City University of Hong Kong

Calendar

2005-2006







CALENDAR 2005–2006

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City University of Hong Kong

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University Motto 校訓

敬業樂群

Officium Et Civitas

The first two Chinese words "敬業" suggest the respect for one's professional knowledge; they encompass the requirement to combine academic professionalism and career ethics as called for in the modern era. The last two words "樂群" emphasize the relationship between the individual and society; they encourage personal growth and development, and advocate group spirit and the need to care for society.

Officium et Civitas is the Latin translation of the motto. Officium captures the rich connotations of the word "業" and denotes a high-minded sense of duty, including high office, with a very positive moral connotation. Civitas refers to both town/city and "union of citizens (commonwealth)", a spirit embraced by the word "群", which is most appropriate for City University.

Vision

City University of Hong Kong aspires to be internationally recognized as a leading university in the Asia-Pacific region.

Mission

The mission of City University of Hong Kong is to nurture and develop the talents of students and to create applicable knowledge in order to support social and economic advancement.

- 1. The University offers professionally oriented programmes to provide students with quality higher education of international standing.
- 2. The University strives to create a learning ambience with diverse cultural backgrounds and to enhance students' acquisition of useful knowledge, communicative skills and analytical abilities through innovative pedagogy and a holistic learning environment. It values the development of both an international outlook and a familiarity with the Chinese culture among students.
- 3. The University anticipates and responds to the needs of industry, commerce and the community by engaging in applied research, and uses the results of such work to directly benefit Hong Kong and beyond. The University concentrates resources to achieve excellence in selected areas of research.
- 4. The University considers research and teaching as inextricably linked. Research informs teaching, which includes the provision of research opportunities to our students so that they can contribute to the development of the community.
- 5. The University enhances its strength through pursuing collaboration in teaching and research with other institutions of higher education.
- 6. The University encourages staff and students to contribute to community service through strong partnerships with Government, business, industry, professional and other sectors of the community.

Foreword

This *Calendar* provides information on the academic profile and activities of City University of Hong Kong.

The information in this *Calendar* was correct at the time of printing (November 2005), but is subject to continuous revision. Programmes offered and course information in 2005–2006 are listed on the following web sites:

- Programmes offered: http://www6.cityu.edu.hk/puo/ARRO/ARROProgramme/ProgrammeList.aspx
- Course information: http://www6.cityu.edu.hk/puo/ARRO/ARROCourse/DepartmentList.aspx

Professor Richard Ho

M/k.

Dean of Undergraduate Education

November 2005

Abbreviations Used in this Calendar

Programmes

AA Associate of Arts

ABA Associate of Business Administration

ALS Associate of Legal Studies
ASc Associate of Science
ASocSc Associate of Social Sciences

BA(Hons) Bachelor of Arts with Honours Degree

BBA(Hons) Bachelor of Business Administration with Honours Degree

BEng(Hons)
Bachelor of Engineering with Honours Degree
BSc(Hons)
Bachelor of Science with Honours Degree
BSocSc(Hons)
Bachelor of Social Sciences with Honours Degree
BSW(Hons)
Bachelor of Social Work with Honours Degree

D Diploma

HD Higher Diploma

LLB(Hons) Bachelor of Laws with Honours Degree

LLM Master of Laws
MA Master of Arts

MBA Master of Business Administration

MEng Master of Engineering
MFA Master of Fine Arts
MPhil Master of Philosophy
MSc Master of Science

PCLL Postgraduate Certificate in Laws

PGC Postgraduate Certificate
PGD Postgraduate Diploma
PhD Doctor of Philosophy

Public Examinations

GCEAL General Certificate of Education Examination Advanced Level

GCE AS Level General Certificate of Education Examination, Advanced Supplementary

Leve

GCEOL General Certificate of Education Examination Ordinary Level
GCSE General Certificate of Secondary Education Examination

HKALE Hong Kong Advanced Level Examination

HKALE AS Level Hong Kong Advanced Level Examination, Advanced Supplementary

Level

HKCEE Hong Kong Certificate of Education Examination

HKHLE Hong Kong Higher Level Examination

Organizations

CityU/City HK City University of Hong Kong
CUHK The Chinese University of Hong Kong
HKBU Hong Kong Baptist University
HKU The University of Hong Kong

HKUST The Hong Kong University of Science and Technology

PolyU The Hong Kong Polytechnic University

UGC University Grants Committee

JUPAS Joint University Programmes Admissions System

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The University

Introduction

Quality Education

City University of Hong Kong is committed to providing quality higher education to its students. We strive to produce a new breed of graduates who will excel in their professions and possess a broad knowledge base to cope with the challenges of a changing world.

The educational philosophy of the University emphasizes whole person development so that students will receive ample opportunities to nurture both the "breadth" (analytical and problem-solving skills, knowledge of the world) and "depth" (subject knowledge and professional skills) of their minds. The University also expects its graduates to have a high proficiency of English and Chinese languages, as well as a good understanding of different cultures.

The University has a strong team of experienced academic staff with diverse research interests and professional expertise. Supported by top quality teaching and research facilities, City University provides students with an excellent environment for learning and research. The physical environment, infrastructure and teaching facilities have been adapted from time to time to create an ambiance that encourages intellectual curiosity, social interaction, self-expression and mutual support.

The University is proactive in reaching out to society and the world. It has built up strong links with local and overseas universities and organizations to develop collaboration in teaching and research. It has also developed close links with industry and commerce for consultancy and technology transfer.

City University feels the pulse of society and is quick to respond to its needs. While the University sees undergraduate education as its core competence, it also places due emphasis on developing part-time programmes, especially at the postgraduate level, to meet the growing demands of life-long learners in an ever-changing society.

The University has achieved phenomenal growth since its establishment in 1984. To date, it has a student population of 26,045 enrolled in over 145 programmes at the associate degree, undergraduate and postgraduate levels.

Academic Organization

The wide range of programmes is offered by three Faculties: Business, Humanities and Social Sciences, Science and Engineering, the School of Creative Media, the School of Law, the Division of Building Science and Technology, and the Community College of City University. All bachelor's degree and postgraduate programmes are organized under the Faculties and the Schools. The School of Creative Media, the School of Law, the Division of Building Science and Technology and the Community College of City University run associate degree programmes. The School of Graduate Studies strengthens the operation and development of all postgraduate programmes and fosters an ambiance for graduate studies. The School of Continuing and Professional Education helps fulfil the University's role as a centre for life-long education by providing continuing educational opportunities for the community through self-financing degree, certificate and short programmes.

Introduction

The overall academic organization structure is set out below:

Faculty of Business Departments: Accountancy

> Economics and Finance Information Systems

Management

Management Sciences

Marketing

Faculty of Humanities and

Social Sciences

Departments: Applied Social Studies

Asian and International Studies (to be established in 2006) Chinese, Translation and Linguistics

English and Communication Public and Social Administration

Faculty of Science and

Engineering

Departments:

Biology and Chemistry **Building and Construction**

Computer Science Electronic Engineering

Manufacturing Engineering and **Engineering Management**

Mathematics

Physics and Materials Science

School of Creative Media

School of Law

School of Graduate Studies

Division of Building Science and Technology

School of Continuing and Professional Education

Community College of City

University

Divisions:

Commerce Computer Studies Language Studies Social Studies

Principal Officers of the University

Chancellor

The Honourable Donald Tsang Yam-kuen *GBM*, *JP*Chief Executive of the Hong Kong Special Administrative Region

Pro-chancellor

Dr Norman Leung Nai-pang GBS. JP

Chairman of the Council

Sir Gordon Wu Ying-sheung GBS, KCMG, FICE

Deputy Chairman of the Council

Mr Chung Shui-ming GBS, JP

Treasurer

Mr Raymond Or Ching-fai $\it JP$

President

Professor H K Chang GBS, JP

Honorary Award Holders of the University

Honorary Founding Fellow

Chung Sze-yuen (November 1986)

Honorary Doctor of Business Administration

Chung Sze-yuen (November 1989)

Lee Quo-wei (November 1990)

Cheng Yick-chi (November 1993)

Wong Po-yan (November 1993)

Alice Cheng (May 1995)

Liu Hongru (May 1996)

John E Strickland (May 1996)

Ho Tim (November 1997)

Raymond Ho Chung-tai (November 1999)

David Eldon (November 2003)

Peter Woo Kwong-ching (November 2004)

Honorary Doctor of Engineering

Cheng Hon-kwan (May 1996)

Lu Yongxiang (November 1997)

Henry T Yang (November 2005)

Honorary Doctor of Laws

John J Swaine (November 1993)

Woo Po-shing (May 1995)

Lu Ping (November 1998)

Henry Tang Ying-yen (November 2003)

Norman Leung Nai-pang (November 2004)

Xiao Yang (November 2004)

Honorary Doctor of Letters

Fong Yun-wah (November 2000)

Chow Yun-fat (November 2001)

Zhang Yimou (November 2005)

Honorary Doctor of Science

Run Run Shaw (December 1988)

Wu Wenjun (May 1995)

Stephen Smale (November 1997)

Eric Albert Ash (November 1998)

Pierre-Louis Lions (November 1999)

Xie Shengwu (November 1999)

Alfred Cho (November 2000)

Zhou Guangzhao (November 2000)

Harold W Kroto (November 2001)

Xu Zhihong (November 2001)

Myles Brand (November 2002)

Qu Geping (November 2002)

Andrew Yao Chi-chih (November 2003)

Zhang Junsheng (November 2003)

John Chen (November 2004)

Honorary Doctor of Social Science

David Akers-Jones (November 1993)

Pamela Youde (May 1995)

Cha Chi-ming (May 1996)

Li Ka-shing (November 1998)

Oswald Victor Cheung (November 1999)

Payson Cha Mou-sing (November 2001)

William Mong Man-wai (November 2002)

Chung Chi-yung (November 2004)

Ronald Arculli (November 2005)

Rita Fan Hsu Lai-tai (November 2005)

Part I Preliminary

Short Title

This Ordinance may be cited as the City University of Hong Kong Ordinance.

2. Interpretation

In this Ordinance, unless the context otherwise requires:

"Chancellor" (監督) means the Chancellor of the University established by section 4 and includes a person acting as the Chancellor;

"Convocation" (評議會) means the Convocation of the University established by section 17B:

"Council"(校董會) means the Council of the University established by section 9;

"Court" (顧問委員會) means the Court of the University established by section 8A;

"Deputy President" (常務副校長) means the Deputy President of the University appointed under section 14 and includes a person acting as the Deputy President;

"faculty" (學院) means a faculty of the University established under section 17A and includes an equivalent body established under that section;

"President" (校長) means the President of the University appointed under section 14 and includes a person acting as the President;

"Pro-Chancellor" (副監督) means the Pro-Chancellor of the University appointed under section 4 (4) and includes a person acting as the Pro-Chancellor;

"Senate" (教務會) means the Senate of the University established by section 17;

"statutes" (規程) mean the statutes of the University made by the Council under section 21A:

"University" (大學) means the City University of Hong Kong established by section 3;

"Vice-President" (副校長) means the Vice-President of the University appointed under section 14(1)(c) and includes a person acting as a Vice-President.

Part II

The City University

- 3. Establishment, incorporation and objects of the University
 - (1) There is hereby established a corporation to be known as "City University of Hong Kong" ("香港城市大學"), which shall, in that name, be a body corporate with perpetual succession and be capable of suing and being sued.

(2) The objects of the University, shall, subject to this Ordinance, be to provide for studies, training and research and development in technology, engineering, science, commerce, arts and other subjects of learning.

4. Chancellor

- (1) There is a Chancellor of the University who is the head of the University.
- (2) The Chief Executive is the Chancellor.
- (3) The Chancellor may confer degrees and other academic awards in the name of the University including honorary degrees and honorary awards.
- (4) The Chancellor may, on the recommendation of the Council, appoint a person to be the Pro-Chancellor for a term to be determined by the Chancellor.
- (5) The Pro-Chancellor may with the authority of the Chancellor exercise the powers and perform the duties of the Chancellor.

5. Seal of the University

The University shall have a common seal, and the affixing of the seal shall:

- (a) be authorized or ratified by resolution of the Council; and
- (b) be authenticated by the signature of any two members of the Council, authorized by the Council either generally or specially to act for that purpose.

6. Documents of the University

- (1) The University may make and execute any document in the performance or exercise of its functions or powers or in connection with any matter reasonably incidental to or consequential upon the performance or exercise of its functions or powers.
- (2) Any document purporting to be duly executed under the seal of the University shall be admitted in evidence and shall, unless the contrary is proved, be deemed to have been duly executed.

7. The powers of the University

Subject to Section 8, the University shall have power to do all such things as are necessary for, or incidental or conducive to, or connected with, the furtherance of its functions and may in particular, but without prejudice to the generality of the foregoing:-

- (a) acquire, take on lease, purchase, hold and enjoy property of any description and sell, let or otherwise dispose of or deal with the same in such manner and to such extent as the law would allow if the property were held by a natural person in the same interest;
 - (aa) confer degrees and academic awards including honorary degrees and honorary awards:
- (b) (repealed)
- (c) erect, provide, equip, maintain, alter, remove, demolish, replace, enlarge, improve, keep in repair and regulate the buildings, premises, furniture and equipment and all other property;
- (d) set terms of remuneration and conditions of service for staff;

- (e) (repealed)
- (f) provide appropriate amenities, (including residential accommodation, facilities for social activities and physical recreation), for its students and persons in its employment;
- (g) receive and expend funds;
- (h) invest its funds in such manner and to such extent as it thinks necessary or expedient;
- (i) borrow money in such manner and on such securities or terms as it thinks expedient;
- apply for and receive any grant in aid for its functions on such conditions as it thinks fit:
- (k) engage any professional or expert person to advise it on any matter;
- (l) fix and collect fees and charges for courses of study, facilities and other services provided by it, and specify conditions for the use of such facilities and services;
- (m) reduce, waive or refund fees and charges so fixed, generally or in any particular case or class of case:
- (n) receive and solicit gifts, whether on trust or otherwise, on its behalf and act as trustee
 of moneys or other property vested in it on trust;
- (o) (repealed)
- (p) employ staff, advisers and consultants, on a full time or part time basis;
- (q) provide financial assistance by way of grant or loan in pursuance of its objects;
- (r) enter into a contract, partnership or other form of joint venture with other persons;
- (s) acquire, hold and dispose of interests in other corporate bodies and take part in forming corporate bodies;
- provide for profit or otherwise advisory, consultancy, research and other related services.

8. (repealed)

Part II A The Court

8A. The Court

- There is to be a Court of the University which is the supreme advisory body of the University.
- (2) The Court shall consist of the Chancellor as chairman and such other persons as the statutes specify.
- (3) The Court has the following functions:
 - (a) to receive an annual report from the President;
 - (b) to consider reports made to it by the Council;

- (c) to discuss any motion on general University policy;
- (d) to raise funds at the request of the University to further the University's objects;
- (e) to promote the interests of the University in Hong Kong and elsewhere.

Part III

The Council

- 9. Establishment of the Council
 - (1) There is hereby established a Council, to be known as the Council of City University of Hong Kong.
 - (2) The Council is the supreme governing body of the University.
 - (3) The Council may exercise the powers, and shall perform the duties, of the University.
- 10. Membership of the Council
 - (1) The Council shall consist of the following members:
 - (a) the President:
 - (b) the Deputy President;
 - (c) not more than 4 Vice-Presidents nominated by the President and appointed by the Council:
 - (d) not more than 5 Deans of the faculties or such office holders in an equivalent body of the University nominated by the Senate and appointed by the Council;
 - (e) not more than 3 public officers appointed by the Chief Executive;
 - (f) not more than 18 members who are not public officers or employees of the University of whom:
 - (i) not less than 10 have experience in commerce or industry in Hong Kong;
 - (ii) not more than 9 are appointed by the Chief Executive on the recommendation of the Council;
 - (iii) 9 are appointed by the Chief Executive;
 - (g) an academic member of the Senate nominated by the Senate and appointed by the Council;
 - (h) 2 members of staff elected from among their number and appointed by the Council:
 - (i) the Chairman of the Convocation; and
 - (j) the President of the Students' Union.
 - (2) (a) The Chief Executive shall appoint from the members appointed under subsection (1)(f):
 - (i) one member as Chairman:
 - (ii) one member as Deputy Chairman; and
 - (iii) one member as Treasurer.

- (b) The Deputy Chairman shall act as the Chairman if the Chairman is absent from Hong Kong or is, for any other reason, unable to act as Chairman.
- (c) If for any period both the Chairman and Deputy Chairman are unable by reason of absence from Hong Kong or incapacity to perform the functions of their respective offices, or if for any period both of those offices are vacant, the members may appoint one of the members appointed under subsection (1)(f) to act as Chairman during that period.
- (3) A member of the Council appointed under subsection (1)(e) shall hold office at the discretion of the Chief Executive.
- (3A) A member of the Council appointed under subsection (1)(f):
 - (a) shall be appointed for a period of 3 years or such lesser period as the Chief Executive may in any particular case appoint, but may from time to time be reappointed;
 - (b) may at any time by notice in writing to the Chief Executive resign from the Council.
- (3B) A member appointed by the Council under subsection (1)(g) or (h):
 - (a) shall be appointed for a period of 3 years or such lesser period as the Council may in any particular case appoint, but may from time to time be reappointed;
 - (b) shall cease to be a member of the Council:
 - when he ceases to meet the criteria of eligibility for nomination by the body that nominated him; or
 - (ii) when he ceases to be a member of the body that elected him;
 - (c) may at any time by notice in writing to the Chairman of the Council resign from the Council.
- (4) Upon the expiry of the appointment of any member, other than an ex officio member, whether by effluxion of time or as a result of resignation or otherwise, the procedure for a new appointment, or reappointment, as the case may be, shall be as if the position thus vacated were being filled for the first time.
- (5) The provisions of this section are without prejudice to section 42 of the Interpretation and General Clauses Ordinance (Cap. 1).
- 11. Meetings and procedure of the Council
 - Meetings of the Council shall be held at such times and places as the Chairman may appoint.
 - (2) One half of the number of members for the time being shall form a quorum at a meeting of the Council.
 - (3) (a) If a member has an interest in any matters to be considered at a meeting of the Council and is present at such meeting, he shall as soon as possible after the commencement of the meeting disclose to the Council the fact and nature of the interest and shall, if required by the Council, withdraw from the meeting while the Council is considering the matter and in any case shall not vote thereon.

- (b) In this subsection "interest" (利害關係) includes a pecuniary interest.
- (4) A meeting of the Council may be adjourned by the Chairman or the person presiding or, where the Council so resolves, by the Council.
- (5) Subject to this Ordinance, the Council may determine its own procedure.

12. Transaction of business by circulation papers

The Council may transact any of its business by circulation of papers, and a resolution in writing which is approved in writing by a majority of the members shall be as valid and effectual as if it had been passed at a meeting of the Council.

13. Committees generally

- The Council may create and appoint such committees for any general or special purposes as it thinks fit and any such committee may consist partly of persons who are not members of the Council.
- (2) The chairman of any committee appointed under subsection (1) shall be appointed by the Council from among the members of the Council.
- (3) Subject to subsection (4), the Council may in writing, with or without restrictions or conditions as it thinks fit, delegate any of its powers and duties to any committee appointed under subsection (1).
- (4) The Council shall not delegate to any committee appointed under subsection (1) the power:
 - (a) to approve the terms and conditions of service of any class of persons in the employment of the University;
 - (b) (repealed)
 - (c) to authorize the preparation of the statements required under section 19(2);
 - (d) to make statutes under section 21A;
 - (e) to appoint the President and the Deputy President or to remove the President and the Deputy President from office or to approve the duties of the President and the Deputy President.
- (5) Subject to the directions of the Council, each committee may determine its own procedure at its meetings.

Part IV

President, Deputy President and other staff

- 14. Appointment of President and other staff
 - (1) The Council
 - (a) shall appoint a President who, subject to the control of the Council, is vested the management, conduct and administration of the University, and the welfare and discipline of staff and students;

- (b) may appoint a Deputy President who shall undertake such duties as the President may direct;
- (c) may appoint other persons as employees of the University.
- (2) The President and Deputy President are appointed by resolution of the Council passed by the votes of not less than three quarters of its members for the time being.
- (3) The President or Deputy President may be removed from office on the ground of his misconduct, incompetence, inefficiency or other good cause by resolution of the Council passed by the votes of not less than three quarters of its members for the time being.
- (4) The Council may appoint any person to act as President during the incapacity or absence from Hong Kong of the President or if that office is or becomes vacant for any reason.
- (5) The Council may appoint any person to act as Deputy President during the incapacity or absence from Hong Kong of the Deputy President or if that office is or becomes vacant for any reason.

15. Power of the Council to delegate to the President

- The Council may in writing, with or without restrictions or conditions as it thinks fit, delegate to the President its powers and duties.
- (2) The Council shall not delegate to the President the power to:
 - approve terms and conditions of service of any class of persons in the employment of the University;
 - (b) authorize the preparation of the statements required under section 19(2);
 - (c) make statutes under section 21A:
 - (d) appoint an acting President and Deputy President.

Power of the President to delegate

- (1) Subject to subsection (2), the President may in writing, with or without restrictions or conditions as he thinks fit, delegate, to such persons or committee of persons as he thinks fit, his powers and duties, including any power or duty of the Council delegated to him under section 15.
- (2) The power conferred by this section on the President to delegate any power or duty of the Council delegated to him under section 15, and the exercise by any person or committee of persons of any such power or duty delegated by the President under this section, shall be subject to any restriction or condition imposed in respect thereof by the Council under section 15

Part V

Senate, Faculties and Convocation

17. Senate of the University

(1) There is established a Senate, which is the supreme academic body of the University, to:

- (a) plan, develop, and maintain the academic programmes offered by the University;
- (b) direct and regulate the teaching and research at the University;
- (c) regulate the admission of persons to approved programmes of study and their attendance at the programmes;
- (d) regulate the examinations leading to the degrees and other academic awards of the University;
- (e) decide on the award of degrees and other academic awards of the University, other than honorary degrees and other honorary awards.
- (2) The Council may make statutes to determine the membership and procedures of the Senate.

