.C. CHAN, Chair Professor of Manufacturing Engineering
Prof. CHAU Kwok Tong, Chair Professor of Electrical Energy Engineering
Prof. CHEN Changwen, Chair Professor of Visual Computing
Prof. Sylvia Xiaohua CHEN, Chair Professor of Social and Cultural Psychology
Prof. CHEN Xiaojun, Chair Professor of Applied Mathematics
Prof. L. CHENG, Chair Professor of Mechanical Engineering
Prof. Benny C. F. CHEUNG, Chair Professor of Ultra-precision Machining and Metrology
Prof. CHUNG Chi-Nien, Chair Professor of Strategic and Organization Management
Prof. DAI Min, Chair Professor of Applied Statistics and Financial Mathematics
Prof. Xiaoli DING, Chair Professor of Geomatics
Prof. Ahmed Youssef ELGHAZOULI, Chair Professor of Earthquake Engineering and Structural Integrity
Prof. J.T. FAN, Chair Professor of Fiber Science and Apparel Engineering
Prof. FU Mingwang, Chair Professor of Advanced Manufacturing
Prof. J.H. HAO, Chair Professor of Materials Physics and Devices
Prof. HE Mingguang, Chair Professor of Experimental Ophthalmology
Prof. Cathy HSU, Chair Professor of Hospitality and Tourism Marketing
Prof. Chu-ren HUANG, Chair Professor of Applied Chinese Language Studies
Prof. HUANG Guoquan, Chair Professor of Smart Manufacturing
Prof. HUANG Jian, Chair Professor of Data Science and Analytics
Prof. W. JIN, Chair Professor of Photonic Instrumentation
Prof. Mike LAI Kee-hung, Chair Professor of Shipping and Logistics
Prof. Simon M. Y. LEE, Chair Professor of Biomedical Sciences
Prof. Gang LI, Chair Professor of Energy Conversion Technology
Ir Prof. Heng LI, Chair Professor of Construction Informatics
Prof. LIM Kai H., Chair Professor of Information Technology Innovation and Management
Prof. Ai-Qun LIU, Chair Professor of Quantum Engineering and Science
Prof. Kian Ping LOH, Chair Professor of Materials Physics and Chemistry
Prof. LU Chao, Chair Professor of Fiber Optic
Ir Prof. Arthur F.T. MAK, Chair Professor of Rehabilitation Engineering
Prof. Y. Q. NI, Chair Professor of Smart Structures and Rail Transit
Prof. NIU Jianlei, Chair Professor of Building Environment and Energy
Prof. John W.Z. SHI, Chair Professor of Geographical Information Science & Remote Sensing
Ir Prof. Kin Wai Michael SIU, Chair Professor of Public Design
Prof. Haiyan SONG, Chair Professor of Tourism
Prof. TAM Hwa-yaw, Chair Professor of Photonics
Prof. Kay Chen TAN, Chair Professor of Computational Intelligence
Prof. TAO Xiaoming, Chair Professor of Textile Technology
Prof. Hector TSANG Wing-hong, Chair Professor of Rehabilitation Sciences
Prof. WANG Liqiu, Chair Professor of Thermal-Fluid and Energy Engineering
Ir Prof. WANG Shengwei, Chair Professor of Building Energy and Automation
Prof. WANG Tao, Chair Professor of Atmospheric Environment
Prof. William S.Y. WANG, Chair Professor of Language and Cognitive Sciences
Prof. Xet WANG, Chair Professor of Fiber Science and Technology

Prof. Qihao WENG, Chair Professor of Geomatics and Artificial Intelligence
 Prof. Frances WONG Kam-yuet, Chair Professor of Advanced Nursing Practice
 Prof. Ka-Leung WONG, Chair Professor of Chemistry
 Prof. Tom WU, Chair Professor of Frontier Materials
 Prof. John XIN, Chair Professor of Textile Chemistry
 Prof. Feng YAN, Chair Professor of Organic Electronics
 Prof. YAN Jerry Jinyue, Chair Professor of Energy and Buildings
 Prof. YANG Tong, Chair Professor of Mathematical Science
 Ir Prof. Jian-hua YIN, Chair Professor of Soil Mechanics
 Ir Prof. K.L. YUNG, Chair Professor of Precision Engineering
 Prof. ZHANG Dan, Chair Professor of Intelligent Robotics and Automation
 Prof. ZHANG Lei, Chair Professor of Computer Vision and Image Analysis
 Prof. ZHANG Weixiong, Chair Professor of Bioinformatics and Integrative Genomics
 Prof. ZHAO Xiao Lin, Chair Professor of Civil Infrastructure
 Ir Prof. Yongping ZHENG, Chair Professor of Biomedical Engineering
 Prof. Zijian ZHENG, Chair Professor of Soft Materials and Devices

The Chairmen of Standing Committees of the Senate, who are not otherwise members of the Senate

