

LINGNAN UNIVERSITY

A Summary of Discussions and Decisions of the Council Meeting Held on 1 March 2021

1. The Council WELCOMED Mr WONG Ho Ming Augustine as new Deputy Chairman of the Council from 22 October 2020 and Ms LEUNG Jacqueline Alee, Mr LUI Kwan Yiu Quincy and Mr WU Shang Tun Mason for attending the Council meeting for the first time.
2. The Council RECORDED a vote of thanks to Ms CHEUNG Hok Yan Jennifer, whose term of office as a member of the Council was completed on 31 December 2020, and Dr CHAN LAM Lai Bing Alison who resigned with effect from 31 January 2021.
3. The Council RECEIVED a report from the President on the activities of the University, including:
 - (a) The University has recently established new agreements on academic cooperation with Cracow University of Economics (Poland), Douglas College (Canada), East China University of Political Science and Law (China), Hebei University (China), Moscow City University (Russia), National Research University Higher School of Economics (Russia), Rennes School of Business (France) and Ural Federal University, Graduate School of Economics and Management - GSEM Ekaterinburg (Russia).
 - (b) The University has renewed its inter-institutional agreement of cooperation with Hanze University of Applied Sciences, Groningen (the Netherlands), L.N. Gumilyov Eurasian National University (Kazakhstan), Rikkyo University (Japan) and Vytautas Magnus University (Lithuania),
 - (c) The Senate approved the introduction of the following new programmes from the 2021-22 academic year:
 - (i) Master of Science in Artificial Intelligence and Business Analytics (MScAIBA) Programme (人工智能與商業分析理學碩士課程);
 - (ii) Master of Science in Health Analytics and Operations Management (HAOM) Programme (健康分析與運營管理理學碩士課程);
 - (iii) Master of Science in Risk and Insurance Management (MScRIM) Programme (風險及保險管理理學碩士課程);
 - (iv) Doctor of Business Administration in Global Digital Economy and Governance Programme (全球數字經濟與治理工商管理博士課程) in collaboration with Tsinghua University;
 - (v) Master of Arts in Creative and Media Industries Programme (創意及媒體產業文學碩士課程); and
 - (vi) Double PhD Degree Programme in Economics with Wuhan University, China.
 - (d) The Senate also approved the following:
 - (i) the Minor in Artificial Intelligence and Ethics Programme for launching from Term 2 of the 2020-21 academic year;
 - (ii) the joint PhD supervision between LU and Shenzhen University, China from September 2021 in the research areas of International Relations and

- Development Studies, with a targeted annual intake number of not more than 2 new PhD students in each of the two research areas; and
- (iii) the establishment of the Institute of Insurance and Risk Management (IIRM) (保險與風險管理研究所) from 1 January 2021.
- (e) The University received positive comments from UGC on LU's Annual Report on Knowledge Transfer for 2019-20.
- (f) The University's six taught postgraduate programmes have successfully obtained fellowships from the UGC Targeted Taught Postgraduate Programmes Fellowships Scheme for the 2021-22 academic year.
- (g) The University has achieved significant success in securing a number of research and knowledge funds with financial support from, *inter alia*, The Hong Kong Jockey Club, the Wofoo Social Enterprises, the Policy Innovation and Co-ordination Office.
- (h) Professor CAI Zong-qi, Lee Wing Tat Chair Professor of Chinese Literature, has been chosen by the Council of Editors of Learned Journals (CELJ) as 2020 Distinguished Editor for his outstanding work for the *Journal of Chinese Literature and Culture*; *PRISM: Theory and Modern Chinese Literature*, and the *Lingnan Journal of Chinese Studies*.
- (i) The *Lingnan Journal of Chinese Studies* 《嶺南學報》, with Professor CAI Zong-qi, Lee Wing Tat Chair Professor of Chinese Literature, as the Editor-in-Chief, has been listed in the Taiwan Humanities Citation Index (THCI) Core journal by *The Research Institute for the Humanities and Social Sciences (RIHSS)*.
- (j) The *Journal of Asian Public Policy (JAPP)* published by Routledge in London, with Professor Joshua MOK Ka Ho, Vice-President and Lam Man Tsan Chair Professor of Comparative Policy, as the Editor-in-Chief, has been included in the prestigious Social Sciences Citation Index (SSCI) which selects the most influential journals in their respective fields globally.
- (k) Six LU scholars, including Professor Joshua MOK Ka Ho, Vice-President and Lam Man Tsan Chair Professor of Comparative Policy; Professor Dean TJOSVOLD, Emeritus Professor at the Department of Management; Professor SIU Oi Ling, Dean of the Faculty of Social Sciences; and Professor WONG Man Leung, Professor and Head of the Department of Computing and Decision Sciences as well as the late Professor Ray FORREST and the late Professor Michael FIRTH ranked the top 2% of the world's most highly-cited scientists by Stanford University in the US.

2. The Council RECEIVED the following:

- (a) Confirmed minutes of the Senate meetings respectively held on 21 September, 2 November and 7 December 2020,
- (b) Confirmed minutes and a summary of discussions and decisions of the meeting of the Board of Governors of Lingnan Institute of Further Education (LIFE) held on 24 September 2020,
- (c) Report from the Career Development Committee,
- (d) Report from the Christian Activities Committee,
- (e) Report from the Finance Committee, and
- (f) Report from the Institutional Advancement Committee.

3. The Council RECEIVED the Report from the Campus Development and Management Committee and NOTED the latest progress/updates of the various building projects, *inter alia*, the development of "Lingnan Hub", installation of internal lift system and

upgrade of the IT infrastructure and addition of mezzanine level for the user space and a new 24 hours learning area at the Fong Sum Wood Library, and the remedial works and upgrade works for the Chan Tak Tai Auditorium.

4. The Council APPROVED the following:

- (a) the appointment of Mr NG Kwai Hang Allister as Chairman and Mr NG Kwai Wah Anthony as a member of the Christian Activities Committee with immediate effect,
- (b) the appointment of Mr CHEUNG Tei Sing Jamie as a co-opted member of the Institutional Advancement Committee for a term of two years with immediate effect,
- (c) the 2020-21 Income and Expenditure Revised Forecast, and
- (d) the Operating Guidelines for Due Diligence Review of Prospective Donors and Donations.

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