17A. Faculties, etc.

- The Council on the recommendation of the Senate may establish faculties and other equivalent bodies.
- (2) A faculty is administered by a board of the faculty.
- (3) The Council may make statutes to determine the membership of the board of each faculty.

17B. Convocation

There is established a Convocation of the University whose constitution and membership may be set by statute made by the Council.

17C. Senate and faculty committees

The Senate and the board of a faculty may set up committees and, subject to the statutes, may determine the membership and procedures of a committee.

Part VI

Reports and Financial Statements

18. (repealed)

19. Accounts

- The University shall maintain proper accounts and records of all income and expenditure.
- (2) After the end of a financial year, the University shall prepare statements of income and expenditure for the financial year and of the assets and liabilities of the University on the last day of the financial year.
- (3) The University may fix a period to be its financial year.

20. Auditors

(1) The University shall appoint auditors, who shall be entitled at any time to have access to all books of account, vouchers and other financial records of the University and to require such information and explanations thereof as they think fit.

(2) The auditors shall audit the financial statements prepared under section 19(2) and shall report thereon to the University.

21. Report to the Chancellor

The University shall not later than 6 months after the end of a financial year, or such longer period as the Chancellor may allow in a particular year, submit to the Chancellor

- (a) a report on the activities of the University;
- (b) copies of the financial statements prepared under section 19(2);
- (c) a copy of the auditors' report made under section 20(2).

Part VIA Statutes

21A. Statutes

The Council may make statutes for the administration of the University and for matters that this Ordinance provides for inclusion in a statute.

Part VII General

22. (repealed)

23. Unauthorized use of title

- (1) No person shall incorporate or form, or be a director, office bearer or organizer of, work in connection with, or be a member of, any company, body corporate, firm or organization which -
 - (a) falsely purports or holds itself out to be:
 - (i) the University or any branch or part thereof; or
 - (ii) connected or associated with the University in any manner whatsoever; or
 - (b) with intent to deceive or mislead, uses the title "City University of Hong Kong" or "香港城市大學" or a title in any language which so closely resembles the title "City University of Hong Kong" or "香港城市大學" as to be capable of deceiving or misleading any person into believing that the company, body corporate, firm or organization is:
 - (i) the University or any branch or part thereof; or
 - (ii) connected or associated with the University in any manner whatsoever.
- (2) Any person who contravenes subsection (1) shall be guilty of an offence and shall be liable on conviction to a fine of HK\$10,000.

24. (repealed)

Statute 1: Interpretation

In these Statutes, unless the context otherwise requires:

- 'Academic staff' means the full-time teaching and research staff of the University appointed on Academic and Equivalent Administrative Staff terms of service;
- 'Academic year' means such period not exceeding twelve consecutive months, and 'semester' means such part of an academic year, as the Senate shall determine from time to time:
- 3. 'Chairman' means any person who chairs a meeting and the word shall be taken as gender neutral. Use of alternative terms, for example 'Chairperson', 'Chair', 'Chairlady' shall be at the absolute discretion of the person chairing the meeting;
- 'Course' means the basic units of instruction into which students are registered and for which grades may be assigned;
- 5. 'Member of staff' means any person who is in the full-time employment of the University excluding those appointed on temporary terms of service;
- 6. 'Ordinance' means the City University of Hong Kong Ordinance;
- 7. 'Polytechnic' means City Polytechnic of Hong Kong;
- 'Professor (Chair)' means any person appointed as a Professor of the University within the professorial salary range, and excludes Emeritus Professors, Honorary Professors, Visiting Professors and Adjunct Professors;
- 'Programme' means the structured academic programme leading to a named award of the University into which students are registered;
- 10. 'Regulation' means any regulation made pursuant to the Ordinance or these Statutes;
- 11. 'Student' means any student registered on a programme of study leading to the degrees or other academic awards of the University as approved by the Senate;
- 'University' 'Chancellor', 'Pro-Chancellor', 'Statutes', 'Court', 'Council', 'Convocation', 'Senate', 'Faculty', shall have respectively the same meaning as they have in the Ordinance;
- 13. Reference to faculties includes equivalent bodies as defined by Senate;
- 14. Reference to academic departments includes equivalent bodies as defined by Senate;
- 15. Words used throughout the Statutes are gender neutral;
- 16. Words in the singular shall include the plural, and vice-versa; and
- 17. Words defined in the Ordinance shall have the same meaning in the Statutes.

Statute 2: Making and Revision of the Statutes

- 1. Under the Ordinance, the Council may make Statutes for the administration of the University and for matters that the Ordinance provides for inclusion in a Statute.
- 2. The Council shall appoint a Committee on Statutes comprising an equal number of members from the Council, the Senate, and the Management Board for the purpose of considering proposals to make new Statutes, or to revise existing Statutes.

The approval by the Council of any proposal to introduce new Statutes, or to revise existing Statutes, must be passed by the votes of not less than three quarters of the members present and voting.

Statute 3: Principal Officers of the University

- 1. The following shall be the Principal Officers of the University:
 - The Chancellor, who, when present, shall preside at meetings of the Court and at Congregations of the University.
 - (2) The Pro-Chancellor, who shall be appointed by the Chancellor for a term to be determined by the Chancellor, and who, on the authorization of the Chancellor and on the Chancellor's behalf, may exercise any of the powers or perform any of the duties conferred or imposed on the Chancellor by the Ordinance.
 - (3) The Chairman of the Council, the Deputy Chairman, and the Treasurer, who shall be appointed by the Chief Executive from among those members of the Council appointed under subsection 10(1)(f) of the Ordinance, and who shall discharge such functions as may be determined by Statute or by the Council.
 - (4) The President, who shall be appointed for such period and on such terms as may be determined by the Council.
- One of the Principal Officers shall preside at Congregations of the University in the absence of both the Chancellor and Pro-Chancellor.
- 3. The Chairman of the Council shall have the authority:
 - (1) to consider and take action on behalf of the Council when a meeting of the Council is not imminent on any matter normally considered by the Council, with the exception of matters which are precluded from delegation by the Ordinance;
 - (2) to appoint Acting President and Acting Deputy President.
- 4. The President shall:
 - undertake such duties as may be determined by the Ordinance and supplemented by Statute or by the Council, and shall have a general responsibility to the Council for maintaining and promoting the efficiency and good order of the University, and to the Senate for the academic leadership of the University;
 - (2) have authority to make appointments of staff up to and including the rank of Vice-President.

Statute 4: Powers of the Council

- The Council is the supreme governing body of the University and, as such, may exercise all
 powers conferred and shall perform all of the duties imposed on the University by the
 Ordinance. It shall have power to do all such things as are necessary for, or incidental or
 conducive to, or connected with, the furtherance of the University's objectives, and in
 particular those set out in Section 7 of the Ordinance.
- 2. The Council shall also have the power to:
 - (1) recommend to the Chancellor the appointment of a Pro-Chancellor;
 - appoint the President by a resolution passed by not less than three quarters of its members for the time being;

- (3) authorize or ratify the affixing to documents of the Common Seal of the University;
- (4) appoint auditors.
- 3. In addition to the particular powers set out in Sections 1 and 2 above, the Council may also discharge the following in accordance with the terms of the relevant section of the Ordinance:
 - appoint a Deputy President by resolutions passed by not less than three quarters of its members for the time being;
 - appoint an acting President or an acting Deputy President, as necessary, and delegate such appointment to the Council Chairman;
 - (3) remove from office the President or the Deputy President on grounds of misconduct, incompetence, inefficiency or other good cause, by resolution passed by not less than three quarters of its members for the time being;
 - (4) appoint other persons as employees of the University;
 - (5) make and execute any document in the performance or exercise of the University's objectives or powers, or in connection with any matter incidental to or consequential upon the performance or exercise of the same;
 - (6) make Statutes:
 - (7) create and appoint committees for any general or special purposes as it thinks fit;
 - (8) delegate in writing, with or without restrictions or conditions as it thinks fit, any of its power and duties to any person or committee, subject to the restrictions imposed by the Ordinance:
 - (9) establish Faculties and other equivalent bodies on the recommendation of the Senate;
 - (10) provide for by Regulations any matters which it is empowered to regulate by the Ordinance or the Statutes.

Statute 5: The Court

- 1. The Court shall discharge the functions assigned to it under Section 8A of the Ordinance.
- 2. The membership of the Court shall comprise:
 - (a) the Principal Officers of the University;
 - (b) the Deputy President, the Vice-Presidents, the Deans and their equivalent;
 - (c) the Members of the Council;
 - (d) the Members of the Senate;
 - (e) the Chairman of Convocation:
 - (f) five members nominated by the Court and appointed by the Chairman of the Court;
 - (g) not more than 12 members of Convocation elected from among its members, other than those who are members of the Court by virtue of any other clause of this Statute;
 - (h) not more than 20 members, appointed by the Chairman of the Court, on the recommendation of the Council.
- 3. The Secretary to the Court shall be appointed by the President.
- 4. The Chancellor shall preside at meetings of the Court. In the absence of the Chancellor, the Pro-Chancellor or, in his absence, the Chairman of the Council, shall preside.

- Ex officio members shall continue as members so long as they hold the office by virtue of which they are members of the Court.
- 6. Members elected under Section 2(g) shall hold office for three years or a lesser period as determined by the Chairman of the Court and shall be eligible for re-election.
- 7. Members appointed under Section 2(f) and (h) shall hold office for three years or a lesser period as determined by the Chairman of the Court and shall be eligible for re-appointment.
- 8. Vacancies shall be filled as they occur or as soon thereafter as may be convenient, and such persons appointed shall normally hold office for the unexpired term of the person replaced.
- 9. Any member of the Court other than an ex officio member may resign in writing addressed to Secretary to the Court.
- 10. The Court shall meet at least once in each academic year, although the Chancellor may convene a meeting at any time.
- 11. One-fourth of the membership of the Court for the time being shall form a quorum for meetings.
- 12. The President may require any member of the University to be present at a meeting of the Court for the purpose of providing supplementary information on matters being considered by the meeting. Such persons shall not have the right to vote, nor shall they form part of the quorum required for the meeting.

Statute 6: The Senate

- 1. Subject to the provisions of the Ordinance, the Senate shall have the power:
 - to make decisions on the award of degrees and other academic awards of the University other than honorary degrees or other honorary awards;
 - (2) with respect to Associate Degree programmes offered by the Community College of City University (the College) leading to awards of the University, to make arrangements with the College Academic Board to maintain the academic standards and assure the quality of these programmes and to decide, on behalf of Senate, the awards of Associate Degree to students of the College who successfully complete programme requirements;
 - (3) to plan, approve, develop, maintain, regulate and promote all teaching, programmes of study, research and other academic work in the University, and to formulate policies accordingly;
 - (4) to approve the discontinuation of any programme of study;
 - (5) to advise the Council on any matter which is relevant to the educational work of the University;
 - (6) to make recommendations to the Council on the establishment of Faculties and other equivalent bodies, and to approve the establishment of academic departments;
 - (7) to make recommendations to the Management Board or the Council, as appropriate, on the criteria and methodologies for the allocation of resources to support the academic work of the University, and on the development and operation of required facilities;
 - (8) to prescribe the requirements for admission as a student of the University;
 - (9) to regulate the conditions for the conferment of academic awards, other than honorary degree and honorary awards, of the University;

- (10) to regulate all examinations and assessments conducted by the University;
- (11) to terminate a student's programme of study on academic grounds;
- (12) to deprive, for reasons which the Senate shall deem to be good cause, any graduate of an academic award conferred by the University or the Polytechnic and/or to revoke any certification granted;
- (13) to advise the President on the welfare and discipline of students in the University;
- (14) to regulate the institution of scholarships, bursaries, prizes and other similar awards;
- (15) to nominate to membership of the Council, as provided for in Section 10(1) of the Ordinance:
- (16) to advise the Council on any matter which may be referred to the Senate by the Council;
- (17) to report to the Council as necessary;
- (18) to refer any matter to a Faculty Board or an equivalent body for consideration and report;
- (19) to appoint committees, working parties and similar bodies for the purpose of discharging the powers conferred on the Senate, and to approve their terms of reference and membership;
- (20) generally to take all necessary action to discharge the powers and duties conferred on the Senate by the Council or to further the purposes of the Senate set out in Section 17 of the Ordinance.

2. The Senate shall comprise:

- (1) the President, who shall be the chairman:
- (2) the Deputy President;
- (3) the Vice-Presidents;
- (4) the Chief Information Officer:
- (5) the Executive Director (CityU Extension);
- (6) the Dean of Research and Graduate Studies:
- (7) the Dean of Undergraduate Education;
- (8) the Dean of Student Learning;
- (9) the Deans of Faculties, and such office holders in an equivalent body of the University as are determined by the Senate;
- (10) the Principal of the Community College of City University;
- (11) the Heads of academic departments or such office holders in an equivalent body of the University as are determined by the Senate;
- (12) all Professors (Chair) who are not otherwise members;
- (13) the Librarian;
- (14) the Director of the School of Continuing and Professional Education;
- (15) one member of the full-time academic staff of each academic department or equivalent body of the University as determined by the Senate, elected by and from among their number in that department or equivalent body, as appropriate;

- (16) one member of the full-time academic staff of each school as defined by the Senate to be equivalent to a faculty, elected by and from among their number in that school;
- (17) two students nominated by the Students' Union;
- (18) one postgraduate student nominated by the CityU Postgraduate Association.
- 3. The Secretary of the Senate shall be appointed by the President.
- 4. One half of the number of members for the time being shall form a quorum at a meeting of the Senate
- 5. The Senate shall meet at least once each semester, or more frequently as determined by the President or by a majority of its members for the time being. The dates of Ordinary meetings shall be specified in the *University Calendar*. Members shall receive advance notice of any Special meeting.

Statute 7: The Management Board

- The Management Board shall be established by the Council to provide assistance to the President on matters relating to the management of the University. In particular the Board will assist the President:
 - (a) to make recommendations to the Council regarding the internal management structure of the University;
 - (b) to develop a strategic plan for the University and monitor the implementation of the plan;
 - (c) to formulate and update policies, as appropriate, relating to administrative matters concerning staff, students, accommodation, security and safety, financial control, and external relations, taking into account the integration of such policies with any academic policies;
 - (d) to oversee all budgeting and resource allocation matters;
 - (e) to plan, co-ordinate and oversee all new activities of the University;
 - (f) to oversee performance evaluation and monitoring procedures.
- 2. The Management Board shall have the following powers and responsibilities:
 - (a) to receive information relating to the University's investments;
 - (b) to receive information on capital projects undertaken by the University;
 - (c) to advise the Council on any matter which may be referred to the Board by the Council;
 - (d) to make recommendations to the Council on the rules of procedure for committees of the Council;
 - (e) to report to the Council as necessary;
 - (f) to refer any matter, as appropriate, to the Senate, a Faculty Board and/or its equivalent and other committees for consideration and report;
 - (g) to receive reports on a regular basis, as appropriate, from committees of the Management Board and, as directed by the President, from administrative offices;
 - (h) to ensure that a manual of delegated authorities, responsibilities and accountabilities of respective positions and bodies in the University is issued and maintained;

- to appoint committees, working parties and similar bodies for the purpose of discharging the powers conferred on the Board by the Council and to agree their terms of reference and membership.
- 3. The Management Board shall comprise:
 - (a) the President, who shall be the chairman;
 - (b) the Deputy President;
 - (c) the Vice-Presidents;
 - (d) the Deans of Faculties or equivalent bodies;
 - (e) the Dean of Research and Graduate Studies;
 - (f) the Dean of Undergraduate Education;
 - (g) the Dean of Student Learning;
 - (h) such heads or other members of staff as determined by the President.
- 4. One half of the members for the time being shall form a quorum. No meeting shall be held if more than half of the substantive members are represented by staff discharging their office temporarily on an acting basis.

Statute 8: The Boards of the Faculties or equivalent bodies as defined under Statute 6, section 1(6)

8(A): The Boards of the Faculties

- Within the policies, procedures and priorities established by the Senate, a Faculty Board shall have the power:
 - to advise the Senate, Dean, or Heads of academic departments of the Faculty, as appropriate, on all matters pertaining to the planning, development, implementation and monitoring of the academic work of the Faculty;
 - (2) to be responsible for the establishment, maintenance and monitoring of academic standards in the Faculty, in particular through:
 - (a) the submission of proposals to the Senate for approval of all new programmes of study planned to be introduced in the Faculty and for the discontinuation of existing programmes of study;
 - (b) the monitoring and review of undergraduate programmes of study in the Faculty, and reporting thereon annually to the Senate;
 - (c) the monitoring and review of research studies and taught postgraduate programmes in the Faculty, and reporting thereon annually through the Board of Graduate Studies to the Senate;
 - (d) deciding on the minimum requirements for entry to particular programmes of study in the Faculty, including the identification of qualifications deemed to be equivalent, or appropriate, for entry;
 - (e) guidance to the Heads of academic departments of the Faculty on the implementation of Academic Regulations;
 - (f) the establishment of Examination Boards to review the results of assessments conducted in respect of programmes of study in the Faculty;

- (3) to determine recipients of prizes, scholarships, bursaries and similar awards pertaining to the Faculty;
- (4) to establish such committees as the Board deems appropriate to assist in the exercise of its objectives and/or in support of the academic and research work of the Faculty;
- (5) to consider and make recommendations on all matters which may be referred to it by the Senate, President or Dean of the Faculty;
- (6) to exercise such additional responsibilities and powers as may be assigned to it by the Senate from time to time.
- 2. The Boards of the Faculties shall comprise:
 - (1) the Dean of the respective Faculty, who shall be the chairman;
 - (2) the Associate Deans of the respective Faculty, if any;
 - (3) the Heads of academic departments of the Faculty;
 - (4) all Professors (Chair) who are not otherwise members;
 - (5) not less than three members of the full-time academic staff, other than the ex officio members, of each academic department of the Faculty, elected by and from the fulltime academic staff of that department;
 - (6) two to four members of the full-time academic staff of academic departments outside the Faculty concerned, or of the staff of the Library, and academic support offices or centres, appointed by the Board, such that no department or centre or office shall be represented by more than one member;
 - (7) one student from each academic department of the Faculty elected by and from the students in that department.
- 3. The Faculty Secretary shall be the Secretary to the Board.
- 4. One half of the number of members for the time being shall form a quorum at a meeting of the Faculty Board.

8(B): The Board of the School of Law

- Within the policies, procedures and priorities established by the Senate, the School Board shall have the power:
 - to advise the Senate or Dean of the School, as appropriate, on all matters pertaining to the planning, development, implementation and monitoring of the academic work of the School;
 - (2) to be responsible for the establishment, maintenance and monitoring of academic standards in the School, in particular through:
 - (a) the submission of proposals to the Senate for approval of all new programmes of study planned to be introduced in the School and for the discontinuation of existing programmes of study;
 - (b) the monitoring and review of undergraduate programmes of study in the School, and reporting thereon annually to the Senate;
 - (c) the monitoring and review of research studies and taught postgraduate programmes in the School, and reporting thereon annually through the Board of Graduate Studies to the Senate:

- (d) deciding on the minimum requirements for entry to particular programmes of study in the School, including the identification of qualifications deemed to be equivalent, or appropriate, for entry;
- (e) guidance to the Dean on the implementation of Academic Regulations;
- (f) the establishment of Examination Boards to review the results of assessments conducted in respect of programmes of study in the School.
- (3) to determine recipients of prizes, scholarships, bursaries and similar awards pertaining to the School:
- (4) to establish such committees as the Board deems appropriate, to assist in the exercise of its objectives and/or in support of the academic work of the School;
- (5) to consider and make recommendations on all matters which may be referred to it by the Senate, President or Dean of the School;
- (6) to exercise such additional responsibilities and powers as may be assigned to it by the Senate from time to time.
- 2. The Board of the School of Law shall comprise:
 - (1) the Dean of the School, who shall be the chairman;
 - (2) Associate Dean(s), if any;
 - (3) all full-time academic staff of the School:
 - (4) two to four members of the full-time academic staff of departments outside the School of Law, or of the staff of academic support offices or centres other than the Library, appointed by the Board, such that no department or centre or office shall be represented by more than one member;
 - (5) up to seven members appointed by the Board of the School of Law for a term of two years and including a representative from various segments of the legal profession, namely barristers, solicitors, the Judiciary, the Legal Department, the Legal Aid Department and the Consumer Council, and such other organizations as the Board may determine from time to time:
 - (6) the member of the University Library staff in charge of the Law Section of the University Library;
 - (7) four students elected by and from the students of the School of Law.
- 3. The School Secretary shall be the Secretary to the Board of the School of Law.
- 4. One half of the number of members for the time being shall form a quorum at a meeting of the Board of the School of Law.

