

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 and Undergraduate 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 and Undergraduate 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 and Undergraduate 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 October 2025

Composition

Chairman

President

Prof. Jin-Guang TENG

Deputy Chairman

Deputy President and Provost

*Prof. Wing-tak WONG

Members

Senior Vice President (Research and Innovation)

*Prof. Christopher CHAO

Vice Presidents

*Prof. Jiannong CAO, Vice President (Education)
Ir Prof. Ben YOUNG, Vice President (Student and Global Affairs)
Vacant, Vice President (Research)
Vacant, Vice President (Knowledge Transfer)
Vacant, Vice President (Administration and Development)
*Ir Dr Ben LAU, Vice President (Campus and Facilities) (*Interim*)

Associate Vice Presidents

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

Dean of each Faculty, and Chairman of each School Board

Ir Prof. T.C. Edwin CHENG, Dean of Faculty of Business
Prof. CHEN Changwen, Dean of Faculty of Computer and Mathematical Sciences (*Interim*)
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. WANG Zuankai

Dean of College of Undergraduate Studies

*Prof. Daniel T.L. SHEK

Dean of College of Professional and Continuing Education

Prof. Peter P. YUEN

Dean of Students

Ir Prof. Horace MUI Kwok-wai (*Interim*)

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

Ir Prof. K.C. CHAN, Chairman of Academic Appeals Committee

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. Mike LAI Kee-hung, Department of Logistics and Maritime Studies (*Interim Head*)

Prof. LIU Wu, Department of Management and Marketing

Prof. Nancy SU, School of Accounting and Finance

Prof. SUN Defeng, Department of Applied Mathematics

*Prof. Qing LI, Department of Computing

Prof. Kay Chen TAN, Department of Data Science and Artificial Intelligence

Prof. Meng NI, Department of Building Environment and Energy Engineering

Ir Prof. Michael C.H. YAM, Department of Building and Real Estate

Prof. Songye ZHU, Department of Civil and Environmental Engineering (*Interim Head*)

Prof. CHEN Wu, Department of Land Surveying and Geo-Informatics

Prof. Wen-Hua CHEN, Department of Aeronautical and Aviation Engineering (*Interim Head*)

Ir Prof. Ming ZHANG, Department of Biomedical Engineering

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. Jing CAI, 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. HAN Xiaorong, Department of Chinese History and Culture

Prof. Ericson Villas FRIGINAL, Department of English and Communication

Prof. SIOK Wai Ting, Department of Language Science and Technology

Prof. Larry M.C. CHOW, Department of Applied Biology and Chemical Technology

Prof. Jianhua HAO, Department of Applied Physics

Prof. Sheng CHEN, Department of Food Science and Nutrition

Director of Language Education Institute

*Prof. LI Ping Andrew (*Interim*)

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. Jiannong CAO

Director of PolyU Academy for Artificial Intelligence

Prof. Qiang YANG

Director of PolyU Academy for Interdisciplinary Research

Prof. Qingyan CHEN

University Librarian

Dr Shirley Chiu-wing WONG

One Chair Professor nominated by the Head of each academic unit (1 Sep 2025 - 31 Aug 2027)

*Prof. Mike LAI Kee-hung, Department of Logistics and Maritime Studies

Prof. Yuwei JIANG, Department of Management and Marketing

Vacant, School of Accounting and Finance

Prof. CHEN Xiaojun, Department of Applied Mathematics

*Prof. Qing LI, Department of Computing

Prof. HUANG Jian, Department of Data Science and Artificial Intelligence

Prof. NIU Jianlei, Department of Building Environment and Energy Engineering

Ir Prof. Heng LI, Department of Building and Real Estate

Prof. Y.Q. NI, Department of Civil and Environmental Engineering

Prof. Qihao WENG, Department of Land Surveying and Geo-Informatics

Ir Prof. C.Y. WEN, Department of Aeronautical and Aviation Engineering

Ir Prof. Yongping ZHENG, Department of Biomedical Engineering

Prof. TAM Hwa-yaw, Department of Electrical and Electronic Engineering

Ir Prof. K.L. YUNG, Department of Industrial and Systems Engineering

Prof. L. CHENG, Department of Mechanical Engineering

Prof. CHAN Ko Ling Edward, Department of Applied Social Sciences

Prof. YIP Shea-ping, Department of Health Technology and Informatics

Prof. Hector TSANG Wing-hong, Department of Rehabilitation Sciences

*Prof. Janelle YORKE, School of Nursing
 Prof. HE Mingguang, School of Optometry
Vacant, Department of Chinese History and Culture
Vacant, Department of English and Communication
 Prof. LIANG Hualou, Department of Language Science and Technology
 Prof. WANG Lianzhou, Department of Applied Biology and Chemical Technology
 Prof. Feng YAN, Department of Applied Physics
 Prof. Simon M. Y. LEE, Department of Food Science and Nutrition
 Ir Prof. Kin Wai Michael SIU, School of Design
 Prof. TAO Xiaoming, School of Fashion and Textiles
 Prof. Haiyan SONG, School of Hotel and Tourism Management

One staff member elected by and from the full-time academic staff of each academic unit, excluding affiliate academic staff (1 Jan 2025 - 31 Dec 2026)

Vacant, Department of Logistics and Maritime Studies
Vacant, Department of Management and Marketing
Vacant, School of Accounting and Finance
 Prof. Raymond Nung-Sing SZE, Department of Applied Mathematics
Vacant, Department of Computing
Vacant, Department of Data Science and Artificial Intelligence
 Ir Dr LUI Che Heng Gigi, Department of Building Environment and Energy Engineering
Vacant, Department of Building and Real Estate
Vacant, Department of Civil and Environmental Engineering
 Prof. WANG Shuo, Department of Land Surveying and Geo-Informatics
Vacant, Department of Aeronautical and Aviation Engineering
 Prof. Lei SUN, Department of Biomedical Engineering
 Dr CHAN Ka Wing Kevin, Department of Electrical and Electronic Engineering
 Prof. LEE Ka Man Carman, Department of Industrial and Systems Engineering
 Prof. David NAVARRO, Department of Mechanical Engineering
 Dr CHU Wai Chi Rodney, Department of Applied Social Sciences
 Prof. Jung Sun YOO, Department of Health Technology and Informatics
 Prof. LIU Pui Yee Karen, Department of Rehabilitation Sciences
 Prof. LIU Yat Wa Justina, School of Nursing
 Prof. Allen M. Y. CHEONG, School of Optometry
 Prof. WU Wan-Yi, Department of Chinese History and Culture
 Dr DIAZ Max, Department of English and Communication
 Prof. LAU Kai Yan, Department of Language Science and Technology
Vacant, Department of Applied Biology and Chemical Technology
 Prof. Dennis C.W. LEUNG, Department of Applied Physics
 Prof. M.S. WONG, Department of Food Science and Nutrition
Vacant, School of Design
Vacant, School of Fashion and Textiles
 Prof. Catherine CHEUNG, School of Hotel and Tourism Management

Two undergraduate students elected by and from full-time undergraduate students of the University

Vacant

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

Vacant

Co-opted members

Dr GAO Xiaoping, Director of Chinese Language Centre
Dr Jane ROBBINS, Director of English Language Centre (*Interim*)

Secretary

Registrar

Mr Edward SHEN

Total number of members: 100

* Member having more than one capacity.

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

1 December 2025