

**E14. Student Discipline Committee**  
**學生紀律委員會**

**Terms of Reference**

1. To adjudicate and make decisions on behalf of the President on cases concerning the conduct and discipline of students, these decisions being final within the University.
2. To provide Departments with guidelines on how disciplinary cases should be dealt with.
3. To receive for record purposes student disciplinary decision made by Departments.
4. To submit an annual report to DP covering the Committee's activities for the previous 12 months from 1<sup>st</sup> July to 30<sup>th</sup> June.

**Composition**

Chairman : A senior member of staff, appointed by DP

Prof. S. L. Chan, Chair Prof. & Assoc. Head(CEE)  
(1 Jul 2017 – 30 Jun 2019)

Members : One Faculty Dean/School Board Chairman/Chair Professor, appointed by DP

Prof. Wong Wing Tak, Dean(AST)  
(16 Oct 2018 – 30 Jun 2020)

Prof. Albert P. C. Chan, Chair Prof. & Head(BRE)  
(1 Jul 2017 – 30 Jun 2019) (Alternate Member)

Dean of Students

Prof. Esmond Mok

One Head/Assoc. Head of an academic department, appointed by DP

Dr Roxana Fung Suk Yee, Assoc. Head(CBS)  
(1 Jul 2017 – 30 Jun 2019)

Prof. Michael Yu, Assoc. Head(ABCT)  
(1 Jul 2017 – 30 Jun 2019) (Alternate Member)

One academic staff (non-head), appointed by DP

Prof. Keith Chan, Prof.(COMP)  
(17 October 2018 – 30 Jun 2020)

Dr Allen Cheong, Assoc. Prof.(SO)  
(1 Jul 2018 – 30 Jun 2020) (Alternate Member)

Academic Secretary

Prof. S. L. Ho, AVP(AS)

The President of the Hong Kong Polytechnic University Students' Union (HKPUSU) or, failing him/her, a Vice President or an officer (of HKPUSU) so nominated by the HKPUSU

Mr Liu Kin Kwan

(1 Mar 2019 – 29 Feb 2020)

The President of the Hong Kong Polytechnic University Postgraduate Association (PolyUPA) or, failing him/her, a Vice President or an officer (of PolyUPA) so nominated by the PolyUPA

Vacant

Secretary : A member of staff from the Academic Secretariat, appointed by the Academic Secretary

Ms Freda Kwan, Assistant Academic Secretary (AS)

1 March 2019