8(C): The Board of the School of Creative Media

- 1. Within the policies, procedures and priorities established by the Senate, the School Board shall have the power:
 - (1) to advise the Senate or Dean of the School, as appropriate, on all matters pertaining to the planning, development, implementation and monitoring of the academic work of the School:
 - (2) to be responsible for the establishment, maintenance and monitoring of academic standards in the School, in particular through:

- (a) the submission of proposals to the Senate for approval of all new programmes of study planned to be introduced in the School and for the discontinuation of existing programmes of study;
- (b) the monitoring and review of associate and bachelor's degree programmes in the School, and reporting thereon annually to the Senate;
- (c) the monitoring and review of research studies and taught postgraduate programmes in the School, and reporting thereon annually through the Board of Graduate Studies to the Senate:
- (d) deciding on the minimum requirements for entry to particular programmes of study in the School, including the identification of qualifications deemed to be equivalent, or appropriate, for entry;
- (e) guidance to the Dean on the implementation of Academic Regulations;
- (f) the establishment of Examination Boards to review the results of assessments conducted in respect of programmes of study in the School.
- (3) to determine recipients of prizes, scholarships, bursaries and similar awards pertaining to the School;
- (4) to establish such committees as the School Board deems appropriate, to assist in the exercise of its objectives and/or in support of the academic work of the School;
- (5) to consider and make recommendations on all matters which may be referred to it by the Senate, President or Dean of the School;
- (6) to exercise such additional responsibilities and powers as may be assigned to it by the Senate from time to time.
- 2. The Board of the School of Creative Media shall comprise:
 - (1) the Dean of the School, who shall be the chairman;
 - (2) Associate Dean(s), if any;
 - (3) all full-time academic staff of the School:
 - (4) two to four members of the full-time academic staff of departments outside the School of Creative Media, or of the staff of academic support offices or centres, appointed by the Board, such that no department or centre or office shall be represented by more than one member:
 - (5) up to four students elected by and from the students of the School of Creative Media.
- 3. The School Secretary shall be the Secretary to the Board of the School of Creative Media.
- 4. One half of the number of members for the time being shall form a quorum at a meeting of the Board of the School of Creative Media.

Statute 9: Board of Graduate Studies

- Within the policies, procedures and priorities established by the Senate and subject to the general oversight of the Senate, the Board of Graduate Studies shall:
 - (1) review and make recommendations on the Academic Regulations, Rules and Procedures governing all postgraduate programmes and studies;
 - (2) develop, implement, monitor and review policy pertaining to postgraduate work;

- (3) establish and maintain academic standards of all postgraduate programmes;
- (4) provide guidance and advice to Faculty/School Boards and the Examination Boards and Panels for all postgraduate programmes on the implementation of regulations and on individual cases where necessary and approve recommendations relating to examinations on behalf of the Senate:
- (5) advise and make recommendations to the Senate for the introduction of new postgraduate programmes;
- (6) submit an annual report to the Senate on matters relating to the Board's business during the year;
- (7) advise the Senate on any matter which may be referred to it by the Senate;
- (8) appoint sub-committees, working parties and similar bodies for the purpose of discharging its duties, and approve their terms of reference and membership.
- 2. The membership of the Board shall comprise:
 - (1) the Dean of Research and Graduate Studies who shall be the Chairman;
 - (2) the Deputy Chairman shall be the Associate Dean (School of Graduate Studies);
 - (3) the Deputy President;
 - (4) the Chairman of the Senate's Research Committee;
 - (5) Chairmen of Faculty/School Graduate Studies Committees;
 - (6) two members appointed from each Faculty Graduate Studies Committee;
 - (7) one member appointed from each School Graduate Studies Committee;
 - (8) five members appointed from and by the Senate;
 - (9) three postgraduate students, one of whom is to be the President of the CityU Postgraduate Association, appointed by the Board in consultation with the CityU Postgraduate Association.
- 3. The period of office of members shall be two years, except for members in category 9 whose term shall be one year. The membership in categories 6 to 8 above shall allow for overlapping periods to ensure continuity.
- 4. A person appointed by the Dean of Research and Graduate Studies shall be the secretary to the Board.

Statute 10: The Convocation

- 1. Subject to the provisions in the Ordinance, the Convocation shall have the following objectives:
 - to strengthen the relationship among members of the Convocation and between the Convocation and the University;
 - (2) to promote good relations between the University and the general public;
 - (3) to discuss any matter relating to the development of the University including any matter referred to it by the Council and to make recommendations to the Council;
 - (4) to promote the objectives and activities of the University.

- Each graduate on receipt of an academic award granted by the University or the Polytechnic, in accordance with the Academic Regulations as approved by the Senate, shall be a member of the Convocation.
- 3. Emeritus Professors and honorary award recipients on whom the titles have been conferred by the University shall be members of the Convocation.
- A register containing the names of all members of the Convocation shall be kept by the Secretary of the Convocation.
- 5. A member may at any time by giving notice in writing to the Secretary of the Convocation resign from membership of the Convocation.
- The Convocation shall, from its own members, elect a Chairman and a Vice-Chairman who shall respectively hold office for a period of two years. A retiring Chairman or Vice-Chairman shall be eligible for re-election.
- 7. In case of any vacancy in the office of the Chairman, the Convocation shall elect one of its members at the next annual general meeting to fill the vacancy. The person so elected shall hold office for the remainder of the term.
- 8. The Vice-Chairman shall, in the absence of the Chairman, perform the duties of the Chairman.
- Subject to the Ordinance and this Statute, the Convocation may appoint committees for any general or special purposes as it thinks fit, and to approve their terms of reference and membership.
- 10. The Convocation shall meet at least once in each calendar year and at such other times as it may determine.
- 11. Thirty members of the Convocation shall form a quorum for meetings.
- 12. The Secretary of the Convocation shall be appointed by the President.

Statute 11: Emeritus Professors

- On the recommendation of the Senate, the Council may confer the title of Emeritus Professor upon any Professor (Chair) of the University on retirement from office and after being employed in the service of the University for not less than ten years, of which at least five shall have been as a full-time Professor (Chair), and who in the opinion of the Senate has made a distinguished contribution to his chosen academic field.
- Emeritus Professors shall be members of Convocation, and shall rank in precedence before Professors (Chair) of the University on any ceremonial or official occasion. In addition, they shall have the right to use University facilities, and be eligible to apply for office facilities within the University.
- Emeritus Professors shall not be entitled, solely by virtue of that title, to be a member of any other body of the University, or to exercise any administrative or executive functions, except as specified in this Statute.
- 4. Emeritus Professors may be requested to represent the University, or to carry out duties on the University's behalf, either in Hong Kong or elsewhere.

Statute 12: Honorary Awards and Award Holders

- 1. Honorary awards may be conferred by the Chancellor from time to time on the recommendation of the Honorary Awards Committee.
- 2. The Chancellor may confer the following honorary awards in the name of the University:

Honorary Doctor of Business Administration	(Hon DBA)
Honorary Doctor of Engineering	(Hon DEng)
Honorary Doctor of Laws	(Hon LLD)
Honorary Doctor of Letters	(Hon DLitt)
Honorary Doctor of Science	(Hon DSc)
Honorary Doctor of Social Science	(Hon DSocSc)

- 3. The Honorary Awards Committee shall determine which of the honorary awards to be conferred under section (2).
- 4. The criteria for the award of an honorary doctorate shall be distinctive contributions to learning, to the development of the University, or to the well-being of society in general.
- 5. The Certification of an honorary award conferred by the Chancellor shall be in Chinese and in English and shall record the full name of the recipient and the title of the award. It shall be authenticated by the signature of the Chancellor of the University, the Chairman of the Council and the President.
- 6. The recipient of an honorary award conferred by the Chancellor shall sign his name in the Register of Honorary Awards.
- 7. The holders of such honorary awards shall rank in precedence before the Emeritus Professors of the University on ceremonial occasions, and shall be members of the Convocation. They shall also have the right to use all University facilities.

Statute 13: The Community College of City University (hereinafter referred to as "the College")

- 1. The Community College of City University (the College) shall be established by the Council of the University as a company limited by guarantee.
- 2. The Objects of the College shall be:
 - (a) to provide educational programmes leading to the award of the Associate Degree of the City University of Hong Kong;
 - (b) to provide full-time and mixed mode educational programmes leading to the award of undergraduate degrees of other educational institutions;
 - (c) to provide educational programmes which fulfill the entry requirements to Associate Degree programmes of the City University of Hong Kong;
 - (d) to provide other programmes of study, whether or not leading to formal awards, for the benefit of the community.
- 3. Members of the College shall be the City University of Hong Kong, and the members of the Executive Committee of the Council of the University.
- 4. There shall be a Board of Management of the College appointed by the Members.

- 5 The Board of Management shall be responsible for:
 - (a) determining the strategic direction of the College;
 - (b) determining its management structure;
 - (c) overseeing its contractual and business matters;
 - (d) advising the Principal on the management and operations of the College;
 - (e) ensuring that the operation of the College is consistent with its self-financing status.
- 6. The Board of Management shall comprise not fewer than 6 and not more than 10 members including:
 - (a) the Chairman who shall be a member of the Council of the University;
 - (b) the Vice-Chairman who shall be the Deputy President of the University;
 - (c) two external members who may or may not be members of Council of the University;
 - (d) the Director of Finance of the University;
 - (e) the Principal of the College.
- 7. Any new members shall be appointed where necessary by the Members of the College.
- 8. 'Director of Finance' should be interpreted as the senior staff member of the University responsible for managing its financial affairs.
- 9. The Board of Management shall create and appoint committees for any general or specific purposes as it thinks fit.
- 10. There shall be an Academic Board of the College established by the Board of Management.
- 11. The Academic Board shall be responsible for:
 - (a) planning, developing and maintaining the Associate Degree programmes of the University run by the College and for deciding on the awards for students studying these programmes;
 - (b) directing and regulating the teaching at the College;
 - (c) regulating the admission of persons to the approved programmes run by the College;
 - (d) regulating the examinations leading to the awards of the University.
- 12. The Academic Board, under the delegated authority from the University Senate, takes full responsibility for the academic management of the CityU award-bearing Associate Degree programmes offered by the College.
- 13. The delegation covers:
 - approving academic plans, student intakes and enrolments, and discontinuation of programmes subject to the agreement of the Board of Management of the College;
 - (b) approving entrance requirements and maintaining an appropriate academic standard at entry;
 - (c) approving the curriculum of new programmes;
 - (d) approving changes to programmes;
 - approving academic regulations for student progress through programmes of study, assessment of students, and requirements for graduation;

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- establishing principles and policies for the assurance of the academic standards and quality of programmes of study;
- (g) deciding, on behalf of Senate, awards of Associate Degree for students successfully completing their programmes.
- 14. The delegation of authority from Senate is conditional upon the College subscribing to quality assurance principles, policies and practices consistent with those of the University, and the submission of an annual report to Senate which should include the development of the Associate Degree programmes and any changes made to the academic policies of the College.
- 15. The Senate reserves the right to conduct periodic academic audits on the Associate Degree programmes and, if necessary, rescind its authorization if not satisfied as to quality.
- 16. The constitution of the Academic Board shall be as follows:
 - (a) the Principal, who shall be the Chairman;
 - (b) all Heads of Divisions;
 - (c) Secretary of Senate;
 - (d) Secretary of Quality Assurance Committee;
 - (e) two members of the full-time academic staff of each Division elected by and from among their number in that Division;
 - (f) one student from each Division, elected by and from among their number in that Division;
 - (g) up to three members from academic support units of the University.
- 17. The Secretary of the Academic Board shall be appointed by the Principal.
- 18. The Academic Board shall have the power to co-opt additional members.
- 19. The terms of office shall be two years for elected staff and nominated members, and a term of one year for the student members. The Academic Board shall meet at least once each semester or more frequently as determined by the Principal, or by a majority of its members. One half of the number of members shall form the quorum at a meeting of the Academic Board.
- 20. The Board of Management shall ensure that the College maintains financial accounts for its operations and shall submit its audited Annual Financial Report to the Council of the University.
- 21. The Board of Management shall submit an Annual Report to the Council of the University giving details of the activities of the College.
- 22. At the Congregations of the College, the Chairman of the Board of Management may preside.

The Council

Membership of the Council

Chairman

Appointed under University Ordinance sections 10(1)(f)(iii) and 10(2)(a)(i):

Sir Gordon Wu Ying-sheung, GBS, KCMG, FICE

Deputy Chairman

Appointed under University Ordinance sections 10(1)(f)(iii) and 10(2)(a)(ii):

Mr Chung Shui-ming, GBS, JP

Treasurer

Appointed under University Ordinance sections 10(1)(f)(ii) and 10(2)(a)(iii):

Mr Raymond Or Ching-fai, JP

President

Appointed under University Ordinance section 10(1)(a):

Professor H K Chang, GBS, JP

Members

Appointed under University Ordinance section 10(1)(b):

Deputy President

Professor David Tong Shuk-yin

Appointed under University Ordinance section 10(1)(c):

Vice-President

Professor Wong Yuk-shan, BBS, JP

Appointed under University Ordinance section 10(1)(d):

Dean, Faculty of Business

Professor Chan Lai-kow

Dean, Faculty of Humanities and Social Sciences

Professor Ian Michael Holliday

Dean, Faculty of Science and Engineering

Professor Chan Chi-hou

Dean, School of Law

Professor Peter Malanczuk

Dean. School of Creative Media

Professor James S Moy

Appointed under University Ordinance section 10(1)(e):

Vacant

Appointed under University Ordinance section 10(1)(f)(ii):

Mr Edward Cheng Wai-sun

Mr Vincent Chow Wing-shing, BBS, JP

Mr Karl Kwok Chi-leung

Mrs Stella Lau Kun Lai-kuen

Mr John Lee Luen-wai, JP

Dr Dennis Sun Tai-lun, BBS, JP

Mr Michael Ying Lee-yuen

Appointed under University Ordinance section 10(1)(f)(iii):

Ms Ann Chiang Lai-wan

Mr Herman Hu Shao-ming, JP

Mr Lau Ping-cheung, SBS

Mr Jack Lee Kwok-jing

Dr Leung Wing-tai

Ms Lo Kai-yin

Ms Marina Wong Yu-pok, JP

Appointed under University Ordinance section 10(1)(g):

Professor David John Randall

Appointed under University Ordinance section 10(1)(h):

Mrs Freda Ho Yu Chau-ngor

Mr Mak Hoi-wah

Appointed under University Ordinance section 10(1)(i):

Chairman of the Convocation

Vacant

Appointed under University Ordinance section 10(1)(j):

President of the Students' Union

Mr Douglas Wong Chi-yeung

Secretary to Council

Mr John Dockerill

Council Committees

Executive Committee

1. Terms of Reference

- 1.1 To review the work of the standing committees of Council and to consider committee reports and papers before they are presented to the full Council;
- 1.2 To consider and take action on behalf of the Council, when a meeting of the Council is not imminent, on any matter normally considered by the Council, with the exception of matters which are precluded from delegation by the Ordinance. Such action shall be reported at the next regular meeting of the Council;
- 1.3 To deal on behalf of the Council with all contractual matters personal to the post of President and Deputy President, and to make recommendations to the Council where appropriate; and
- 1.4 To advise the Council on any matters referred to it by the Council or any committees of the Council.

2. Constitution

Chairman

Chairman of the Council

Members

Officers of the University

Deputy Chairman of the Council

Treasurer

President

Standing Committee Chairmen unless included in the above

Audit Committee

Community Relations Committee

Finance Committee

Human Resources Committee

Strategic Development Committee

Secretary

Secretary to Council

Audit Committee

1. Terms of Reference

- 1.1 To monitor the executive decisions of the management of the University in relation to the mission and strategic directions set by the Council;
- 1.2 To monitor compliance with the agreed procedures of the University;
- 1.3 To commission value for money audits as appropriate;

- 1.4 To approve the annual work plan of the Internal Audit Unit and to review the Unit's reports and findings;
- 1.5 To make recommendations to the Council on the appointment of Auditors and to oversee the annual financial audit of the University accounts;
- 1.6 To review and advise the council on the procedures that are in place to prevent and to investigate fraud and any other financial irregularities; and
- 1.7 To review regularly the risk management policies of the University.

2. Constitution

Chairman

Lay member of Council

Members

Five lay members of Council

In attendance

Director of Finance

Head, Internal Audit

Secretary

Secretary to Council

Community Relations Committee

1. Terms of Reference

- 1.1 To approve strategies to communicate the work and achievements of the University to the community;
- 1.2 To assist the management in establishing a positive "image" of the University in the community;
- 1.3 To establish channels of communication with potential employers of the graduates of the University;
- 1.4 To initiate campaigns to raise funds to support the work of the University; and
- 1.5 To seek donations on behalf of the University.

2. Constitution

Chairman

Lay member of Council

Members

Four lay members of Council

President

Deputy President

One staff representative on Council

Student representative on Council

In attendance

Vice-President (Administration) Dean of Undergraduate Education Secretary to Council

Secretary

Director of Communications Director of Development and Alumni Relations Office

Finance Committee

1. Terms of Reference

- 1.1 To advise and recommend to Council the long range financial planning for the University and all matters within the jurisdiction of the Council which have important financial implications;
- 1.2 To recommend to Council the annual and triennial budgets of the University;
- 1.3 To oversee the preparation of, and to submit for Council's approval, the annual audited financial reports of the University and the audited consolidated financial reports of the University and its subsidiary companies;
- 1.4 To oversee the formulation and review the investment policies and strategies, including borrowing of monies for any purpose, appointment of fund managers, and to monitor the performance of fund managers and investment;
- 1.5 To monitor the Board of Trustees' management of the superannuation schemes and to be responsible for the organization and management of any superannuation arrangements agreed by Council;
- 1.6 To oversee the financial management policies and procedures of the University and to monitor their effectiveness; and
- 1.7 To approve the establishment of subsidiaries and associated companies of the University, to oversee the establishment of "spin-off" companies under CityUE Group and to review their performance and possible disestablishment.

2. Constitution

Chairman

Treasurer

Members

Four lay members of Council President

Deputy President

One staff representative on Council

In attendance

Vice-President (Administration) Secretary to Council

Secretary

Director of Finance

Honorary Awards Committee

1. Terms of Reference

- 1.1 To make recommendations to the Chancellor for the conferment of honorary awards, including honorary degrees, in the name of the University; and
- 1.2 To determine the individual titles of honorary awards to be conferred.

2. Constitution

Chairman

Chairman of the Council

Members

Members of the Executive Committee Two academic staff nominated by the Senate

Secretary

Secretary to Council

Human Resources Committee

1. Terms of Reference

- 1.1 To recommend to Council the manpower planning policies of the University;
- 1.2 To recommend to Council the conditions of service and remuneration packages for the various categories of staff in the University;
- 1.3 To approve the procedures for the appointment of employees of the University;
- 1.4 To approve procedures and policies for the evaluation of staff performance;
- 1.5 To approve the disciplinary procedures of the University; and
- 1.6 To recommend to Council procedures for redundancy and voluntary departure schemes.

2. Constitution

Chairman

Lay member of Council

Members

Four lay members of Council

President

Deputy President

One staff representative on Council

In attendance

Vice-President (Administration)

Secretary to Council

Secretary

Director of Human Resources

Committee on Statutes

1. Terms of Reference

- 1.1 To review the University Statutes and to recommend any changes or additions to Council for approval; and
- 1.2 To propose any changes to the City University Ordinance required as a result of modifications to the Statutes

2. Constitution

Chairman

A member of the Council from amongst those appointed under section 10(1)(f) of the University Ordinance

Members

One Council member

Two Senate members

Two Management Board members

Secretary

Secretary to Council

Strategic Development Committee

1. Terms of Reference

- 1.1 To prepare and review the mission and core values of the University for the Council's consideration;
- 1.2 To work with the President to prepare the draft strategic plan for the Council's approval;
- 1.3 To work with the President to prepare the master plan for the development of the University campuses;
- 1.4 Together with the President, to review, from time to time, the organisational philosophy and structure of the University;
- 1.5 To formulate the methodology for resource allocation within the University;
- 1.6 To recommend to the Council the levels of delegation within the University;
- 1.7 To review, and recommend to Council, the long term overall deployment of resources, both recurrent and capital funding, and to ensure that the deployment of these resources is consistent with the strategic objectives of the University; and
- 1.8 To review plans for the development of the outreach activities of the University, including continuing education, consultancy, etc.

2. Constitution

Chairman

Deputy Chairman of the Council

Members

Treasurer

Four lay members of Council

President

Deputy President

Senate staff representative on Council

Student representative on Council

In attendance

Vice-President (Administration) Dean of Undergraduate Education

Secretary

Secretary to Council

Advisory Committee for Graduate Employment

1. Terms of Reference

- 1.1 To advise the President, the Council and the Senate, as appropriate, on matters relating to student employment and graduate employment;
- 1.2 To promote employment opportunities for the University's graduates by maintaining appropriate liaison with the Hong Kong community;
- 1.3 To advise the President and the Student Development Services, as appropriate, on careers counselling activities; and
- 1.4 To present an annual report to the Council and to the Senate on the activities of the Advisory Committee.

