



ENGAGE

集思廣益

The Process 制訂計劃的過程

Strategic Planning Task Force 策略發展計劃專責小組

- formed in late March 2017
2017年3月下旬成立
- members included staff, students, alumni and the University Council and Court members
成員包括職員、學生、校友、校董會及大學顧問委員會成員
- charged with assisting the President in the development of the Strategic Plan and to conduct consultation exercises
負責協助校長擬訂策略發展計劃，並開展諮詢工作
- terms of reference and membership of the Task Force and its Working Groups are shown in Appendix 1
專責小組及工作小組的職權範圍及成員名單列載於附錄一

Task Force and Working Groups meetings 專責小組及工作小組會議

- articulated aspirations for the five strategic areas, to align with the development of University Grants Committee's University Accountability Agreement framework, in the initial recommendations
根據大學教育資助委員會的大學問責協議框架，在初步建議中訂立五大策略領域的目標
- + Quality of the Student Experience of Teaching and Learning
學生的教與學體驗質素
- + Quality of Research Performance and of Research Postgraduate Experience
研究表現及研究生體驗的質素
- + Knowledge Transfer and Wider Engagement
知識轉移及廣泛參與
- + Enhanced Internationalisation and Engaging the Nation
促進國際化及參與國家發展
- + Financial Health and Institutional Sustainability
財務健康與機構可持續性

Broad Consultation Exercise 廣泛諮詢工作

- stage one on the initial recommendations
第一階段討論初步建議
- stage two on the recommendations that were refined after feedback was collected
第二階段討論收集意見後、經修改的建議
- gather feedback through formal meeting discussions and face-to-face exchanges at open forums attended by more than 250 participants
透過在正規會議中的討論，以及有超過二百五十人出席的公開論壇上之面對面交流徵集意見
- stakeholders engaged included staff, students, University Council and Court members, alumni and advisory committee members
教職員、學生、校董會和大學顧問委員會成員、校友及顧問委員會成員等持分者皆參與了諮詢活動
- a dedicated website was set up to obtain feedback from stakeholders
成立專門網站以收集持分者的意見
- guiding questions (Appendix 2) were designed by the Working Groups to solicit inputs on specific points
工作小組設計了指引問題（列載於附錄二）以徵集某些指定範疇上的意見

Recommendations 建議

- the Task Force came up with its recommendations in August 2017
專責小組於2017年8月制訂建議

Endorsement and Approval 確認及通過

- the Strategic Plan endorsed by the Executive Committee of Council, and approved by Council in September 2017
校董會常務委員會確認策略發展計劃初稿後，由校董會於2017年9月通過