

LINGNAN UNIVERSITY

A Summary of Discussions and Decisions of the Council Meeting Held on 26 April 2021

1. 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 Beijing University of Technology (China), Nanjing University of Finance and Economics (China), Shenzhen University (China) and the University of Luxembourg (Luxembourg).
 - (b) The University has renewed its inter-institutional agreement of cooperation with International Christian University (Japan), Ipag Business School (France), Sun Yat-sen University (China) and Waseda University (Japan).
 - (c) The Senate approved the introduction of the following new programmes from the 2021-22 academic year (except otherwise specified):
 - (i) Master of Arts in China and Regional Studies Programme (中國及區域研究文學碩士);
 - (ii) Master of Arts in Social Entrepreneurship and Innovation Management Programme (社會企業創新創業管理文學碩士);
 - (iii) a self-financed BBA (Hons) in Risk and Insurance Management Programme (工商管理(榮譽)學士 – 風險及保險管理);
 - (iv) a self-financed Professional Diploma in e-Business Programme (電子商務專業文憑) jointly offered by the Faculty of Business and Hong Kong Entrepreneurs Association from January 2022; and
 - (v) the Minor in Animation and Digital Arts Programme and the Minor in Social Media Management Programme.
 - (d) The Senate approved the recommendations from a Task Force which was set up to conduct a review of the Student Disciplinary Committee (SDC) and the Student Disciplinary Appeals Committee (SDAC) for adoption from the 2021-22 academic year.
 - (e) *The Higher Education Evaluation and Development* (January 2021) showed that Lingnan University's scholarly research into the internationalisation of higher education ranks among the best in Asia. According to the study, Professor Joshua MOK Ka Ho, Vice-President and Lam Man Tsan Chair Professor of Comparative Policy, is one of the top four leading authors in the region, taking productivity and the number of citation counts into account.
 - (f) Professor Darrell ROWBOTTOM of the Department of Philosophy has won "The 8th Outstanding Scientific Research Output Award (Humanities and Social Sciences) for Higher Education Institutions - 2nd Class Award" 「第八屆高等學校科學研究優秀成果獎 (人文社會科學) 二等獎」 from the Ministry of Education of the People's Republic of China.
2. The Council RECEIVED the following:
 - (a) Confirmed minutes of the Senate meetings respectively held on 8 February and 8 March 2021,

- (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 12 January 2021,
 - (c) Report from the Audit Committee,
 - (d) Report from the Career Development Committee,
 - (e) Report from the Finance Committee,
 - (f) Report from the Honorary Awards Committee and
 - (g) 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 CONFIRMED the appointment of Professor LEUNG Vincent Sueh Han 梁萃行 to the Court of Lingnan University with effect from 21 June 2021 for a term of three years.
5. The Council APPROVED the following:
- (a) the appointment of Mr SO King Pong 蘇竟邦 as a student member of the Review Panel on the Lingnan University Ordinance with immediate effect, and
 - (b) the Income and Expenditure Budget for 2021-22.

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