2. Constitution

Chairman

A prominent figure from commerce/industry

Members

One representative from each of a number of designated public bodies concerned with graduate employment, namely:

Hong Kong Government, Civil Service Bureau

Employers' Federation of Hong Kong

Federation of Hong Kong Industries

Hong Kong General Chamber of Commerce

Hong Kong Council of Social Service

Chinese Manufacturers' Association of Hong Kong

Chinese General Chamber of Commerce

Hong Kong Institute of Human Resource Management

Up to five individuals from local industry and commerce, invited in their personal capacity, preferably Personnel Managers

A member of the University Council selected from amongst those appointed under section 10(1)(f) of the University Ordinance

A representative from the City University of Hong Kong Alumni Association

Director of Student Affairs, The Hong Kong Polytechnic University

Council Committees

Seven University staff, namely:

President (Deputy Chairman of the Committee)

Three academic Heads of Departments, nominated by the President and appointed by the

Dean of Student Learning

Director of Student Development Services

Associate Director of Student Development Services (Counselling)

Two students nominated by the Students' Union

One postgraduate student nominated by the CityU Postgraduate Association

Secretary

A member of the Student Development Services nominated by the Director of Student Development Services

The Senate

1. Terms of Reference

Subject to the provisions of the Ordinance, the Senate shall have the power:

- 1.1 to make decisions on the award of degrees and other academic awards of the University other than honorary degrees or other honorary awards;
- 1.2 with respect to Associate Degree programmes offered by the Community College of City University (the College) leading to awards of the University, to make arrangements with the College Academic Board to maintain the academic standards and assure the quality of these programmes and to decide, on behalf of Senate, the awards of Associate Degree to students of the College who successfully complete programme requirements;
- 1.3 to plan, approve, develop, maintain, regulate and promote all teaching, programmes of study, research and other academic work in the University, and to formulate policies accordingly;
- 1.4 to approve the discontinuation of any programme of study;
- 1.5 to advise the Council on any matter which is relevant to the educational work of the University;
- 1.6 to make recommendations to the Council on the establishment of Faculties and other equivalent bodies, and to approve the establishment of academic departments;
- 1.7 to make recommendations to the Management Board or the Council, as appropriate, on the criteria and methodologies for the allocation of resources to support the academic work of the University, and on the development and operation of required facilities;
- 1.8 to prescribe the requirements for admission as a student of the University;
- 1.9 to regulate the conditions for the conferment of academic awards, other than honorary degree and honorary awards, of the University;
- 1.10 to regulate all examinations and assessments conducted by the University;
- 1.11 to terminate a student's programme of study on academic grounds;
- 1.12 to deprive, for reasons which the Senate shall deem to be good cause, any graduate of an academic award conferred by the University or the Polytechnic and/or to revoke any certification granted;
- 1.13 to advise the President on the welfare and discipline of students in the University;
- 1.14 to regulate the institution of scholarships, bursaries, prizes and other similar awards;
- 1.15 to nominate to membership of the Council, as provided for in Section 10(1) of the Ordinance;
- 1.16 to advise the Council on any matter which may be referred to the Senate by the Council;
- 1.17 to report to the Council as necessary:
- 1.18 to refer any matter to a Faculty Board or an equivalent body for consideration and report;

- 1.19 to appoint committees, working parties and similar bodies for the purpose of discharging the powers conferred on the Senate, and to approve their terms of reference and membership;
- 1.20 generally to take all necessary action to discharge the powers and duties conferred on the Senate by the Council or to further the purposes of the Senate set out in Section 17 of the Ordinance

2. Constitution

Chairman

President

Ex Officio Members

Deputy President

Vice-Presidents

Chief Information Officer

Executive Director (CityU Extension)

Dean of Research and Graduate Studies

Dean of Undergraduate Education

Dean of Student Learning

Deans of Faculties, and such office holders in an equivalent body of the University as are determined by the Senate

Principal of Community College of City University

Heads of academic departments or such office holders in an equivalent body of the University as are determined by the Senate

All Professors (Chair) who are not otherwise members

Librarian

Director of School of Continuing and Professional Education

Elected Members

One member of the full-time academic staff of each academic department or equivalent body of the University as determined by the Senate, elected by and from among their number in that department or equivalent body, as appropriate.

One member of the full-time academic staff of each school as defined by the Senate to be equivalent to a faculty, elected by and from among their number in that school.

Nominated Members

Two students nominated by the Students' Union

One postgraduate student nominated by the CityU Postgraduate Association

In Attendance

Director of Chinese Civilisation Centre

Director of Computing Services

Director of Student Development Services

Head of Admissions Office

Head of Education Development Office

Head of English Language Centre

Head of Research Grants Office

Secretary to Council

Secretary to Management Board

Secretary to Academic Policy Committee

Secretary

The Secretary of the Senate shall be appointed by the President

Senate Committees

Academic Policy Committee

1. Terms of Reference

- 1.1 To advise the Senate on:
- 1.1.1 the development, implementation, monitoring and review of those matters of academic policy affecting the University as a whole;
- 1.1.2 the criteria and methodologies for the allocation of resources required to support the academic work of the University;
- 1.1.3 policy for the development and operation of facilities required to support the academic work of the University;
- 1.1.4 the formulation of guidelines on the regulatory framework for the design and structure of programmes, levels of awards, and the admission and assessment of students.
- 1.2 On the basis of such policies and procedures as are agreed by the Senate, to prepare for submission to the Senate the University's triennial academic development proposals, to review these proposals annually, and to recommend modifications to the Senate for approval.
- 1.3 To appoint sub-committees, working parties and similar bodies for the purpose of discharging the duties of the Committee, and to approve their terms of reference and membership.
- 1.4 To report on its business to the Senate at such intervals as the Senate may decide.

2. Constitution

Chairman

Deputy President

Deputy Chairman

Elected by and from among members

Ex Officio Members

President

Dean of Undergraduate Education

Dean of Student Learning

Dean of Research and Graduate Studies

Deans of Faculties

Dean of School of Law

Dean of School of Creative Media

Members

Three members nominated by and from the Senate

In Attendance

Vice-President (Administration)

Chief Information Officer

Head of Academic Regulations and Records Office

Secretary

The Secretary shall be nominated by the Chairman of Senate

Board of Graduate Studies

1. Terms of Reference

Subject to the general oversight of the Senate, the Board of Graduate Studies shall:

- 1.1 review and make recommendations on the Academic Regulations, Rules and Procedures governing all postgraduate programmes and studies;
- 1.2 develop, implement, monitor and review policy pertaining to postgraduate work;
- 1.3 establish and maintain academic standards of all postgraduate programmes;
- 1.4 provide guidance and advice to Faculty/School Boards and the Examination Boards and Panels for all postgraduate programmes on the implementation of regulations and on individual cases where necessary and approve recommendations relating to examinations on behalf of the Senate;
- 1.5 advise and make recommendations to the Senate for introduction of new postgraduate programmes;
- 1.6 submit an annual report to the Senate on matters relating to the Board's business during the year;
- 1.7 advise the Senate on any matter which may be referred to it by the Senate;
- 1.8 appoint sub-committees, working parties and similar bodies for the purpose of discharging its duties, and approve their terms of reference and membership.

2. Constitution

Chairman

Dean of Research and Graduate Studies

Deputy Chairman

Associate Dean (School of Graduate Studies)

Members

- (a) Deputy President
- (b) Chairman of Research Committee
- (c) Chairmen of Faculty/School Graduate Studies Committees
- (d) Two members appointed from each Faculty Graduate Studies Committee
- (e) One member appointed from each School Graduate Studies Committee
- (f) Five members appointed from and by the Senate
- (g) Three postgraduate students, one of whom is to be the President of the CityU Postgraduate Association, appointed by the Board in consultation with the CityU Postgraduate Association

Secretary

A person appointed by the Dean of Research and Graduate Studies

In Attendance

Director of Student Development Services Head of Academic Regulations and Records Office Head of Research Grants Office

The period of office of members shall be two years, except for members in category (g) whose term shall be one year. The membership in categories (d) to (f) above shall allow for overlapping periods to ensure continuity.

Committee on Information Services and Technology

1. Terms of Reference

- 1.1 To determine and keep under review policies governing the provision of information services and technology in the University.
- 1.2 To oversee the work of the major information services providers (Library, Computing Services Centre, Enterprise Solutions Unit) and to facilitate communication between the service providers and their users.
- 1.3 To advise the Senate on any special issues and matters relating to information services and technology provision in the University.
- 1.4 To appoint sub-committees, working parties and similar bodies for the purpose of discharging the duties of the Committee, and to approve their terms of reference and membership.
- 1.5 To report on its business to the Senate at such intervals as the Senate may decide.

2. Constitution

Chairman

Chief Information Officer

Ex Officio Members

Librarian

Director of Computing Services

Head of Education Development Office

Head of Enterprise Solutions Unit

Members

- (a) One member of the full-time academic staff of each Faculty/School nominated by the respective Faculty/School Board.
- (b) One member of the full-time academic staff of the Community College of City University nominated by the Academic Board of the College.
- (c) Up to three members of the full-time staff nominated by the Management Board.
- (d) Two undergraduate student members nominated by the Students' Union.
- (e) Two postgraduate student members nominated by the CityU Postgraduate Association.

Secretary

The Secretary shall be appointed by the Chairman

Quality Assurance Committee

1. Terms of Reference

- 1.1 On behalf of the Senate, to promote quality assurance in the institution and to foster a culture of quality assurance.
- 1.2 To advise the Senate on principles, policies and procedures relating to the quality assurance of teaching, learning and assessment in the University.
- 1.3 To assist the Senate in the maintenance of academic standards relating to teaching, learning and assessment in the University.
- 1.4 On behalf of the Senate, to establish arrangements to promote self-reflection and peer review of teaching, learning and assessment in line with Senate's quality assurance principles, policies and practices.
- 1.5 To appoint sub-committees, working parties and similar bodies for the purpose of discharging the duties of the Committee, and to approve their terms of reference and membership.
- 1.6 To report on its business to the Senate at such intervals as the Senate may decide.

2. Constitution

Chairman

A senior academic appointed by the President

Deputy Chairman

Elected by and from among members

Ex Officio Members

Dean of Undergraduate Education Dean of Student Learning

Members

- (a) The chair or the chair's nominee of the teaching and learning committee or its equivalent, or the chair or the chair's nominee of the validation and monitoring committee of the Faculty/School nominated by the Faculty/School Board.
- (b) The Principal of the Community College of City University or his/her nominee.
- (c) Three members nominated by and from the Senate.
- (d) Two undergraduate students nominated by the Students' Union.
- (e) One postgraduate student nominated by the CityU Postgraduate Association.

In Attendance

Head of Education Development Office Director of Student Development Services

Secretary

Coordinator of Quality Assurance

The period of office of the Chairman and members shall be two years with the exception of student members whose term of office shall be one year.

Research Committee

1. Terms of Reference

- 1.1 To advise the Senate on policies for the promotion, conduct, oversight and funding of research in the University.
- 1.2 To allocate the University's internal research grants.
- 1.3 To oversee the submission of applications for financial support from the RGC Competitive Earmarked Research Grant.
- 1.4 To oversee other applications for external research funding submitted by the University.
- 1.5 To monitor the progress of internal and RGC-funded research projects, and those of other funding bodies (when requested) administered by the University.
- 1.6 To oversee internal and external reviews of the University's research activities.
- 1.7 To appoint sub-committees, working parties and similar bodies for the purpose of discharging the duties of the Committee, and to approve their terms of reference and membership.
- 1.8 To report on its business to the Senate at such intervals as the Senate may decide.

2. Constitution

Chairman

Deputy President or a senior academic staff appointed by the President

Deputy Chairman

Elected by and from among members

Ex Officio Members

Chairmen of the Faculty/School Research Committees

Members

- (a) Two members of the full-time academic staff of each Faculty nominated by, but not necessarily from, the Faculty Board.
- (b) One member of the full-time academic staff of each School nominated by, but not necessarily from, the School Board.

Secretary

Head of Research Grants Office

The period of office of members shall be two years.

Student Discipline Committee

1. Terms of Reference

- 1.1 To advise the Senate on policies and procedures relating to student discipline.
- 1.2 To determine and keep under review the University's Code of Student Conduct.
- 1.3 To determine the procedures for dealing with violations of the Code of Student Conduct or other regulations of the University by students, and the penalties relating thereto.

- 1.4 To appoint sub-committees, working parties and similar bodies for the purpose of discharging the duties of the Committee, and to approve their terms of reference and membership.
- 1.5 To report on its business to the Senate at such intervals as the Senate may decide.

2. Constitution

Chairman

Dean of Student Learning

Deputy Chairman

Elected by and from among members

Members

- (a) Four members appointed by and from the Senate
- (b) Two undergraduate students nominated by the Students' Union
- (c) One postgraduate student nominated by the CityU Postgraduate Association
- (d) Director of Student Development Services
- (e) Head of Academic Regulations and Records Office

Secretary

Administrative staff of the Academic Regulations and Records Office

Student Discipline Panels

1. Terms of Reference

- 1.1 To exercise summary jurisdiction in respect of violations of the University's regulations and the Code of Student Conduct by students when such violations are referred to it by a University officer under the Code.
- 1.2 To deal with appeals from students in accordance with the Code of Student Conduct.

2. Constitution

Chairman

One Head of an academic department or such office holders in an equivalent body of the University as are determined by Senate, drawn from the membership of Senate

Members

- (a) Two academic staff members drawn from the following category of membership from Senate:
 - all Professors (Chair)
 - one member of the full-time academic staff of an academic department or equivalent body of the University as determined by the Senate, elected by and among their number in that department or equivalent body, as appropriate
- (b) Head of Academic Regulations and Records Office

In cases where the subject of complaint is an undergraduate student:

- (c) Students' Union President or his nominee
- (d) One student nominated by the Students' Union

Senate Committees

OR in cases where the subject of complaint is a postgraduate student:

- (c) CityU Postgraduate Association President or his nominee
- (d) One student nominated by the CityU Postgraduate Association

Academic Calendar

Academic Year 2005-2006

Week	s	М	Т	W	Т	F	s	Events	Public Holidays
1 2 3 4	5 12 19 26	6 13 20	7 14 21	1 8 15 22 29	23	3 10 17 24	18	Summer Term 2005 6 Jun-23 Jul Teaching Period	11 Tuen Ng Festival
5 6 7	3 10 17 24 31	4 11 18 25	19	6 13 20 27	21	8 15 22 29	2 9 16 23 30	15 Graduation Date 23 Last Day of Teaching 25–30 Student Revision Period	HKSAR Establishment Day
	7 14 21 28 Sept	1 8 15 22 29	16 23 30	3 10 17 24 31	18	19	20	1–6 Examination Period 8 Aug–3 Sept Term Break	
1 2 3 4		5 12 19 26		7 14 21 28	22	16 23		Semester A 5 Sept-3 Dec Teaching Period	19 Day following Mid-Autumn Festival
5 6 7 8 9	2 9 16 23 30	3 10 17	4 11 18	5 12 19 26	20	21	8 15 22 29	3 Graduation Date	National Day Chung Yeung Festival

Week	s	М	Т	W	Т	F	s	Events	Р	ublic Holidays
	November 2005									
			1	2	3	4	5			
10	6	7	8	9	10	11	12			
11	13	14	15	16	17	18	19			
12 13	20 27	21	22 29		24	25	26			
13	2,	20	2)	30						
	Dece	emb	er							
					1	2	3	3 Last Day of Teaching		
	4	5	6	7	8	9	10	5-10 Student Revision Period		
	11	12	13	14	15	16	17	12-24 Examination Period		
	18	19	20	21	22	23	24			
	25	26	27	28	29	30	31	28 Dec-14 Jan Semester Break	26	First week-day after
	١.								27	Christmas Day Additional holiday
	Janu	_								for Christmas Day
	1	2	3	4	5	6	7		2	First week-day in
,	8	9	10 17	11 18	12 19	13 20	14 21	Semester B 2005–06 16 Jan–29 Apr Teaching Period		January
1 2	15 22	16 23	24			27		27 Jan–2 Feb Lunar New Year	28_31	Lunar New Year
2	29		31	23	20	21	20	Break	20-31	Holidays
										•
	Febr	uar	у							
				1	2	3	4			
3	5	6	7	8	9	10	11			
4	12		14		16	17	18	15 Graduation Date		
5 6	19 26	20	28	22	23	24	25			
0	20	21	20							
	Marc	ch								
				1	2	3	4			
7	5	6	7	8	9		11			
8	12	13	14	15	16	17	18			
9	19	20	21	22	23	24	25			
10	26	21	28	29	30	31				
	Apri	ı								
							1			
11	2	3	4	5	6	7	8		_	a
12	9	10	11	12	13	14	15	13–19 Easter Break	5 14	Ching Ming Festival
	16	17	18	19	20	21	22		15	Good Friday Day following
13	23	24	25	26	27	28	29	29 Last Day of Teaching	1.5	Good Friday
	30								17	Easter Monday
<u> </u>									17	Easter Monday

Week	s	М	Т	w	Т	F	s	Events	Public Holidays
	May 2006								
	7	8 15	9			5 12 19	13	2–6 Student Revision Period 8–20 Examination Period	Labour Day Buddha's Birthday
	21		23	24	25	26		22 May-10 Jun Semester Break	31 Tuen Ng Festival
	June	•							
1 2 3	18	19	20	21		16 23	10 17	Summer Term 2006 12 Jun-29 Jul Teaching Period	
	July						1		HKSAR Establishment
4 5 6 7	23	17	11 18	19	6 13 20 27		8 15 22	14 Graduation Date 29 Last Day of Teaching 31 Jul–5 Aug Student Revision Period	Day
	Aug	ust							
	20		22	16 23	10 17 24		5 12 19 26	7–12 Examination Period 14 Aug–2 Sept Term Break	
	Sept	emi	ber			1	2		

Note: represents public holidays including all Sundays

Provisional Academic Calendar 2006–2007

	Start Dates	End Dates
Semester A		
Teaching Period	4 September 2006	2 December 2006
Student Revision Period	4 December 2006	9 December 2006
Examination Period	11 December 2006	23 December 2006
Semester Break	27 December 2006	13 January 2007
Semester B		
Teaching Period	15 January 2007	28 April 2007
	(Tentative Lunar New Ye	ear holidays: 17–20 February 2007)
Student Revision Period	30 April 2007	5 May 2007
Examination Period	7 May 2007	19 May 2007
Semester Break	21 May 2007	9 June 2007
Summer Term		
Teaching Period	11 June 2007	28 July 2007
Student Revision Period	30 July 2007	4 August 2007
Examination Period	6 August 2007	11 August 2007
Term Break	13 August 2007	1 September 2007

Provisional Academic Calendar 2007–2008

	Start Dates	End Dates
Semester A		
Teaching Period	3 September 2007	1 December 2007
Student Revision Period	3 December 2007	8 December 2007
Examination Period	10 December 2007	22 December 2007
Semester Break	24 December 2007	12 January 2008
Semester B		
Teaching Period	14 January 2008	26 April 2008
	(Tentative Lunar New Ye	ar holidays: 7–9 February 2008)
Student Revision Period	28 April 2008	3 May 2008
Examination Period	5 May 2008	19 May 2008
Semester Break	20 May 2008	7 June 2008
Summer Term		
Teaching Period	10 June 2008	26 July 2008
Student Revision Period	28 July 2008	2 August 2008
Examination Period	4 August 2008	9 August 2008
Term Break	11 August 2008	30 August 2008

Admission of Students

Admission of Students

For admission to programmes of the University:

- applicants must meet (a) the general entrance requirements as detailed in the section below; and (b) the programme specific entrance requirements, if any; OR
- 2. applicants must hold such other qualifications deemed acceptable by the University as equivalent to 1(a) and 1(b) above.

(The grades indicated below are the minimum acceptable but possession of the qualifications in no way guarantees acceptance.)

General Entrance Requirements for Bachelor's Degree Programmes

For admission to a Bachelor's Degree programme, an applicant must satisfy ONE of the following:

- 1. Hong Kong Advanced Level Examinations (HKALE)
 - (a) grade E or above in two A-level subjects, OR grade E or above in one A-level subject and two AS-level subjects, other than Use of English and Chinese Language & Culture; AND
 - (b) grade E or above in AS-level Use of English, or A-level Literature in English*; AND
 - (c) grade E or above in AS-level Chinese Language and Culture, or A-level Chinese Literature†.

2. Other Qualifications

Other qualifications may include an academic qualification from a local post-secondary institution or a professional qualification acceptable to the University. Qualifications attained by study at a local international school such as GCE Advanced Level or an International Baccalaureate Diploma are also accepted as satisfying the General Entrance Requirements.

For non-local qualifications, most school-leaving qualifications are acceptable. However, applicants from some countries may be required to supplement their studies with an appropriate foundation programme.

Applicants whose entrance qualification is obtained in a language other than English will need an acceptable result in an approved English language qualification such as TOEFL, IELTS, or the NEAB University Entrance Test in English.

Equivalent English language qualifications include:

[·] HKALE English Literature: Grade E or above

GCEAL English Literature: Grade E or above

GCEOL/GCSE English Language: Grade C or above

Northern Examinations and Assessment Board (NEAB) University Entrance Test in English for Speakers of Other Languages: pass

Test of English as a Foreign Language (TOEFL): paper-based test: 550 or above, computer-based test: 213 or above, internet-based test: 79 or above

[•] International English Language Testing System (IELTS): Band 6 or above

The following are acceptable in place of the HKALE AS Chinese Language & Culture or the HKALE Chinese Literature:

[•] HKALE Chinese Language and Literature: Grade E or above

[•] HKCEE — a language subject other than Chinese or English: Grade C or above

[•] GCEOL/GCSE — a language subject other than Chinese or English: Grade C or above

3. Mature Applicants

Mature applicants are eligible to apply for given programmes notwithstanding that they do not satisfy the requirements in (1) or (2) directly above. Mature applicants must be over the age of 25 by 1 September of the year of admission and be able to demonstrate aptitude and suitability for the programme.

General Entrance Requirements for Associate Degree Programmes

For admission to an Associate Degree programme, an applicant must satisfy ONE of the following:

- 1. Hong Kong Advanced Level Examinations (HKALE)
 - (a) grade E or above in one A-level subject, OR grade E or above in two AS-level subjects, which may include Use of English and Chinese Language & Culture; AND
 - (b) grade E or above in five HKCEE subjects, which may include English Language (Syllabus B) or Chinese Language; AND
 - (c) grade E or above in AS-level Use of English, or A-level Literature in English*; AND
 - (d) grade E or above in AS-level Chinese Language and Culture, or A-level Chinese Literature†

2. Other Qualifications

Other qualifications may include an academic qualification from a local post-secondary institution or a professional qualification acceptable to the University. Qualifications attained by study at a local international school, or a non-local high school, at Grade 12 or equivalent, are also accepted as satisfying the General Entrance Requirements.