Nil

Heads of academic units

#Prof. LEE Kun Pyo, School of Design
 #Prof. Erin CHO, School of Fashion and Textiles
 #Prof. Kaye CHON, School of Hotel and Tourism Management
 Prof. Andy C.L. YEUNG, Department of Logistics and Maritime Studies
 Prof. LIU Wu, Department of Management and Marketing
 Prof. Nancy SU, School of Accounting and Finance
 Prof. Asif USMANI, Department of Building Environment and Energy Engineering
 Ir Prof. Michael C.H. YAM, Department of Building and Real Estate
 Prof. C.S. POON, Department of Civil and Environmental Engineering
 Prof. CHEN Wu, Department of Land Surveying and Geo-Informatics
 Ir Prof. C.Y. WEN, Department of Aeronautical and Aviation Engineering
 Ir Prof. Ming ZHANG, Department of Biomedical Engineering
 Prof. Qing LI, Department of Computing
 Prof. CHUNG Chi Yung, Department of Electrical and Electronic Engineering
 Prof. Xiaowen FU, Department of Industrial and Systems Engineering
 Ir Prof. Zhongqing SU, Department of Mechanical Engineering
 Prof. Eric CHUI, Department of Applied Social Sciences
 Prof. YIP Shea-ping, Department of Health Technology and Informatics
 Prof. Marco Y. C. PANG, Department of Rehabilitation Sciences
 Prof. Janelle YORKE, School of Nursing
 Prof. Chea-su KEE, School of Optometry
 Prof. SIOK Wai Ting, Department of Chinese and Bilingual Studies
 Prof. HAN Xiaorong, Department of Chinese History and Culture
 Prof. Ericson Villas FRIGINAL, Department of English and Communication
 Prof. Larry M.C. CHOW, Department of Applied Biology & Chemical Technology
 Prof. SUN Defeng, Department of Applied Mathematics
 Prof. Daniel S.P. LAU, Department of Applied Physics
 Prof. Sheng CHEN, Department of Food Science and Nutrition

Director of Educational Development

Dr Julia CHEN

Director of Educational Research Centre

*Prof. HU Xiangen

Director of Industrial Centre

Dr WAI Hon-wah

Director of Information Technology

Mr WONG Siu-hong Joseph

Director of Institute for Higher Education Research and Development

*Prof. HU Xiangen

Director of PolyU Academy for Interdisciplinary Research

Prof. Qingyan CHEN

University Librarian

Dr Shirley Chiu-wing WONG

One staff member elected by and from the full-time academic staff of each academic unit, excluding affiliate academic staff

Vacant, Department of Logistics and Maritime Studies

Dr ZHAN Xueyong, Department of Management and Marketing

Dr WONG Suet Fan Josephine, School of Accounting and Finance

Vacant, Department of Building Environment and Energy Engineering

Ir Prof. Tarek ZAYED, Department of Building and Real Estate

Vacant, Department of Civil and Environmental Engineering

Vacant, Department of Land Surveying and Geo-Informatics

Vacant, Department of Aeronautical and Aviation Engineering

Prof. YANG Mo, Department of Biomedical Engineering

Dr Grace NGAI, Department of Computing

Prof. MAK Man Wai, Department of Electrical and Electronic Engineering

Dr CHUNG Sai Ho, Department of Industrial and Systems Engineering

Dr LI Mengying, Department of Mechanical Engineering

Dr CHU Wai Chi Rodney, Department of Applied Social Sciences

Dr CHEN Xiangyan, Department of Health Technology and Informatics

Prof. FONG Nai Kuen Kenneth, Department of Rehabilitation Sciences

Prof. LEUNG Yee Man Angela, School of Nursing

Prof. CHAN Ho Lung Henry, School of Optometry

Dr LAU Kai Yan, Department of Chinese and Bilingual Studies

Dr MAK Kathy Yim King, Department of Chinese History and Culture

Vacant, Department of English and Communication

Vacant, Department of Applied Biology and Chemical Technology

Dr Raymond Nung-Sing SZE, Department of Applied Mathematics
Dr Dennis C.W. LEUNG, Department of Applied Physics
Prof. M.S. WONG, Department of Food Science and Nutrition
Prof. DUH Been-Lirn, School of Design
Prof. YICK Kit Lun, School of Fashion and Textiles
Dr Catherine CHEUNG, School of Hotel and Tourism Management

*Two undergraduate students elected by and from full-time undergraduate/sub-degree** students of the University*

Mr CHANG Kai Leung
Vacant

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

Vacant

Co-opted members

Dr Ken S.K. CHENG, Director of Chinese Language Centre
Dr Jane ROBBINS, Interim Director of English Language Centre

Secretary

Registrar

Mr Edward SHEN

Total number of members: 141

* Member having more than one capacity.

The heads of these three academic units carry the title of 'Dean'.

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

16 March 2024