

LINGNAN UNIVERSITY

A Summary of Discussions and Decisions of the Council Meeting Held on 13 June 2022

1. The Council RECORDED a vote of thanks to the outgoing lay members, Mr WONG Chi Kwong Patrick and Ms WAI Sik Yin Felicia whose terms of office would be completed on 31 July 2022.
2. 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 the following institutions:
 - Akenten Appiah-Menka University of Skills Training and Entrepreneurial Development (Ghana)
 - Baden-Wuerttemberg Cooperative State University Heidenheim (Germany)
 - Fu Jen Catholic University (Taiwan)
 - Kristianstad University (Sweden)
 - Shangdong University, Research Centre of Competition Policy (China)
 - Tallinn University (Estonia)
 - Tecnológico de Monterrey (Mexico)
 - Universitat Internacional de Catalunya, Faculty of Economics and Social Sciences (Spain)
 - University of Essex, Essex Business School, and Department of Sport, Rehabilitation and Exercise Science (UK)
 - (b) The University has renewed its inter-institutional agreement of cooperation with the following institutions:
 - Baden-Wuerttemberg Cooperative State University Heidenheim (Germany)
 - Colegio Universitario de Estudios Financieros (Spain)
 - Mount Royal University (Canada)
 - University of Stirling (UK)
 - Zhejiang University, Department of Social Security and Risk Management (China)
 - (c) The Senate approved the implementation of the “Direct Entry Stream for Top Athletes” (DESTA) Scheme from the 2022-23 admission exercise for athletes who are eligible to represent Hong Kong in regional or international competitions and outstanding retired athletes, in response to the launch of the Student-Athlete Learning Support and Admission Scheme (SALSA) in the 2022-25 triennium by the University Grants Committee.
 - (d) The University has secured a number of research and knowledge transfer funds from, *inter alia*, the Hong Kong Chronicles Institute, the Li Shu Fan Medical Foundation Limited, the Hong Kong Arts Centre, The Hong Kong Jockey Club Charities Trust, the Investor and Financial Education Council of the Securities and Futures Commission, the Ecobus, etc.
 - (e) LU was ranked the third in the world for “Quality Education” for the second consecutive year in the Times Higher Education (THE) Impact Rankings 2022.

- (f) Professor SIU Oi Ling, Dean of the Faculty of Social Sciences, has been ranked 23rd in Top Scientists in China in the area of Psychology by Research.com which is one of the major websites for Psychology research offering data on scientific contributions since 2014.
 - (g) LU has recorded good results in the Research Grants Council (RGC) Postdoctoral Fellowship Scheme 2022-23 (PDFS).
 - (h) 5 LU students have received “The Hong Kong Jockey Club Scholarships 2021-22”.
3. The Council RECEIVED the following:
- (a) Confirmed minutes of the Senate meetings held on 14 February 2022 and 4 April 2022,
 - (b) Report from the Campus Development and Management Committee,
 - (c) Verbal report from the Career Development Committee,
 - (d) Verbal report from the Committee on LU’s Mainland Development,
 - (e) Report from the Finance Committee,
 - (f) Report from the Institutional Advancement Committee and
 - (g) Report from the Review Panel of Lingnan University Ordinance.
4. The Council APPROVED the following:
- (a) the appointment of Mr WAN Long Ching as a member of the Board of Governors (BoG) of Lingnan Institute of Further Education (LIFE) under the category “One student representative from the undergraduate students nominated by the Students’ Union” for a term of one year with effect from 25 September 2022; and
 - (b) the appointment of Mr WONG Ka Lok as a member of the BoG of LIFE under the category “One student representative from full-time LIFE students nominated by the Students’ Union” for a term of one year with immediate effect.
5. The Council CONFIRMED its meeting dates for the academic year 2022-23, viz. 17 October 2022, 20 February 2023, 24 April 2023 and 12 June 2023.

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