Applicants whose entrance qualification is obtained in a language other than English will need an acceptable result in an approved English language qualification such as TOEFL, IELTS, or the NEAB University Entrance Test in English.

3. Mature Applicants

Mature applicants are eligible to apply for given programmes notwithstanding that they do not satisfy the requirements in (1) or (2) directly above. Mature applicants must be over the age of 25 by 1 September of the year of admission and be able to demonstrate aptitude and suitability for the programme.

Equivalent English language qualifications include:

[•] HKALE English Literature: Grade E or above

[•] HKCEE English Language (Syllabus B): Grade E or above, or HKCEE English Language (Syllabus A): Grade C or above

GCEAL English Literature: Grade E or above

[·] GCEOL/GCSE English Language: Grade C or above

Northern Examinations and Assessment Board (NEAB) University Entrance Test in English for Speakers of Other Languages: pass

Test of English as a Foreign Language (TOEFL): paper-based test: 550 or above, computer-based test: 213 or above, internet-based test: 79 or above

[•] International English Language Testing System (IELTS): Band 6 or above

The following are acceptable in place of the HKALE AS Chinese Language & Culture or the HKALE Chinese Literature:

[•] HKALE Chinese Language and Literature: Grade E or above

HKCEE Chinese Language: Grade E or above, or a language subject other than Chinese or English: Grade E or above

[•] GCEOL/GCSE — a language subject other than Chinese or English: Grade C or above

Programme Specific Entrance Requirements for Bachelor's Degree and Associate Degree Programmes

Programme specific entrance requirements are stipulated by the relevant Faculty/School/College Board. Details of these requirements are set out in the admissions website (www.cityu.edu.hk/cityu/admissions/index.htm) of the University.

For the purpose of satisfying the programme specific entrance requirement of a grade D in HKALE AS-level Use of English, grade D or above in HKALE Literature in English and GCEAL English Literature are accepted as equivalents.

For programmes which require an attainment of grade C, D or E in certain HKCEE subjects, grade C or above in the corresponding GCSE/GCEOL subjects are accepted as equivalents, with the exception of GCSE/GCEOL/GCEAL Chinese Language which cannot replace HKCEE Chinese Language.

General Entrance Requirements for Postgraduate Certificate, Postgraduate Diploma and Master's Degree (by Coursework and Examination) Programmes

To be eligible for admission to a taught postgraduate programme, an applicant must:

(a) hold a bachelor's degree of one of the universities in Hong Kong or of an overseas institution recognized for this purpose by the University;

OR

(b) have obtained an equivalent qualification, or provided evidence of academic and professional attainment acceptable for this purpose by the University.

English Proficiency Requirements

Applicants whose entrance qualification is obtained from an institution where the medium of instruction is not English should also fulfill the following minimum English proficiency requirements:

- A TOEFL score of 550 (paper-based test), 213 (computer-based test); OR
- An overall band score of 6.5 in IELTS; OR
- Band 6 in the Chinese mainland's College English Test; OR
- Other equivalent qualifications.

(Individual Faculties and Schools may stipulate a higher English proficiency requirement, or equivalent acceptable qualifications, suitable for their disciplines.)

Candidates who do not fulfill the above requirements will be required to pass a test following guidelines stipulated by the School of Graduate Studies to ascertain their English standard.

Minimum Entrance Requirements for Degrees of Master of Philosophy and Doctor of Philosophy

Applicants seeking admission to a research degree programme should satisfy the following minimum entrance requirements:

Master of Philosophy (MPhil)

(a) hold a relevant bachelor's degree with first or second class honours (or equivalent qualification) from a recognized university;

OR

(b) hold a taught master's degree (or equivalent qualification) from a recognized university.

Doctor of Philosophy (PhD)

(a) hold a higher degree by research (or equivalent qualification) from a recognized university;

OR

(b) be a current MPhil student in the University who seeks transfer to PhD candidature.

Equivalent qualifications mentioned above include relevant professional qualifications or other scholarly achievements recognized by the University.

In addition to the above, individual Departments and Schools may prescribe further entrance requirement.

English Proficiency Requirements

Research degree applicants from a university where the language of teaching is not English should obtain at least 550 (paper-based test) or 213 (computer-based test) in the Test of English as a Foreign Language (TOEFL) or an overall band score of 6.5 in the International English Language Testing System (IELTS). Equivalent qualifications are also acceptable. Some Faculties/Schools have prescribed a higher English proficiency requirement suitable for their disciplines. For details, please refer to the admissions website for Research Degree Programmes at www.cityu.edu.hk/sgs/applicants/applicants_r.htm.

Application for Admission

Applications for admission to associate degree, bachelor's degree and taught postgraduate programmes are invited in January/February. Non-government funded programmes may follow a different schedule and accept applications for admission in Semester A, Semester B or Summer Term. Enquiries should be directed to:

Bachelor's degree and taught postgraduate programmes

Admissions Office City University of Hong Kong Tat Chee Avenue Kowloon

Hong Kong

Telephone : (852) 2788 9094 Fax : (852) 2788 9086 Email : asadmit@cityu.edu.hk

Website : http://www.cityu.edu.hk/prospectus/

Associate degree programmes

Community College of City University City University of Hong Kong

Tat Chee Avenue

Kowloon Hong Kong

Telephone: (852) 2788 8524 Fax: (852) 2788 9356

Email : college.office@cityu.edu.hk Website : http://www.cityu.edu.hk/cccu

Research degree and professional doctorate programmes

Applications for admission to research degree programmes are accepted throughout the year and will be considered in two rounds annually. Enquiries should be directed to:

School of Graduates Studies

City University of Hong Kong

Tat Chee Avenue

Kowloon Hong Kong

Telephone: (852) 2788 9076

Fax : (852) 2788 9940 or (852) 2788 7716

Email : sg@cityu.edu.hk

Website : http://www.cityu.edu.hk/sgs/

Visiting Students

Applicants who do not wish to pursue a full programme of study at the University may apply for admission as a visiting student to attend selected courses and take the assessment as defined in the programme scheme. No qualification will be awarded to visiting students in respect of their studies at the University. A Certificate of Completion/Attendance, however, will be issued to visiting postgraduate students upon their fulfillment of the relevant course/attendance requirements.

Visiting students will only be admitted if the relevant Head of School/Department/Division is satisfied with their academic suitability for the course(s) applied for, and only if there are places in the lecture groups for the course(s) concerned.

Enquiries should be directed to the Admissions Office (for taught postgraduate or undergraduate levels) or School of Graduate Studies (for research degree level).

Admission Publications

Admission publications are available at http://www.cityu.edu.hk/prospectus

Prospective applicants can contact the Admissions Office, the School of Graduate Studies or the Community College of City University for print copies.

Regulations

Academic Regulations

Glossarv

Academic Year/ The academic year is a period of twelve months starting Semester/Term

in September of each year. The academic year is divided

into two Semesters and a Summer Term.

Assessment The tests, coursework, examinations and other activities

undertaken to assess students' progress through courses

and to assign final grades.

Assessment Panels University bodies responsible for assigning grades to

students for their courses.

Code of Student Conduct The Code approved by the University governing the

conduct of students and providing for a process to deal

with breaches of the Code.

Course The basic units of instruction into which students are

> registered and for which grades may be assigned. University courses are approved for inclusion in the

course catalogue.

Course Catalogue The official record of University courses maintained by

the Academic Regulations and Records Office.

Course Examiner A Course Examiner is appointed by the Head of

department for each course offered by the department, to

coordinate the assessment of the course.

Credit Transfer The assignment of credit units toward the credit unit

> requirements of a programme on the basis of work done outside that programme. Credit units are normally assigned against specific courses for work equivalent in

content and standard.

Credit Unit Each course is assigned a number of credit units. A

credit unit is earned by approximately forty-to-fifty

hours of student work.

Cumulative Grade Point Average (CGPA)

$$CGPA = \frac{\sum_{i=1}^{n} G_{i}U_{i}}{\sum_{i=1}^{n} U_{i}}$$

For the calculation of Grade Point Average (GPA), G is the grade point awarded. U is the credit units earned for the ith course. CGPA is calculated for courses taken during enrolment for a specific programme, i=1-n are all courses completed at the time of the calculation, unless excluded under AR8.3, or AR11.3.

Dean refers to Deans and other equivalent posts. Dean

Department refers to "departments and equivalent Department bodies" as defined by Senate. A student's "programme department" is the department offering the programme in which the student is enrolled.

> On entry to the University, students are enrolled in a programme of study.

> > Equivalent courses are courses where there is sufficient overlap in content that students may, with approval, register in the course to meet a programme requirement. to recover a failure or to improve a course grade.

> > > University bodies responsible for classifying students' awards, recommending to Senate conferment of awards, and terminating the studies of students on academic grounds on behalf of Senate.

Exclusive courses are courses where there is sufficient overlap in their content to make it inappropriate for students to earn credits for more than one of the courses. Students may be restricted from registration in a course when they have earned credit units for an exclusive course.

Students can be exempted from a requirement of a programme. Credit units are **not** earned for an exemption from a course.

Faculty refers to "faculties and equivalent bodies" as defined by Senate, including Schools.

Dates set by Senate each year for the graduation of students who have completed requirements for awards.

Students are enrolled in either a full-time, or a part-time mode of study. Students' modes of study govern their maximum and minimum course loads.

Enrolment

Equivalent Course

Examination Board

Exclusive Course

Exemption

Faculty

Graduation Date

Mode of Study

Academic Regulations

Operational Grade A course grade assigned for administrative purposes to

assist in the management of student records. Operational grades of I, IP, S, and X do not count in the calculation

of students' GPAs.

Postgraduate A student enrolled for a Postgraduate Certificate,

Postgraduate Diploma, or Master's Degree. These regulations do not cover students enrolled for a MPhil,

PhD, or Professional Doctorate.

Prerequisite A requirement that must be fulfilled before a student can

register in a particular course. **Precursors** are set for some courses. Precursors are not requirements, but students are advised to complete precursors before

registering in these courses.

Programme The structured academic programme leading to a named

award of the University into which students are enrolled.

Registration The inclusion of a student in the class list of a course.

Required Course A course that must be passed to complete a programme.

Semester GPA (SGPA) The GPA calculated for all the courses taken in a

semester, including F grades, but excluding courses

graded I, X, S, IP, or P.

Senate The University Senate of City University of Hong Kong.

Substitute Course Where the normal course requirements of a programme

cannot be completed, a "substitute" course may be approved by the programme department for a student,

replacing the required course.

Taught Programme A programme for which the requirements are chiefly the

completion of courses.

Transcript The official academic record of a student's progress

through their programme, including grades assigned for

courses.

Undergraduate Awards In these regulations, undergraduate awards are awards of

Bachelor's Degree, Associate Degree, Diploma, or

Higher Diploma.

University City University of Hong Kong

University Award An award of the University Senate granted on

completion of a programme approved by the University

Senate.

University Requirement A requirement set by the University Senate for all

students at a particular level of study, irrespective of

programme.

Academic Regulations

These Academic Regulations are made by the University Senate to govern student progress through taught programmes leading to awards approved by the University Senate. Regulations for studies leading to awards of MPhil, PhD, and Professional Doctorates are published separately.

Only the University Senate can amend the Regulations, or permit exceptions, exemptions, or variations from them. Any variation from the Regulations approved by Senate for a programme is set out in the requirements for the programme in the University website.

The Regulations are supplemented by information on administrative procedures and about particular programmes to be found in the University website.

1. Language of Instruction and Assessment

Unless otherwise determined by Senate for a specific course or programme, the medium of instruction and assessment at the University is English.

2. Admission

- 2.1 Admission to the University is based on academic criteria. The University does not discriminate on the basis of age, sex, colour, race, creed, nationality, social or ethnic origin, or physical disability. The University may have to consider whether its facilities are adequate, before admitting a disabled applicant.
- 2.2 To be eligible for admission to a University programme, the applicant must EITHER hold the general entrance requirements for the level of the programme as specified by Senate and the programme entrance requirements, if any, OR be a "mature applicant" as defined in the general entrance requirements, and be able to demonstrate aptitude and suitability for the programme.
- 2.3 Possession of the entrance requirements does not, in itself, entitle applicants to admission to the University.

3. Enrolment

- 3.1 On entry to the University, students are enrolled in a specific programme of the University, and in either the full-time or part-time mode of study.
- 3.2 Only in exceptional circumstances may students enrol for more than one programme. To enrol for an additional programme, students must apply in writing to the Academic Regulations and Records Office for approval by the University.
- 3.3 Students may change their programme of study. To change their programme, students must apply in writing to the Academic Regulations and Records Office for approval by the University. Changes of programme become effective only after at least one semester of study in a prior programme.
- 3.4 To maintain their enrolment, students must conform to the University's Code of Student Conduct, and must pay all fees and charges owed to the University by the due date.

4. Changes in Status

- 4.1 Students may take a leave of absence from their studies for an approved period. Periods of approved absence may not be less than one full semester/term, and may not accumulate to more than four semesters. Applications for leave of absence must be made in writing to the Academic Regulations and Records Office for approval by the University.
- 4.2 Students may change their mode of study. Applications to change mode of study must be made in writing to the Academic Regulations and Records Office for approval by the University. Changes in mode of study can become effective only at the beginning of a semester.

5. Credit Transfer

- 5.1 The University may allow previous educational or vocational experience to be counted toward the credit units required to earn an award of the University and appear on students' transcripts.
- 5.2 At least half of the credit units required for an award of the University must be earned by the successful completion of courses of the University.
- 5.3 Credit units earned outside the University and counted toward a University award do not count in the calculation of a student's GPA, except where special arrangements have been made.
- 5.4 Applications for credit transfer should be made in writing to the Academic Regulations and Records Office for approval by the University. Applications for credit transfer for work completed prior to entry to the University must be made in the first semester following the student's admission, before the deadline set by the University. Applications for credit transfer for outside work completed after admission to the University must be made immediately in the semester following attainment of the additional qualification.

6. Course Registration

- 6.1 Students registering for courses must follow the instructions issued by the Academic Regulations and Records Office.
- 6.2 Registration for some courses is restricted to students holding the necessary prerequisites.
- 6.3 The University reserves the right to restrict registration in courses, or permit registration only on a priority basis.
- 6.4 If students remain registered for a course after the last date for dropping the course, as determined by the Academic Regulations and Records Office, they will be assigned a course grade.
- 6.5 Students who have met all the requirements to graduate from a programme may not register in further courses.

7. Maximum and Minimum Credit-Unit Load

- 7.1 In each semester, except the Summer Term, full-time students must register for courses to a total of at least twelve credit units, and for not more than eighteen credit units; part-time students may register for courses to a total of no more than eleven credit units.
- 7.2 In the Summer Term, students may not register for courses to a total of more than seven credit units.
- 7.3 Except where special arrangements are made for their programme, students seeking an exception to AR7.1 or AR7.2 should apply in writing to the Academic Regulations and Records Office for approval by the University.

8. Grading of Courses

8.1 Courses are graded according to the following schedule:

Letter Grade	Grade Point	Grade Definitions	
A+ A A-	4.3 4.0 3.7	Excellent:	Strong evidence of original thinking; good organization, capacity to analyze and synthesize; superior grasp of subject matter; evidence of extensive knowledge base.
B+ B B-	3.3 3.0 2.7	Good:	Evidence of grasp of subject, some evidence of critical capacity and analytic ability; reasonable understanding of issues; evidence of familiarity with literature.
C+ C C-	2.3 2.0 1.7	Adequate:	Student who is profiting from the university experience; understanding of the subject; ability to develop solutions to simple problems in the material.
D	1.0	Marginal:	Sufficient familiarity with the subject matter to enable the student to progress without repeating the course.
F	0.0	Failure:	Little evidence of familiarity with the subject matter; weakness in critical and analytic skills; limited, or irrelevant use of literature.

р

Р	Pass:	"Pass" in a pass-fail course. Courses to be graded on a pass-fail basis for a programme are specifically identified under the programme in the course catalogue.
Operation	nal Grades	
IP	In Progress	An IP grade is shown where students will register in subsequent Semesters to complete the assessment of the course.
I	Incomplete	A grade of incomplete may be granted (1) where there are extenuating circumstances that have prevented a student from completing required work, or attending the examination; (2) at the discretion of the Assessment Panel. Where an "T" grade is assigned, the Assessment Panel will approve a schedule for the completion of work, or a supplementary examination. An "T" grade will be converted into a "F" grade four weeks after the "T" grade is first reported to the Academic Regulations and Records Office, unless an alternative grade has been assigned.
S	Dissertation Submitted	In a dissertation-type course, an S grade is assigned by the Course Examiner when a student's dissertation has been submitted for assessment.
X		Assigned when a student is permitted to drop the course after the normal drop date.

- 8.2 Students assigned a grade of D or better, or a Pass grade in a pass-fail course, earn credit units for the course. Grades of F, IP, I, S, or X do not earn credit units.
- 8.3 Grades of P, I, IP, S and X are not counted in the calculation of a student's CGPA. Grades of F are counted, unless the fail is recovered under AR11.3.
- 8.4 Grades of P, I, IP, S and X are not counted in the calculation of a student's SGPA.

9. Illness or other Circumstances Affecting Assessment

If students wish the University to take into account illness or some other extenuating circumstances that affected their performance in an examination, or ability to attend an

examination, or to complete coursework, they must refer the circumstances of the case to the relevant Course Examiner in writing, within five days of the scheduled date for students to complete the assessment of the course.

10. Review of Course Grades

Informal Resolution

- 10.1 Where a student believes that there may have been: a miscalculation of marks; data errors; extenuating circumstances affecting his/her performance; or wishes to resolve other issues relating to course grades, the student should first contact the Course Examiner and the relevant staff member responsible for the assessment with a view to resolving the matter informally.
- 10.2 If a revision to the student's course grade is considered necessary, the Course Examiner should make a recommendation to amend the grade and seek approval through the Chair of the Assessment Panel.
- 10.3 If the student's concerns regarding course grades cannot be resolved by informal means, the student may seek resolution via the formal procedures outlined below.

Formal Procedures for Review

- 10.4 Formal requests for review of course grades may be made only if the assessment was not conducted in accordance with the Academic Regulations or with the arrangements prescribed for the course. Disagreement with the academic judgment of Course Examiners does not constitute valid grounds for review.
- 10.5 Any request for review of course grades must be made in writing to the Head of Department offering the course within one month of the announcement of grades by the Academic Regulations and Records Office. The written application must:
 - (i) describe the informal actions taken to resolve the issue;
 - (ii) state the grounds on which the request for review is made;
 - (iii) include a description of the relevant facts; and
 - (iv) provide supporting evidence.
- 10.6 When considering a formal request for review of course grade, the Head of Department may form a Departmental Review Committee to investigate the case. Membership of a Departmental Review Committee includes the Head (or nominee) as Chair and at least two other academic staff not involved in the teaching of the course under review. Where the student is from another programme department, the Departmental Review Committee may include the Head (or nominee) of the student's programme department. The Departmental Review Committee may interview the student and staff members concerned, arrange for an independent assessment of the student's work, or seek advice from an external assessor. The Committee should record its proceedings and resolutions.
- 10.7 If the Committee decides to recommend amendment of the course grade, endorsement through the Chair of the Assessment Panel is required. The decision will be communicated in writing to the student by the Head of Department with a brief

Academic Regulations

statement of the reasons for the decision. All reviews should be handled expeditiously by the parties concerned. A reply should be sent to the student no later than one month upon receipt of the formal request for review.

10.8 Formal requests for review of course grades should normally be resolved at the departmental level. If a student is not satisfied that his/her case has been dealt with appropriately at the departmental level, the student can convey his/her concern directly in writing to the Faculty Dean. The Dean will adjudicate the case and communicate the decision to the student in writing. The decision of the Dean is final. For courses offered by the School of Creative Media, School of Law, Chinese Civilisation Centre and the English Language Centre, students should convey their concern to the Dean of Undergraduate Education or the Dean of Research and Graduate Studies as appropriate whose decision is final

11. Students' Academic Progress and Academic Standing

Academic Standing

11.1 Academic standing provides an indicator of the student's academic progress and identifies students in academic difficulty needing academic advising and extra help. The four levels of academic standing are defined as follows:

Standing	Definitions	
Good Standing	Students are making satisfactory academic progress.	
Academic Warning	Students' most recent academic performance has been unsatisfactory, or their overall academic average is below minimum requirements. Students on warning are asked to seek academic advice from their programme advisor.	
Probation	Students' most recent academic performance has been extremely unsatisfactory, or their overall academic average has continued to be below the minimum requirements for graduation. Students on Probation will be assigned an academic advisor by their programme department, and will not be permitted to register in courses in the following semester without the approval of the academic advisor. The programme department may also require students on Probation to take a reduced credit unit load in the semester.	

Academic Regulations

Academic Suspension

Students who cannot benefit from course registration in the next semester may be suspended for an approved period of not less than one semester. Academic Suspension is designed to provide students with an opportunity to resolve the problems that are preventing them making academic progress. On return from their suspension, students may be given the opportunity for one additional course repeat in each failed course to recover failure(s).

Operational Standing

Review

A temporary status indicating that a student's performance may require a change of academic standing and has been referred to the student's department.

11.2 An academic standing decision is made for all students at the end of each semester, in accordance with rules adopted by Senate and published by the Academic Regulations and Records Office.

