

**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;

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\* *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. 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. LIN Jianguo, Chair Professor of Materials Technologies  
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. Meng NI, Chair Professor of Energy Science and Technology  
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. TAO Xiaoming, Chair Professor of Textile Technology  
Prof. Hector TSANG Wing-hong, Chair Professor of Rehabilitation Sciences  
Prof. Shik Chi Edman TSANG, Chair Professor of Catalysis and Materials  
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. XING Bengang, Chair Professor of Chemical Biology  
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  
Prof. Andy C. L. YEUNG, Chair Professor of Operations Management  
Ir Prof. K.L. YUNG, Chair Professor of Precision Engineering  
Prof. ZHANG Chengqi, Chair Professor of Artificial Intelligence  
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. 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. 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. Kay Chen TAN, Department of Data Science and Artificial Intelligence (*Interim Head*)  
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  
*Vacant*, Department of Data Science and Artificial Intelligence  
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 CHAN Chak Shun  
Miss CHAN Hei Tung Manis

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

*Vacant*

#### **Co-opted members**

Dr Cindy S.B. NGAI, Interim Director of Chinese Language Centre  
Dr Jane ROBBINS, Interim Director of English Language Centre

#### **Secretary**

##### ***Registrar***

Mr Edward SHEN

**Total number of members: 146**

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\* 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.

11 November 2024