Repeating Courses to Improve Grades

- 11.3 Except for courses covered by 11.4, undergraduate students may repeat a course, or an equivalent course, to recover a failure or to improve a course grade of D. Students in taught postgraduate programmes may repeat a course, or equivalent course, to recover a failure or to improve a course grade of C or below. After the first attempt, only two repeat attempts are permitted. Course grades for all attempts will appear on the student's transcript, but only the final grade earned will be included in the calculation of the student's CGPA.
- 11.4 Courses may be designated 'dissertation-type' courses in the course catalogue. For dissertation-type courses, the catalogue will specify the normal duration for course registration and the maximum duration for course registration. Students are not permitted to repeat a dissertation-type course.

Academic Honours

11.5 At the end of each semester, or for part-time students on the completion of two semesters, students' GPAs are calculated. Where a student over that period has (1) earned twelve credit units or more, (2) achieved a GPA of 3.7 or greater, and (3) not failed any course, the student is placed on the Dean's List.

12. Conferment and Classification of Awards

Requirements for University Awards

12.1 To be granted an award of the University, students must successfully complete a programme of the University, including specific requirements of the named award for which they are registered, general University requirements, and faculty requirements, if any. The requirements for awards are set out in the University website for each programme.

- 12.2 Credit units earned for courses at a level below the programme level are not normally counted toward requirements for an award.
- 12.3 Where two or more courses are defined as exclusive for a programme by the programme department, the credit units earned for only one of the courses will count toward the requirements for the award.
- 12.4 Where the normal course requirements of a programme cannot be completed, a "substitute" course may be approved by the programme department for a student, replacing the required course.
- 12.5 The University may allow credit units earned by students registered for a particular programme of the University to be counted toward the requirements of another programme for which they register.
- 12.6 The University may allow exemption from courses required for an award of the University. Credit units toward the award are not given when an exemption is granted.
- 12.7 Students may be granted an undergraduate award only if they have achieved a CGPA of 1.70 or above.
- 12.8 Students may be granted a postgraduate award only if they have achieved a CGPA of 2.00 or above.
- 12.9 Where a programme is designed to enable students to gain an intermediate award, students who meet the requirements for the intermediate award and who do not intend to complete the full programme may apply in writing to the Academic Regulations and Records Office for conferment of the award. Such applications must be received within one calendar year of the student's withdrawal from the programme.
- 12.10 Students completing the requirements for an award graduate on the next following graduation date.

Classification of Awards

12.11 The University grants awards with classifications as follows:

Award	Classification		
Diplomas/Certificates/	Distinction		
Higher Diplomas/Associate	Credit		
Degrees	Pass		
Bachelor's Degrees	First Class Honours		
	Upper Second Class Honours		
	Lower Second Class Honours		
	Third Class Honours		
	Pass (without Honours)		
Postgraduate Certificates/	Distinction		
Diplomas/Master's Degrees	Credit		
	Pass		

- 12.12 University awards are classified by the relevant Faculty Examination Board, that makes a recommendation to Senate for the conferment of awards.
- 12.13 Faculty Examination Boards classify awards with regard to, but not necessarily in strict conformity with, a student's CGPA.

13. Termination of Studies

- 13.1 Where the student's record indicates that the student may have difficulty successfully completing the requirements for an award, the relevant Faculty Examination Board is informed. Where the Board is satisfied that the student cannot reasonably expect to complete the award, the Board will terminate the student's studies.
- 13.2 After termination of studies, students may not continue their studies at the University without readmission, with readmission to any programme no earlier than one academic year after the student's termination.

14. Review of Examination Board Decisions

Informal Resolution

- 14.1 Where a student is concerned that there might be data errors or that there were extenuating circumstances affecting his/her overall academic performance that have a bearing on the academic standing and award decisions made by the Examination Board, the student should attempt to resolve the matter informally by contacting the Programme Leader, Head of the Programme Department, or other relevant academic staff.
- 14.2 If the Head of Department wishes to recommend an amendment to the student's academic standing or award classification, this recommendation should be forwarded through the Chairman of the Examination Board for approval.

Formal Procedures for Review

- 14.3 Formal requests for review of an Examination Board's decision may be made only on the basis of procedural defects affecting the Board's decision. The academic judgment of the Examination Board, having acted in conformity with the University's policies and guidelines on assessment, shall not be subject to appeal.
- 14.4 If the student's concerns regarding the Examination Board's decision cannot be resolved satisfactorily via informal means, the student may lodge a formal request for review in writing to the Faculty Dean within one month of the publication of the Examination Board's decision by the Academic Regulations and Records Office. The application must:
 - (i) describe the informal actions taken to resolve the issue;
 - (ii) state the grounds on which the request for review is made;
 - (iii) include a description of the relevant facts; and
 - (iv)provide supporting evidence.
- 14.5 Upon receipt of the formal request for review, the Faculty Dean will review and decide on the case. If deemed necessary, the Dean may form a Faculty Review Committee to investigate the case. Membership of a Faculty Review Committee includes the Head (or

Academic Regulations

- nominee) of the student's programme department and another Head of Department not associated with the student's programme. The Faculty Review Committee will decide on the procedures it will follow in adjudicating the case. The Committee should record its proceedings and resolutions.
- 14.6 If the Faculty Review Committee decides to recommend changes to the student's academic standing or award classification, endorsement through the Chair of the Examination Board is required. The decision on the review will be communicated in writing to the student with a brief statement of the reasons for the decision. All reviews should be handled expeditiously by the parties concerned. A reply should be sent to the student no later than one month upon receipt of the formal request for review.
- 14.7 The decision of the Dean or the Faculty Review Committee, if formed, is final. For the School of Law and the School of Creative Media, formal requests for review of Examination Board decisions should be directed to the Dean of Undergraduate Education or the Dean of Research and Graduate Studies as appropriate whose decision is final.

RD 1 General RD 2 Nature of the Degrees RD3 Admission to Candidature RD 4 Registration RD 5 Full-time and Part-time Modes of Study RD 6 **Duration of Study** RD 7 Leave of Absence and Residence Requirements RD 8 Structure of the Degrees RD 9 Qualifying Period RD 10 Qualifying Panel and Supervision RD 11 Termination of Study RD 12 Submission of Theses RD 13 Content of Theses RD 14 Thesis Examination RD 15 Examination Results RD 16 Appeal

RD1 General

- 1.1 The definitions in the University's Academic Regulations shall apply to these Regulations unless stated otherwise.
- 1.2 These Regulations are approved by the Senate upon the recommendation of the Board of Graduate Studies. The administration of the Regulations is handled by the School of Graduate Studies (SGS).

RD2 Nature of the Degrees

- 2.1 The degree of Master of Philosophy (MPhil) shall be awarded to a candidate who has:
- 2.1.1 successfully completed prescribed coursework requirements, if any;
- 2.1.2 presented the results of research in a thesis which gives evidence of a sound understanding of the area of study, its context and applicability and makes a contribution to knowledge; and
- 2.1.3 satisfied the examiners in an oral examination in the subject area of the thesis, and in such other examinations as may be prescribed.
- 2.2 The degree of Doctor of Philosophy (PhD) shall be awarded to a candidate who has:
- 2.2.1 successfully completed prescribed coursework requirements, if any;
- 2.2.2 presented the results of research in a thesis which gives evidence of a sound understanding of the area of study, its context and applicability and makes a substantial original contribution to knowledge in the subject area concerned; and
- 2.2.3 satisfied the examiners in an oral examination in the subject area of the thesis, and in such other examinations as may be prescribed.

RD3 Admission to Candidature

- 3.1 For admission to MPhil candidature, an applicant shall:
- 3.1.1 hold a relevant Bachelor's degree with first or second class honours (or equivalent qualification) from a recognized university; or
- 3.1.2 hold a taught Master's degree (or equivalent qualification) from a recognized university.
- 3.2 For admission to PhD candidature, an applicant shall:
- 3.2.1 be a current MPhil student in the University who seeks transfer to PhD candidature; or
- 3.2.2 hold a higher degree by research (or equivalent qualification) from a recognized university.
- 3.3 Equivalent qualifications mentioned above shall include relevant professional qualifications or other scholarly achievements recognized by the University.

- 3.4 In addition to the above, an applicant may be required to demonstrate a sufficient command of the English language in which the programme of study and research shall be pursued, or of the Chinese language, if permission is given to present the thesis in that language.
- 3.5 The University may prescribe other additional entry qualifications, as deemed appropriate.

RD4 Registration

- 4.1 A candidate shall register within a period specified by the University.
- 4.2 A candidate may, as a condition of registration, be required to take a preliminary course of study or an examination, written or oral, either before the date of commencement, or during the period of candidature.
- 4.3 A candidate is not allowed to register simultaneously in another programme of study in the University or in any other institution without the prior permission of SGS.

RD5 Full-time and Part-time Modes of Study

- 5.1 An applicant may be admitted, either as a full-time or a part-time candidate.
- 5.2 A candidate may apply for a change in mode of study. If approved, the candidate's period of study will be adjusted accordingly.

RD6 Duration of Study

6.1 The study periods for research degree studies are as follows:

Programme of Study	Full-time	Part-time
MPhil	2 years	4 years
PhD (students with a research master's degree)	3 years	6 years
PhD (students without a research master's degree)	4 years	8 years

- 6.2 The duration of candidature, where permission has been given to transfer from MPhil to PhD candidature, is inclusive of the period of MPhil candidature, but should not be less than nine months after the transfer.
- 6.3 Requests for extension of candidature beyond the stipulated study period shall not normally be entertained except in exceptional circumstances.

RD7 Leave of Absence and Residence Requirements

- 7.1 Candidates who wish to take a leave of absence for a period exceeding two months for the reasons stated below shall apply in writing, if possible, one month before the intended commencement date of leave.
- 7.2 A leave for interruption of studies for non-academic reasons requires the recommendation of the Head of Department and the Faculty/School. Approval of such

requests rests with SGS. The leave period, which will not be counted towards the candidate's period of study, should not normally accumulate to more than 12 months.

- 7.3 Study leave for academic purposes outside Hong Kong requires the recommendation of the Head of Department and the Faculty/School. Approval of such requests rests with SGS. The leave period, which will be counted towards the candidate's period of study, should not accumulate to exceed half of the stipulated study period.
- 7.4 A candidate who is receiving regular supervision in Hong Kong or in a designated location approved by the Board of Graduate Studies is classified as being in residence. The required residence period for research degree studies is equivalent to half of the relevant period of study.

RD8 Structure of the Degrees

- 8.1 The degrees of MPhil and PhD shall consist of coursework and independent research studies culminating in the submission of a thesis.
- 8.2 Candidates are required to fulfill the following coursework requirements during their period of candidature:

MPhil: 7 credit units (minimum requirement)
PhD: 14 credit units (normal requirement)

- 8.3 Exemption from coursework requirements may be granted only in exceptional circumstances. Such requests require the approval of the Faculty/School upon the recommendation of the Head of Department.
- 8.4 Credit transfer may be allowed for candidates who possess postgraduate or other qualifications of relevance to their research studies. Such requests require the approval of the Faculty/School upon the recommendation of the Head of Department.

RD9 Qualifying Period

9.1 Candidates are required to submit a qualifying report within the specified qualifying periods as follows:

Full-time: Within 6–12 months from commencement of study Part-time: Within 9–18 months from commencement of study

- 9.2 A qualifying report shall include a survey of the relevant literature, an identification of a specific research topic, the research methodology and a discussion on the possible outcome.
- 9.3 The qualifying report shall be assessed by the respective qualifying panels. Candidates who have been confirmed as qualified for their studies are required to submit a progress report on an annual basis until they complete their theses and other academic requirements.

RD10 Qualifying Panel and Supervision

10.1 The Faculty/School shall appoint a qualifying panel for each candidate, upon the recommendation of the Department.

- 10.2 The Panel shall consist of at least three members including the proposed supervisor of the candidate who shall be its chairperson. The supervisor, and at least one of the other members, shall be from the Department concerned.
- 10.3 The Panel shall:
- 10.3.1 identify and prescribe coursework for the candidate;
- 10.3.2 assess the qualifying report and monitor the candidate's performance in coursework;
- 10.3.3 assess the candidate's performance by conducting an interview, oral examination or presentation, as deemed appropriate, for the purpose of confirmation of candidature;
- 10.3.4 recommend to SGS, after the assessment mentioned above, on the candidate's suitability to continue the study, or to transfer from MPhil to PhD candidature or vice versa;
- 10.3.5 recommend termination of candidature if the candidate's academic performance is unsatisfactory;
- 10.3.6 monitor the progress of the candidate through the supervisor for the entire duration of the candidature and report to SGS annually;
- 10.3.7 certify, before a thesis is submitted for examination, that the candidate has satisfied all coursework requirements.

RD11 Termination of Study

- 11.1 A candidate's failure to observe the University's regulations and guidelines may result in termination of candidature.
- 11.2 Unsatisfactory academic performance may result in termination of a candidate's study.

RD12 Submission of Theses

- 12.1 A candidate shall give one month's notice of intention to submit the thesis. Such notice shall be given together with the proposed title of the thesis, an abstract of the thesis, and the examination fee.
- 12.2 The candidate shall, by the intended submission date, submit a thesis embodying the results of the research undertaken, together with:
- 12.2.1 a short abstract of some 200–300 words summarising the content of the thesis;
- 12.2.2 a certificate signed by the candidate to the effect that the candidate is the author of the thesis and that it has not been submitted for a higher degree or any other award of this or any other institution;
- 12.2.3 a statement on the extent of the collaboration, if any part of the work has been carried out in collaboration with another person, identifying the parts of the thesis which are not the result of the candidate's own work.
- 12.3 The thesis submitted shall be in the form prescribed in the "Regulations for the Form of Theses".

12.4 Normally, a thesis is expected to be submitted not earlier than three months for MPhil candidates and six months for PhD candidates before the expiry of the period of study. Early submission of theses before the said date requires special approval of SGS.

RD13 Content of Theses

- 13.1 A candidate may not submit, as the main content of the thesis, work previously accepted for a degree or other awards of the University or any other institution, but may incorporate such work in the thesis if the work or material which has been so incorporated is specified.
- 13.2 The thesis shall include a detailed statement of the sources of information used in the preparation of the thesis.

RD14 Thesis Examination

- 14.1 The thesis examination will include an oral examination and such other examinations as may be required by the Panel of Examiners. The oral examination is compulsory.
- 14.2 The Panel of Examiners for the thesis shall be appointed by SGS upon the recommendation of the Faculty/School and the Head of Department. It shall consist of:
- 14.2.1 For MPhil —

Panel Chairperson

One Internal Examiner

One External Examiner

One additional External Examiner, if the candidate is a full-time member of the academic staff of the University

The supervisor of the candidate

14.2.2 For PhD —

Panel Chairperson

One Internal Examiner

Two External Examiners

One additional External Examiner, if the candidate is a full-time member of the academic staff of the University

The supervisor of the candidate

RD15 Examination Results

- 15.1 The recommendation of the Panel of Examiners shall be submitted to SGS.
- 15.2 A candidate who has satisfied all the requirements for the degree shall be recommended by the Panel of Examiners for award of the degree.
- 15.3 A candidate who is required to make minor revisions to the thesis, but has satisfied all other requirements, may be recommended for the award of the relevant degree, subject to resubmission of the thesis after making minor revisions, as indicated by the examiners
- 15.4 A candidate who is not recommended for the award of the relevant degree may be required to submit a revised thesis for a second examination.

- 15.5 A PhD candidate may be recommended for the award of an MPhil degree if the thesis is assessed to be below the standard expected of a PhD thesis but is considered to have fulfilled the standard required for an MPhil degree.
- 15.6 A candidate may be deemed to have failed in the examination and shall not be permitted to resubmit the thesis for a second examination.

RD16 Appeal

- 16.1 Candidates may make an appeal in writing to SGS on matters relating to their research degree studies.
- 16.2 An appeal against the examination results should be made in writing to the Board of Graduate Studies through SGS within 10 working days of notification of the results. The appeal shall be considered only if there has been a material administrative error, or some other material irregularity. The decision of the Board of Graduate Studies shall be final.

Regulations for the Form of Theses

1. Applicability

- 1.1 Research degree and professional doctorate students who have successfully completed their thesis examination are required to submit both printed and electronic copies of their thesis to the School of Graduate Studies. An electronic copy will be uploaded onto online databases for both internal and public access.
- 1.2 The submission of the printed and electronic copies of the thesis forms part of the graduation requirement. The required formats for the printed and electronic copies are given below:

2. Format of the Printed Copy

- 2.1 The thesis should be presented in a permanent and legible form either in original typescript, plain paper photocopy or a comparably permanent process.
- 2.2 The lower-case x-height of characters should not be significantly larger or smaller than 2mm. Double or one-and-a-half spacing should be used, except for indented quotations or footnotes where single spacing may be used.
- 2.3 International A4 size paper of good and opaque quality should be used for the thesis which should be typed on one side of the paper only. Exceptionally, paper other than international A4 size may be used when the nature of the thesis requires it.
- 2.4 Margins at the binding edge should not be less than 40mm and other margins should not be less than 20mm. Exceptionally, margins of a different size may be used when the nature of the thesis requires it.
- 2.5 Pages should be numbered through the thesis in Arabic numerals on the upper right hand corner, including appendices but excluding the table of contents and other material preceding the beginning of the general text which may be numbered with lower case Roman numerals.
- 2.6 The thesis should contain the following parts in the order shown:
 - (a) Title page, containing the following information in both Chinese and English:
 - the thesis title
 - the full name of the candidate
 - the degree for which the thesis is submitted
 - the name of the University
 - the month and year of the Faculty's/School's endorsement in recommending the award
 - (b) The abstract of contents
 - (c) Certification of approval by the Panel of Examiners
 - (d) Acknowledgment, if any

Regulations for the Form of Theses

- (e) The table of contents and, where appropriate, a list of plates, tables, figures, symbols or other abbreviations
- (f) The general text
- (g) Bibliography
- (h) Appendices and other addenda, if any.
- 2.7 Whenever practicable, diagrams, maps, illustrations, computer printouts, published papers and tables should be included in the thesis adjacent to the corresponding text.
- 2.8 Folded diagrams or charts included in the text should be arranged so as to open out to the top and left.
- 2.9 Photographic prints should be on single weight paper or permanently mounted on cartridge paper for binding and should be securely fixed in the thesis.
- 2.10 Illustrative material which cannot be conveniently bound in the text (such as maps and slides) should be packaged in such a way that it can be bound with the thesis. If the amount of such material is substantial, it should be gathered into a supplementary volume and packaged in a rigid container similar in format to the bound thesis. All loose material should be marked with the candidate's name and degree for which the work is submitted so that it can be readily linked with the thesis.
- 2.11 The thesis should be bound in boards covered in dark blue cloth or other suitable material. The binding should be of a fixed kind with leaves permanently secured by sewing.
- 2.12 The outside front cover should bear in gold lettering the title of the thesis, the full name of the candidate, the degree for which the thesis is submitted, the name of the University and the month and year of the Faculty's/School's endorsement in recommending the award.
- 2.13 The spine should bear in gold lettering:
 - 20 mm from the bottom and across CityU
 - 70 mm from the bottom and across the degree and year of the Faculty's/School's endorsement in recommending the award — e.g., MPhil 2003
 - Evenly spaced between the statement of the degree and year of endorsement and the top
 of the spine and across or down the name of the author and the title (or, if necessary,
 an abbreviated title) of the thesis.
- 2.14 Where lettering runs down the spine it should be printed in such a direction that it is upright when the thesis is lying flat with the front cover uppermost.
- 2.15 Notwithstanding the provisions of clause 2.11 of these Regulations, a candidate should present a thesis in an unbound form prior to examination in such a way that could be forwarded to the examiners without the risk of disarrangement. It should be the responsibility of the candidate to ensure that the thesis is properly bound after the examination, and prior to lodgment. No award shall be made until these arrangements have been completed.

3. Format of the Electronic Copy

- 3.1 Students are required to submit their theses in an electronic format in accordance with the specifications given in the Library's Webpage.
- 3.2 It is the responsibility of the student to ensure that an acceptable copy of his/her thesis in an electronic format is submitted to the School of Graduate Studies.
- 3.3 Students who wish to use newer technologies for their theses, such as digital multimedia, hyper linking, etc. should check early in their thesis production, on the viability of software involved vis-à-vis, library preservation, and incorporation of such theses in the Library's online database.

4. Waivers

Where a candidate would meet with serious difficulty in complying with the provisions of these Regulations, he or she may apply to the School of Graduate Studies for a particular Regulation(s) to be waived.

5. Further Advice

Candidates requiring further advice on the interpretation of these regulations should consult the School of Graduate Studies.

Appendices

Appendix I: External Academic Advisors

The following have been invited to serve as **External Academic Advisor (EAA)** or **Associate External Academic Advisor (AEAA)** for the programmes/departments indicated.

Faculty of Business

Prof Wee Chow Hou Professor and Head Division of Strategy, Management and Organization Nanyang Business School Nanyang Technological University Singapore	EAA	Master of Business Administration September 2003 – August 2006
Prof T S Chan Associate Vice President Lingnan University HK	EAA	Master of Business Administration (Executive) October 2004 – September 2007
Accountancy		
Prof Brian Harold Andrew Australia	EAA	BBA(Hons) Accountancy and Law October 2003 – September 2007
Prof Gary C Biddle Head and Professor Department of Accounting The Hong Kong University of Science and Technology HK	EAA	BBA(Hons) Accountancy October 2003 – September 2007
Dr Shimin Chen Associate Professor Department of Accounting and Finance Lingnan University HK	EAA	PGC Professional Accounting October 2003 – September 2007
Prof Jeong–Bon Kim Associate Dean Postgraduate Programmes and Research Faculty of Business The Hong Kong Polytechnic University	EAA	MSc Professional Accounting and Corporate Governance (Professional Accounting Stream) February 2005 – January 2009
нк	EAA	BBA(Hons) Accountancy and Management Information Systems October 2002 – September 2006

External Academic Advisors

EAA

Dr Lo Kin Hang

Vice President & Company Secretary

APT Satellite Holdings Ltd

EAA MSc Professional Accounting and

Corporate Governance

(Corporate Administration Stream) January 2005 – December 2008

Prof Grace Pownall

Professor of Accounting Goizueta Business School **Emory University**

USA

EAA MA International Accounting

September 2002 – August 2006

Dr Lin Zhiiun

Head and Associate Professor Department of Accountancy & Law Hong Kong Baptist University

HK

MA International Accounting

(in collaboration with Harbin Institute of

Technology)

April 2004 - March 2008

Economics and Finance

Prof Charles Q Cao

David Mckinley Professor of Business Administration and Professor of Finance Department of Finance

The Smeal College of Business The Pennsylvania State University USA

EAA MSc Financial Engineering

October 2005 – September 2008

Prof Hong Hwang

Professor

Department of Economics National Taiwan University

Taiwan

EAA MSc Applied Economics

October 2005 – September 2008

Prof Maurice David Levi

Chairman of Finance Division

Faculty of Commerce

University of British Columbia

Canada

BBA (Hons) Finance

October 2005 - September 2008

Prof Kian Guan Lim

Professor of Finance School of Business

Singapore Management University Singapore

EAA

EAA

BBA (Hons) Financial Engineering

October 2005 – September 2008

Prof Paul Brian McGuinness

Professor

Department of Finance The Chinese University of Hong Kong

HK

EAA MSc Finance

October 2005 - September 2008

Prof Pasquale Michael Sgro

Professor of Economics EAA BBA (Hons) Business Economics School of Economics October 2005 - September 2008

Deakin University

Australia

Prof Jacky So Yuk-chow

Professor of Finance EAA MSc Banking

School of Business October 2003 – September 2006

Southern Illinois University

USA

Information Systems

Prof Robert D. Galliers

Provost EAA MA Information Systems Office of the Provost (IS Management Stream) October 2004 - September 2006

Bentley College Massachusetts

USA

Prof R Brent Gallupe

Professor of Information Technology MA Electronic Business EAA

October 2005 - September 2007

December 2005 - November 2008

Management

School of Business Oueen's University

Ontario Canada

Prof Ting-peng Liang

Professor of Information Systems EAA MA Information Systems Department of Decision Sciences and (IS Development Stream)

Managerial Economics

Faculty of Business Administration Chinese University of Hong Kong

HK

Prof M Lynne Markus

Trustee Professor EAA BBA(Hons) Electronic Commerce

Department of Management September 2005 – August 2008

Bentley College

USA

Dr Bernerd Cheng-Yian Tan

Head and Associate Professor EAA BBA(Hons) Information Systems Department of Information Systems October 2004 – September 2007

National University of Singapore

Singapore

Management

Prof Joseph L C Cheng

Professor and Director EAA MA Global Business Management Centre for International Business and September 2005 – August 2008

Research

University of Illinois at Urbana-

Champaign

USA

Prof John Schaubroeck

Department of Management EAA BBA(Hons) International Business

Bennet LeBow College of Business (Japan Studies)

Drexel University BBA(Hons) Human Resources

Philadelphia Management

USA October 2005 – September 2008

Management Sciences

Prof Wai-keung Li

Professor and Head EAA BBA(Hons) Managerial Statistics

Department of Statistics & Actuarial BBA(Hons) Management Science Sciences October 2005 – September 2007

University of Hong Kong

HK

Prof Yupo Chan

Professor and Founding Chair EAA MA Quantitative Analysis for Business
Department of Systems Engineering October 2005 – September 2006

Department of Systems Engineering Donaghey College of Information Science & Systems Engineering

University of Arkansas USA

Prof Scott T Young

Chairman EAA BBA(Hons) Service Operations

Department of Management Management

DePaul University October 2005 – September 2007

College of Commerce Chicago

USA

Marketing

Prof Gerald Albaum

Visiting Scholar EAA BBA(Hons) Marketing

University of New Mexico November 2004 – October 2007 Albuquerque

USA

Prof Allan Kit-kwong Chan

Associate Dean Department of Marketing School of Business Hong Kong Baptist University HK EAA BBA(Hons) China Business November 2004 – October 2007

Faculty of Humanities and Social Sciences

Applied Social Studies

Dr Ira C Colby

Dean and Professor of Social Work Graduate of School of Social Work University of Houston 5317 Austin Street Houston Texas 77004 USA EAA BSocSc(Hons) Social Work, BA Social Work &

BA Social Work with Minor in Counselling / Social Work October 2003 – September 2007

Prof Robert Ashley Cummins

Professor of Psychology School of Psychology Deakin University 221 Burwood Highway Victoria 3125 Melbourne Australia EAA Master of Social Sciences in

Counselling

February 2005 – January 2009

Prof Frederic C Deyo

Professor of Sociology, SUNY Binghamton Department of Sociology State University of New York – Binghamton PO Box 6000, Binghamton New York NY13902 USA EAA BSocSc in East & Southeast Asian

Studies

December 2003 – November 2007

Prof Philip Evans

Director of Research Centre School of Social Sciences Humanities and Languages University of Westminster 309 Regent Street London W1B 2UW UK BSocSc Psychology and PGD

Psychology

September 2004 – August 2007

EAA

EAA

EAA

EAA

EAA

EAA

Chinese, Translation and Linguistics

Prof Cho-yee To

Professor and Research Scientist The University of Michigan School of Education Building 4204E Ann Arbor Michigan 48109-1259 EAA BA(Hons) Primary Education May 2003 – April 2006

English and Communication

Prof William Briggs

Professor, School of Journalism & Mass Communication San Jose State University One Washington Square San Jose

San Jose CA 95192 USA

USA

English for Professional Communication October 2005 – September 2008

Dr Pauline Gibbons

Senior Lecturer Faculty of Education University of Technology Sydney P.O. Roy, 123

P O Box 123 Broadway 2007 NSW, Australia Postgraduate Diploma in English Language Education

January 2003 – December 2006

Prof Thomas N Huckin

Professor of English and Writing University Writing Program 255 S. Central Campus Drive University of Utah Salt Lake City UT 84112-0495

USA

Master of Arts in English for Specific

Purposes

January 2005 – December 2006

Dr Arthur McNeill

Director English Language Teaching Unit Chinese University of Hong Kong

Shatin New Territories Hong Kong BA(Hons) Teaching English as a Second

Language

September 2004 – August 2007

Prof Diana Slade

Associate Dean, Teaching and Learning

Faculty of Education University of Technology Sydney

P O Box 123

Broadway NSW 2007

Australia

MA in Teaching English as a Second

Language

October 2003 - August 2006

EAA

EAA

Prof James H Watt

Professor and Chair Department of Language, Literature, & Communication Rensselaer Polytechnic Institute

Rensselaer Polytechnic Institut 110 8th Street, Sage Lab 4708 Troy, NY 12180-3590 USA EAA MA in Communication and New Media

September 2003 – August 2006

Public and Social Administration

Prof Terry Burke

Professor of Housing Studies Swinburne Institute for Social Research Swinburne, University of Technology 16 Wakefield Street, Hawthorne Victoria, 3122 Australia EAA BA(Hons) in Housing Studies October 2004 – September 2007

Dr Dorothy Chan Yuen Tak Fai

Associate Director School of Professional and Continuing Education Hong Kong University Room 803B, Tower 1 Admiralty Centre 18 Harcourt Road Hong Kong BSocSc(Hons) Policy Studies and Administration / Transport September 2003 – August 2007

Prof Deborah Davis

Professor of Sociology Chair, Department of Sociology Yale University P O Box 208265 Yale Station New Haven CT 06520-8265 USA BSocSc(Hons) Policy Studies and Administration / China Studies October 2005 – September 2007

Mr LI Pak Ho, Simon

Flat 3B, Lung Cheung Court 19 Broadcast Drive Kowloon Hong Kong AEAA BA(Hons) in Housing Studies

October 2004 – September 2006

Prof Jon Pierre

Professor of Political Sciences Department of Political Science University of Gothenburg Box 711 S-405 30 Gothenburg Sweden MA Public Policy and Management September 2004 – August 2007

EAA

Prof Bert A Rockman

Head
Department of Political Science
Purdue University
2242 Beering Hall
100 N. University Street
W. Lafayette, IN 47907-2098

EAA Public and Social Administration

Policy Studies and Administration October 2005 – September 2008

Faculty of Science and Engineering

Building and Construction

Mr Kenneth J K Chan

Managing Director AEAA September 2004 – August 2008 KC Surveyors Limited/KCS Projects

Limited Hong Kong

USA

Prof Chan Siu-lai

Professor AEAA January 2005 – August 2008

Department of Civil and Structural Engineering

The Hong Kong Polytechnic University

Hong Kong

Prof Roger Flanagan

Professor of Construction Management EAA October 2000 – September 2008

Department of Construction Management and Engineering The University of Reading

Berkshire, UK

Prof Stuart David Green

Professor of Construction Management EAA September 2004 – August 2008

and Director of MSc in Project Management

Management

Department of Construction Management and Engineering University of Reading

Berkshire, UK

Mr Peter K M Ho

Director AEAA January 2005 – August 2009

Davis Langdon & Seah Hong Kong Limited

Hong Kong

External Academic Advisors

Prof Eddie Leonardi

Professor & Director EAA March 2003 – August 2006

School of Mechanical and Manufacturing Engineering

The University of New South Wales

Sydney, Australia

Prof Peter E D Love

Chair Professor EAA September 2004 – August 2008

School of Management Information

Systems (MIS)

Director

Research for the Working for e-Business

(We-B) Centre

Edith Cowan University

Perth Australia

Dr Mohan Maheswaran

Kumaraswamy Associate Professor, EAA September 2002 – August 2006

Department of Civil Engineering The University of Hong Kong

Hong Kong

Prof David Arthur Nethercot

Professor of Civil Engineering and Head EAA September 2005 – August 2009

of Department of Civil and Environmental Engineering

Department of Civil and Environmental

Engineering

Imperial College of Science, Technology

and Medicine

London

Mr Yeung Kwok-on

Director AEAA May 2003 – August 2006

Ove Arup & Partners HK Ltd Arup East Asia Board

Non-Exe Director

Arup Australasia Board

Hong Kong

Mr Arthur H T Yung

Director AEAA January 2004 - August 2006

Arthur Yung & Associates Company Limited

Hong Kong

Computer Science

Prof Ronald L Graham

Irwin and Joan Jacobs Endowed Chair Computer Science and Engineering

Department

University of California at San Diego USA

Prof Dennis Longley

Emeritus & Adjunct Professor Information Security Institute Queensland University of Technology Brisbane

Australia

Prof Justin Douglas Tygar

Professor Department of Electrical Engineering and Computer Science & School of Information Management Systems University of California

Berkeley USA

Electronic Engineering

Prof Chang Kai

Department of Electrical Engineering Texas A & M University

U.S.A.

Prof Thomas S Huang

William L. Everitt Distinguished Professor

Department of Electrical and Computer Engineering

University of Illinois at Urbana-Champaign

Prof Moshe Zukerman

EEE Dept., The University of

Melbourne Victoria

Australia

Manufacturing Engineering and Engineering Management

Dr Kevin D Barber

Professor of Operations Management School of Management

Bradford University

Bradford

UK

EAA September 2004 – August 2008

EAA July 2000 - June 2008

EAA

July 2002 - June 2006

EAA

October 2004 – September 2008

EAA

September 1999 – August 2007

EAA

June 2003 - August 2006

EAA September 2002 – August 2008

External Academic Advisors

EAA

October 2002 – September 2008

Prof B G Dale

Professor of Quality Management

Manchester Business School

U. of Manchester

Manchester

UK

Prof Mooyoung Jung

Professor EAA October 2002 – September 2008

Department of Industrial & Management

Engineering

Pohang University of Science &

Technology (POSTECH)

Korea

Prof Paul G Ranky

Professor EAA October 2003 – September 2006

Newark College of Engineering New Jersey Institute of Technology

Newark USA

Mr Suen Sze-wing

Associate Professor & Deputy Head EAA October 2003 - September 2006

Department of Mechanical Engineering

The University of Hong Kong Hong Kong

Prof Kazuo Yamazaki

Professor EAA October 2002 – September 2008

Department of Mechanical & Aeronautical Engineering College of Engineering

University of California

USA

Physics and Materials Science

Prof Silvanus S W LAU

Professor EAA October 2004 – September 2008

Department of Electrical and Computer Engineering

University of California, San Diego

USA

School of Creative Media

Dr Richard Allen

Associate Professor Department of Cinema Studies

New York University

New York

USA

Prof Daniel J Sandin

Director Electronic Visualization Laboratory

The University of Illinois at Chicago Chicago

USA

Ms Kathy Smith

Associate Professor Animation & Digital Arts School of Cinema-Television

University of Southern California Los Angeles

USA

School of Law

Prof Peter Haanappel

Department of International Institute of Air and Space Law at Leiden

International Institute of Air and Space

Law

Faculty of Law Leiden University

The Netherlands

Prof Sun Nanshen

Law School Fudan University

Shanghai

PRC

The Hon Mr Justice Pang Kin Kee

Court of First Instance EAA Postgraduate Certificate in Laws

High Court

HK

EAA April 2003 – August 2007

EAA April 2003 – August 2007

EAA December 2004 - August 2006

EAA Master of Laws (Fast-track Mode) November 2005 – September 2008

> Master of Laws in Chinese and Comparative Law (Regular Mode)

October 2002 – September 2006

October 2000 – September 2006*

EAA

^{*} Period of appointment: or such other period as is consistent with a joint appointment with HKU.

Mr Clement Shum

Head of Department of Finance & EAA Associate of Legal Studies

October 2002 - September 2007 Insurance

Lingnan University

HK

Prof A Dan Tarlock

Bachelor of Laws with Honours / Juris Chicago Kent College of Law EAA

Illinois Institute of Technology Doctor

USA October 2004 - September 2006

Mr Richard Bates

Solicitor AEAA Postgraduate Certificate in Laws Kennedys

October 2004 – September 2007

HK

Mr John Bleach, SC

Barrister AEAA Postgraduate Certificate in Laws

Temple Chambers October 2001 – September 2007*

HK

Mr Charles Booth

Faculty of Law AEAA Bachelor of Laws with Honours / Juris

University of Hong Kong Doctor

October 2004 - September 2007

Mr Andrew Bruce, SC

Barrister AEAA Bachelor of Laws with Honours / Juris

Gilt Chambers Doctor

November 2000 - September 2007

Mr Benjamin Chain

Barrister AEAA Postgraduate Certificate in Laws October 2000 – September 2006*

HK

Dr Chiang Huang-chih

School of Law AEAA Bachelor of Laws with Honours

National Taiwan University January 2001 - September 2007

Taiwan

Mr Phoebus Chu Ka Fai

Solicitor AEAA Postgraduate Certificate in Laws

Central October 2005 – August 2008

Hong Kong

Mr Colin Cohen

Boase Cohen & Collins AEAA Postgraduate Certificate in Laws

HK October 2004 – September 2007

^{*} Period of appointment: or such other period as is consistent with a joint appointment with HKU.

External Academic Advisors

Dr Tony Deklin

Tenured Senior Lecturer in Law AEAA Juris Doctor / Service Courses October 2005 – September 2008

School of Law.

University of Canberra

Australia

Prof Jacques deLisle

Law School AEAA Bachelor of Laws with Honours / Juris

University of Pennsylvania Doctor

USA April 2005 – September 2007

Mr Martin Dixon

Fellow and University Senior Lecturer in AEAA Bachelor of Laws with Honours / Juris

Law Doctor

Queen's College April 2003 - September 2007 University of Cambridge

UK

Mr Paul P C Fong

Preston Gates & Ellis AEAA Postgraduate Certificate in Laws

HK October 2004 - September 2007

The Hon Mr Justice Michael Hartmann

AEAA Bachelor of Laws with Honours Court of First Instance

High Court April 2003 – September 2007

HK

Prof John Hatchard AEAA Service Courses

The Open University UK October 2002 – September 2007

Mr Dennis C K Ho

Solicitor AEAA Postgraduate Certificate in Laws

Ho & Ip October 2003 - September 2006

Hong Kong

Mr Mark Israel

Associate Dean (Research) AEAA Bachelor of Laws with Honours

Reader in Law and Criminology October 2003 - September 2006

School of Law Flinders University

Australia

Mr Richard W K Khan

Barrister AEAA Postgraduate Certificate in Laws

Admiralty September 2002 – August 2008

Hong Kong

Mr Vincent P C Kwan

General Manager (Legal) AEAA Postgraduate Certificate in Laws

Sino Land Company Ltd October 2004 - September 2007

Kowloon

Prof H P Lee

Faculty of Law AEAA Bachelor of Laws with Honours

Monash University October 2001 – September 2007

Australia

The Hon Mr Justice Lunn

Judge of the Court of First Instance AEAA Bachelor of Laws with Honours / Juris

High Court Doctor

Hong Kong February 2004 – September 2006

Prof Paul Edwin von Nessen

Prof & Head AEAA Service Courses

Dept of Business Law & Taxation October 2004 – September 2007

Monash University

Australia

Prof Michael Purdue

Chair of Law AEAA Bachelor of Laws with Honours

City University of London October 2000 – September 2007

Department of Law

UK

Prof Dong Shizhong

Shanghai AEAA Bachelor of Laws with Honours / Juris

China Doctor

April 2001 – September 2007

Ms Harrlet Samuels

School of Law AEAA Bachelor of Laws with Honours

University of Westminster October 2003 – September 2006

London UK

Prof Christopher Sherrin

Dept of Professional Legal Education AEAA Bachelor of Laws with Honours

Faculty of Law November 2004 – September 2007

University of Hong Kong

HK

Mr Peter K P Sit

Solicitor AEAA Postgraduate Certificate in Laws

Partner October 1997 – September 2006*

Sit, Fung, Kwong & Shum

HK

Mr Clifford Smith, SC

Barrister AEAA Postgraduate Certificate in Laws

HK October 2001 – September 2007*

^{*} Period of appointment: or such other period as is consistent with a joint appointment with HKU.

Prof Malcolm Smith

Law School AEAA Bachelor of Laws with Honours / Juris

Chuo University Doctor

Japan April 2001 – September 2006

Prof Dr Rudolf Streinz

Full Professor AEAA Bachelor of Laws with Honours / Juris

Faculty of Law & Economics Doctor

Universität Bayreuth April 2001 – September 2006

Germany

Prof Francis Trindade

Faculty of Law AEAA Bachelor of Laws with Honours / Juris

Monash University Doctor

Australia March 2002 – September 2007

Prof Wang Chenguang

Dean AEAA Bachelor of Laws with Honours / Juris

School of Law Doctor

Tsinghua University

July 2003 – September 2006

PRC

Prof Wang Chuanli
School of International Law AEAA Master of Laws (Fast-track Mode)

China University of Political Science

November 2005 – September 2008

and Law Beijing China

Prof Wang Zhenmin

Vice-Dean AEAA Master of Laws (Fast-track Mode)

School of Law November 2003 – September 2006

Tsinghua University

PRC

Mr Stewart K M Wong

Barrister AEAA Bachelor of Laws with Honours

Temple Chambers February 2004 – September 2006*

HK

Dr Yeo Tiong Min

Faculty of Law AEAA Bachelor of Laws with Honours / Juris

National University of Singapore Doctor

Singapore February 2005 – September 2007

Mr Rimsky Yuen, SC

Barrister AEAA Postgraduate Certificate in Laws

Admiralty October 2002 – August 2008

Hong Kong

^{*} Period of appointment: or such other period as is consistent with a joint appointment with HKU.

Mr Kevin Paul Zervos, SC

Section Head of ICAC (Private Sector) AEAA Bachelor of Laws with Honours / Juris

Prosecutions Division Doctor

Department of Justice March 2001 – September 2006

HK

Division of Building Science and Technology

Hon Patrick Lau Sau-shing, SBS, JP

HK EAA Associate of Science in Architectural

Studies

October 2004 – September 2008

Prof Brian Eugene Lee

Balfour Beatty Professor of Civil EAA Associate of Science in Construction

Engineering and Management October 2005 – September 2008

Department of Civil Engineering University of Portsmouth

UK

Engineering

Prof Francis Ng Hang-kwong, JP

Past President of The Hong Kong EAA Associate of Science in Surveying

Institute of Surveyors October 2003 – September 2007

HK

Prof Francis Yik Wai-hung

Hong Kong Polytechnic University

Professor EAA Associate of Science in Building

Department of Building Services Services Engineering

Engineering October 2003 – September 2007

HK

Mr Cheung Tat-tong Director Aria and Associate Ltd.

Director AEAA Associate of Science in Surveying

March 2003 – September 2006

HK

Community College of City University

Mr Kenneth Chan Jor-kin

Managing Director EAA Associate of Science in Facilities

KC Surveyors Limited/ KCS Projects Management

Limited October 2003 – September 2007

HK

Division of Commerce

Prof Brian Andrew

Professor of Accounting Charles Darwin University

Australia

EAA Associate of Business

Administration (Accountancy)

October 2004 – September 2007

Prof Allan Chan Kit-kwong

Head

Department of Marketing School of Business

Hong Kong Baptist University

EAA Associate of Business Administration

(General Management)

September 2005 – September 2008

Dr Chan Wai-Kuen Timothy

Deputy Director

School of Info-communications Technology

Singapore Polytechnic

Singapore

EAA Associate of Business Administration

(E-Commerce & Web Technology)

October 2004 – September 2007

Division of Computer Studies

Dr Chan Wai-Kuen Timothy

Deputy Director

School of Info-communications

Technology

Singapore Polytechnic

Singapore

EAA Associate of Business Administration

(E-Commerce & Web Technology) October 2004 – September 2007

Dr Chow Kam-pui

Associate Professor Department of Computer Science &

Information Systems

The University of Hong Kong

EAA Associate of Science in Computer

Studies

October 2005 - September 2007

Dr Reggie Ching-ping Kwan

Associate Professor

School of Science and Technology The Open University of Hong Kong

HK

EAA Associate of Science in Information

Technology

October 2003 – September 2006

Dr Eugenia Ng Mee-wah

Deputy Head and Senior Lecturer Department of Information & Applied

Technology

The Hong Kong Institute of Education

HK

EAA Associate of Science in Web

Technology

October 2003 - September 2006

Division of Language Studies

Mr Cheung Shu Wing Alfred

Director of Reefer Trade of OOCL (Asia Pacific) Limited EAA Associate of Arts in Bilingual Communication Studies
HK September 2004 – August 2006

Prof Gwendolyn Gong

Professor EAA Associate of Arts in English for Department of English
The Chinese University of Hong Kong EAA Associate of Arts in English for Professional Communication

September 2005 – September 2008

Mr Freeman Lau Siu-hong

c/o Kan & Lau Design Consultants 28/F, 230 Wanchai Road EAA Associate of Arts in Digital Visual Design Hong Kong September 2005 – August 2007

Prof Sin Chow-yiu

Professor and Head EAA Associate of Arts in Applied Chinese
Department of Chinese Studies
The University of Hong Kong October 2003 – September 2006

Dr Yuko Miyazoe-Wong

Associate Professor EAA Associate of Arts in Applied Japanese Department of English Studies
The Polytechnic University of Hong
Kong

EAA Associate of Arts in Applied Japanese Studies
Studies
September 2004 – August 2006

Division of Social Studies

Prof Lee Kam-hon

Professor of Marketing EAA Associate of Social Science in
Department of Marketing Community Services Management
The Chinese University of Hong Kong
HK

EAA Associate of Social Science in
Community Services Management
October 2003 – September 2007

Professor Lui Tai-lok

Professor EAA Associate of Social Science in Applied Sociology Department Social Studies
Chinese University of Hong Kong September 2004 – August 2008

Prof Joshua Mok Ka-ho

Director EAA Associate of Social Science in Public Centre for East Asian Studies Administration and Management University of Bristol September 2005 – September 2008 UK

Dr Wong Fu Keung

Associate Dean EAA Associate of Social Science in Social Faculty of Social Sciences Work
The University of Hong Kong October 2004 – Sepembert 2008

Chinese Civilisation Centre

Prof Leo Ou-fan Lee

Professor of Chinese Literature Harvard University USA EC* Chinese Civilisation Courses January 2004 – December 2005

^{*} The External Academic Advisor (EAA) of Chinese Civilisation Centre has been entitled "External Consultant (EC)".

Appendix II: Staff List (Academic and Equivalent Administrative Grades)

Office of the President

President and University Professor

Chang, Hsin-kang (H K Chang) 張信剛

BS National Taiwan, MS Stan., PhD Northwestern, FREng, Légion d'Honneur, GBS

Assistant to the President (Community Relations)

Chan, Pauline Hing-yan 陳慶茵

BSW HKP, MEdAd NE, RSW

Abbreviations used in the staff list:

Asst Prof : Assistant Professor

UL : University Lecturer

SL: Senior Lecturer

^{*} The staff list is as of November 2005 and the conventions in the Commonwealth Universities Yearbook on the presentation of staff qualifications have been adopted in the listing with modifications.

Office of the Deputy President

Deputy President

Tong, David Shuk-yin 唐叔賢 (Professor (Chair) of Physics, Department of Physics and Materials Science) BSc HK, MA PhD Calif., FAPS, NSF Fellow C'nell

Assistant to the Deputy President

Yam, Joanne Mei-yung 任美容

BSSc MSocSci *CUHK*, PGC(Bus Admin) *City HK*

Office of Vice-President (Administration)

Vice-President (Administration)

Wong, Yuk-shan 黄玉山 (Professor (Chair) of Biological Science, Department of Biology and Chemistry) BA C'dia., MSc PhD McG., CBiol, MIBiol

Executive Officer I

Lee, Dora Ngar-sze 李雅思

BBM Q'ld.U.T., MBA Leic.

Office of the Chief Information Officer

Chief Information Officer

Yu, Jer-tsang 虞哲奘 BSc Mich., PhD Prin., FHKCS

Administrative Officer

Mak, Belinda Wing-yin 麥詠賢 BA MA CPHK

Computer Officer

Leung, Anne Chui-man Ho 梁何翠雯 BSc Calif. State

Office of the Dean of Undergraduate Education

Dean of Undergraduate Education

Ho, Richard Yan-ki 何炘基 BSc Hawaii, MSc PhD Wis. (Professor (Chair) of Finance, Department of

Economics and Finance)

Senior Coordinator (Academic Planning)

Chik, Eunice Wai-ling 戚惠玲 BA HK, EMBA City HK

Coordinator of Quality Assurance

Shah, Mohmed Aman 沙雅文 MCom Osm., MSocSc CertEd HK, MDPCert

Harv.

Education Development Officer

Lo, Tracy Mei-ha 盧美霞 BA HK, MA Lond., DipEd CUHK,

MApplSc Charles Sturt

Administrative Officer

Mak, Geraldine Ping-ting 麥娉婷 BA PGCEd HK, MA City HK,

Cert(Ter. Ed. Admin. & Mgt) HK

Executive Officer I

Lo, Kenneth Wing-keung 羅永強 BA CNAA, MSocSc Birm., PhD City

Office of the Dean of Student Learning

Dean of Student Learning

Vrijmoed, Lilian Lee-ping Kwan 關利平 (Professor, Department of Biology and Chemistry) BSc MPhil PhD HK, CBiol, MIBiol, FLS

Office of CityU Extension

Executive Director

Ng, James Kam-ming 伍金銘 (Managing Director, CityU Enterprises Limited; Chief Executive Officer, CityU Professional Services Limited) BCom NSW, CA(Aust.), CPA(Aust.), FHKSA, FCPA

Associate Director

Lam, Shirley Siu-lai 林小麗 (Company Secretary, CityU Enterprises Limited; Company Secretary, CityU Professional Services Limited) MA Macq., LLM City HK

Administrative Officer

Wong, Connie Mei-ling Ng 黄伍美玲 MA Kent, PGC(CorpAdmin) City HK

Executive Officer I

Chan, Joey Mei Lin 陳美蓮 BA MBA CUHK

Executive Officer II

Chen, Jeannie Lee 陳莉 BBA HKUST

Faculty of Business

Dean

Professor Chan, Lai-kow 陳乃九 (Professor (Chair) of Applied Statistics and Operational Research, Department of Management Sciences) MA PhD W. Ont., FAAAS, FASQC, FASA, FIMS, FIMA

Associate Dean—Research

Professor Lee, Matthew Kwok-on 李國安 (Professor, Department of Information Systems) BEng MBA Sheff., MSc Oxf., PhD Manc., LLM Lond., Barrister(Lincoln's Inn), CAIS, CEng, MBCS, MHKCS

Associate Dean—Undergraduate Programmes

Professor Lai, Kin-keung 黎建強 (Professor (Chair) of Management Science, Department of Management Sciences) BA Nat'l Chengchi, MA PhD Mich, State

Faculty Secretaries

Chiu, Hermia Po-hing 趙寶卿 Wong, Pat Bik-har 黃碧霞 BSocSc MSocSc HK, MA City HK BBA CUHK, MSc Birm.

Instructor I

Lau. Eric Kin-wai 劉堅偉

BA PhD City HK

Supervisory Executive Officer

Cho, Apple Lai-ping Yim 曹嚴麗萍

BA HK, PGDEng HKP, MA City HK

Executive Officers I

Choi, Doris Suet-ying 蔡雪英 Ng, Stephanie Sui-chi 伍瑞芝 BBA MSocSc CUHK, MA City HK BCom Windsor, MMgmt Macq.

Executive Officers II

Chiang, Ivy Pui-king 蔣佩琼 Pong, Winnie Yuen-lan 龐婉蘭 BA De Mont. MLib Wales

Systems Manager

Tam, Anthony Ying-yi 譚英義

BS Manit., MSc, MBA City HK

Computer Officer

Chan, Adams 陳家成

BSc City HK

Accountancy

Head: Dr Chen, Charles Jieping 陳杰平

Associate Head: Dr Su, Xijia 蘇錫嘉

Professor

Courtis, John K 科德斯

MCom DipEd Melb., MBA PhD Minn.,

FCPA

Associate Professors

Chen, Charles Jieping 陳杰平

(Acting Director, Accounting and Corporate

Governance Centre)

Hui, Wai-fun Tsang 許曾慧芬

Kim Chansog 金璨錫

Leung, Sidney Chi-moon 梁志滿

Lynn, Stephen G 連世動

O'Connor, Neale G 柯冠倫

Poon, Margaret Chong-ching 潘莊正

Srinidhi, Bin

Su. Xiiia 蘇錫嘉

BA Beijing I. Tour., BS MBA MHospMGT. PhD Houston

BCom W. Aust., MBA Brun., AHKSA,

ACIS, ASCPA

BA Sogang, MBA W. Ill., PhD N.Y.

BSc MBA CUHK, PhD N.S.W.,

CPA(Aust.), SenAAIB

PGDRM Inst. Rural Mgt. Anand, BA Bangalore, PhD N.Y.

PhD Griff., ASCPA

MA Lanc., PhD Brad., MHKSI

BTech I.I.T. Madras, PGD BA I.I. MGT,

BB Ballarat Col. Adv. Edu., PGD Melb.,

MPhil PhD Col

MEcon Xiamen, PhD C'dia.

Assistant Professors

Adithipyangkul, Pattarin

Fidow, Margaret A 費美姬

Lai, Kam-wah 黎錦華

Leung, Olivia Shek-ling 梁碩玲

Leung, Tak-yan 梁德欣

Ma, Alfred Kwok-wa 馬國華

Poh, Paul Puay-hwa 傅培華 Richardson, Grant Andrew

BAcc MPhil Camb., PhD Br. Col.

BCom Cant., BSc BA Massey, MCom Auck., DipEd Massey, CMA(NZ), FHKSA, ACIS, ACMA, MIDPM, ABINZ, ANZIM,

ACIMA

BA MPhil PhD City HK, AHKSA, ACMA,

FCCA

BCom Br. Col., PhD CUHK, CA

BCom Melb., MPhil HKBU, PhD HKPU,

FCPA

BSSc MBA CUHK, FCCA, ACCA,

AHKSA, FHKSA

BSc Brun., MBA Henley Mgm. Coll.(UK)

BCom MCom Newcastle (NSW).

PhD Monash, FTIAust, CAccountantCA (Aust.) Chulalongkorn U., Thailand

Shieh, Tony Horngjon 謝宏忠

Wa, Jeanette Hsien-shau Liang 梁顯脩

Yim, Andrew Tze-lung 嚴子龍

Zhang, Tianyu 張田余

BSSc CUHK, MA MPhil PhD Yale

BA Nanking, MA Shanghai U. of Fin. & Econ.,

BBA National Taiwan, MBA PhD N.Y.

HD HKTC, MBA Henley Mgm. Coll.(UK), ASA, FCCA, AHKSA, CISA

PhD HKUST

Instructors I

Lai, Min-mei 蔡敏美

Mak, Kelvin P 麥寶龍 Wong, Sai-on 干世安

Wong, Sunny Tze-ming 汪子明

BBA Feng Chai, MBA Ohio BA MA City HK, MHKSA

BCom MBA Alta.

BCom Birm., MA CUHK, CPAWSBA,

CMAICPA

MBA H.-W., FCCA, ACMA, AHKSA

Executive Officer II

Wong, Kennis Sau-kwan 黃秀群

BBA OUHK, MEdAd NE

Economics and Finance

Head: Professor Yu, Eden Siu-hung 俞肇熊

Associate Head: Dr Ho, To-ming 何道明

Professors (Chair)

Cheung, Stephen Yan-leung 張仁良

Professor of Finance

Ho, Richard Yan-ki 何炘基

Professor of Finance

(Dean of Undergraduate Education)

Yu, Eden Siu-hung 俞肇熊

Professor of Economics

BSc CUHK, PhD Paris VI, PhD Strath.

BSc Hawaii, MSc PhD Wis.

BSSc CUHK, MSc S. Ill., MA PhD Wash. (St. Louis)

Professors

Bergin, James BA N.U.I., MSc Lond. Schl. of Econ., PhD Prin.

Marjit, Sugata BA MA Calc., MA PhD Roch.

Associate Professors

Cai, Jun 柴俊 MA Ohio, PhD Northwestern

Fang, Zhenmin 方振民 MA Huazhong U. of S.T., PhD CUNY

Ho, To-ming 何道明 BA Warw., MSc Lond.,

DIM(ExeDev) CUHK, PhD S'ton.

Kakkar, Vikas BStat I. Stat. I., MA PhD Roch.

Kwan, Fred Yum-keung 關蔭強 Lai, Edwin Lun-cheung 黎麟祥

Li, Charles Kui-wai 李鉅威

Wang, James Jingdong 王景東

Wang, Yong 汪勇

Wong, Michael Chak-sham 王澤森

Wu, Xueping 吳雪平 Zhang, Yimin 張逸民 BSSc CUHK, PhD Minn.

BSc HK, MA PhD Stan.

MSc Lond., MDevStud Inst. Soc.

Stud.(Holland), PhD City

BSc U. of Sci & Tech. of China, MSc N.Y.,

PhD Utah

PhD Brown

BSc N.Y. State, DipFin PhD CUHK, PGDEcon MA Essex, MPhil Camb.

BE ME Tongii. MBA PhD Kath. U. of Leuven

BMath&ME *Harbin Naval Eng. Inst.*, MMS&MCompSc *Shanghai Jiaotong*,

PhD Br. Col.

Assistant Professors

Ghosh, Sudeep

Huang, Lixin 黃立新 Kung, Fan-chin 孔繁欽

Kwok, Claudian Siu-kit 郭小傑

Lee, Sangwoo 李尚佑

Qu, Baozhi 曲保智

Rolph, Douglas Streeter

Stouraitis, Aristotelis

Vinaimont, Tom Wang, Junbo 王軍波

Yan, Isabel Kit-ming 甄潔明

Yan, Shih-wei 晏世偉

Instructor II

Man, Ryan Kwok-leung 文國樑

Demonstrator II

Tse, Thomas Chung-fai 謝頌輝

Administrative Officer

Yeung, Lily Lai-lee 楊麗梨

BA MA Delhi, PhD Iowa

BA U. of Sci & Tech. of China, MA PhD Penn.

BA National Taiwan, MA Roch.,

MA PhD Wash.

BCom Alta., MA Qu., PhD Minn. BSc MSc Pohang U. of Sci. & Tech.,

MBA PhD Ill.

BA MA Renmin, MSc PhD Pitt

BA PhD Wash.

BA American Coll. of Greece, MSc Insead,

PhD Imperial Col.

BSc MSc PhD Katholioke Universiteit Leuven

BSc MSc Shandong, PhD China Academia Sinica, PhD Syr.

BSc HK, MSc PhD Stan.

BBA Nat'l Chengchi, MBA Fu-Jen U.,

MSc N.Y., PhD Br. Col.

BA City HK, MSc CUHK

MEcon HK

BBA HKBC, MBA City HK

Executive Officer I

Shinohara, Keiko 篠原慶子

BSc MA Vic.

Information Systems

Head: Professor Wei, Kwok-kee 魏國基

Associate Head: Dr Ma, Louis Chee-keung 馬志強

Professors (Chair)

Vogel, Douglas R BSc Mont. State, MSc Calif., PhD Minn.

Professor of Information Systems

Wei, Kwok-Kee 魏國基 BSc Nan., PhD York, MAIS, SMIEEE

Professor of Information Systems

Professor

Limayem, Moez

Khalifa, Mohamed MA PhD Penn.

Lee, Matthew Kwok-on 李國安
BEng MBA Sheff., MSc Oxf.,
(Associate Dean—Research, Faculty of PhD Manc., LLM Lond.,

Business)

Barrister(Lincoln's Inn), CAIS, CEng,

MBCS, MHKCS MBA PhD *Minn*.

Wagner, Christian PhD Br. Col.
Wang, Huaiqing 王懷清 PhD Manc.

Associate Professors

Bolloju, Narasimha

BTech(EE) Jawaharlal Nehru Tech. U.

(India), MTech(IndMEng) Indian, PhD Hyd.

Davison, Robert M 戴維遜 MA Nott., PhD City HK

Liao, Stephen Shaoyi 廖少毅 BSc Peking, Dip d'etudes Approndi

PhD Aix-Marseille U.

Lim, Kai 林開 BS Minn., MA Nebraska, PhD Br. Col.

Ma, Louis Chee-keung 馬志強 MBA Technol. Syd., PhD Warw., MHKCS,

MHKIE, MHKMA, MBCS

Ma, Jian 馬建 BEng Xian U. of Elect. Sci. & Tech.,

MEng Norwegian I.T., DEng Asian I.T.,

DHEd N.S.W.

Narasipuram, Mohan 莫恒 BTech J. Nehru U., MTech I.I.T. Delhi,

MHKCS

Sia, Choon-ling 謝俊霖 BSc MSc PhD N.U. S'pore

Assistant Professors/Senior Lecturer

Ho, Michael Moon-tong 何滿棠 (SL) BA MS Hawaii

Kuan, Kevin Kam-yung 關錦勇 (Asst Prof)

Kwok, Ron Chi-wai 郭致偉 (Asst Prof)

Lai, Linda Sau-ling 黎秀齡 (Asst Prof)

Lee, Jae-nam 李載南 (Asst Prof)

Prasamphanich, Pattarawan (Asst Prof)

Wang, Weiguan 王偉泉 (Asst Prof)

BS Sun Kyun Kwan.

MS PhD Korea Adv. Inst. of Sc. & Tech.

BBA MBA HKUST, PhD Mich.

Cert Ed Northcote Coll., BEd Liv., MSc Brighton, PhD City HK PGDipBusAnal MPhil PhD Lanc.

BSc Chulalongkorn U.,

MBA Virginia Commonwealth, PhD Memphis

BEc BEng MMgt Tsinghua

Instructors I

Ip, Rachael Kwai-fun 葉桂芬

Lau, Raymond Yiu-keung 劉耀強

Li, Kar-wing 李嘉榮

Tse, Daniel Woon-kwan 謝煥坤

Wilkinson, Marvon

Yip, Raymond Kit-kuen 葉傑權

BA MPhil City HK

MSc City(UK), MSc C. Sturt, PhD Q'ld. U.T.

BEng Lond., MPhil PhD CUHK

MBA H.-W., MSc N.U.I., PhD S. Aust.,

FIMIS, MBCS, CEng, CISA

BSc CNAA, MBA Sheff. Hallam

PhD HKPU

Executive Officer I

Ng, Janice Pui-yi 吳佩儀

BBus Curtin, MBA Sur., PGD HKPU, ACS,

ACIS

Management

Head: Professor Leung, Kwok 梁覺

Associate Head: Ms Lee, Jenny Shu-yee 李淑賢

Professor (Chair)

Leung, Kwok 梁覺

Professor of Management

BSc CUHK MA PhD III

Professor

Atuahene-gima, Kwaku 鴻翥吉馬 BSc Ghana, MCom N.S.W., DipMkt CIM,

PhD W'gong., MIPS, MCIM

Associate Professors

Akhtar, Syed 艾傑廷 MA Delhi, PhD I.I.T. Delhi

Chan, Andrew 陳道 MBA PGDipMS CPHK, PhD Lanc.,

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FHKIHRM

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Technology Transfer Office

Director

Wong, Hon-yee 黄漢儀 BS(Eng) HK, MSc Calif., MIEE, FHKIE

Senior Engineer

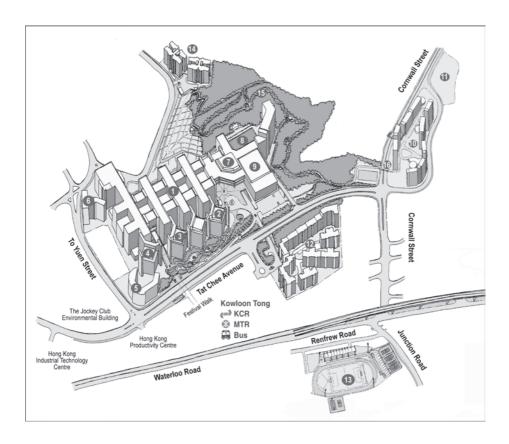
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Executive Officer I

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Chu, Stella Li-fung 朱莉鳳 BA CUHK

Leung, Karen Ka-yin 梁嘉燕 BSSc CUHK, PGC(Bus Admin) MBA City HK

City University Campus Map



- Academic Building 教學樓
- ② Cheng Yick-chi Building 鄭霓之樓
- 3 Fong Yun-wah Building 方潤華樓
- 4 Mong Man-wai Building 蒙文偉樓
- 6 Academic Exchange Building 學術交流大樓
- ⑥ To Yuen Building 桃源樓
- Amenities Building 康樂樓
- 8 Swimming Pool 游泳池
- 9 Sports Complex 綜合運動場館

- Student Residence 學生符含
- Multi-media Building 多媒體大樓 (Planning-in-progress) (籌建中)
- 12 Tak Chee Yuen 德智苑
- ® Joint Sports Centre 聯校運動中心
- Mam Shan Yuen 南山苑
- 15 University Hillside Trail 大學園林徑
- 16 Footbridge 人橋