

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on January 29, 2013:

1. The Council WELCOMED Mr. K.Y. NG, the newly elected staff representative of the University, to his first meeting of the Council; and CONGRATULATED him on his being elected to the Council.
2. The Council
 - (a) RECORDED receipt in circulation of a letter of January 11, 2013 from Professor J.G. MALPAS, informing the Council that he would be stepping down from his position as Pro-Vice-Chancellor (Infrastructure) on March 31, 2013 in order to take up the position as President of the Centennial College; and
 - (b) THANKED Professor MALPAS for the invaluable contributions he had made during his Pro-Vice-Chancellorship in the past 12 years; and WISHED him every success in turning the Centennial College into a first-rate private university.
3. The Council RECEIVED a report from the Vice-Chancellor on the recent activities of the University including
 - (a) the Dedication Ceremony in honour of Dr. the Honorable LEE Shau Kee for his support of HKU held at the new Lee Shau Kee Lecture Centre on January 6, 2013; and the Inaugural Concert performed by the Hong Kong Philharmonic Orchestra in the Grand Hall immediately following the Dedication Ceremony;
 - (b) the “University Life Trio” organized by the Centre of Development and Resources for Students held on January 20, 2013 in which over 2,000 parents had participated, with welcoming address made by the Vice-Chancellor, followed by talks given by Professor A.B.M. TSUI, Pro-Vice-Chancellor (Teaching and Learning), and Dr. A.W.L. CHAU, Dean of Student Affairs, about teaching and learning and student life at the University respectively, and panel discussion after the presentations; and that this event, which was the sixth time in running, was highly valuable in fostering a good partner relationship with parents and a true spirit of trust among all members in the HKU family; and
 - (c) the implementation of the Sixth Matching Grant Scheme of the Government.
4. The Council APPROVED the adoption of the updated documents safeguarding research integrity, *viz.* Policy on Research Integrity and Procedures for Dealing with Alleged Staff Misconduct in Research, on the understanding that the revised Procedures, when effective, would not apply to case for which a written complaint or allegation had already been made before the effective date of the revised Procedures; and the waiver of the one-semester’s notice requirement to enable the amended Regulations Governing Students’ Academic Conduct Concerning Assessment, which had been approved by the Senate, to be adopted with immediate effect.

5. The Council NOTED that the HKU-Shenzhen Hospital had been officially endorsed by the Health, Population and Family Planning Commission of Shenzhen Municipality (深圳市衛生和人口計劃生育委員會) as the affiliated Hospital of the University of Hong Kong.
6. The Council APPROVED, on the recommendation of the Chairman of the Council, that Professor K.Y. YUEN be appointed as a member of the Nominations Committee under the category “One academic member of the Council, appointed by the Council, for a period of two years” for a period of two years from January 30, 2013.
7. The Council
 - (a) APPROVED, on the recommendation of the Nominations Committee,
 - (i) that Professor D.P.Y. LUNG, Professor in the Department of Architecture, be re-appointed as a member of the Campus Development and Planning Committee under the membership category “2 teachers appointed by the Council on the nomination of the Vice-Chancellor” for the period February 25, 2013 to February 24, 2016;
 - (ii) that Ms. P.K. PARYANI, Associate Professor in the Department of Law and Deputy Director of the Centre for Comparative and Public Law, be re-appointed as a member of the Discrimination Complaints Committee under the membership category “A staff member, appointed by the Council for a period of two years” for the period March 31, 2013 to March 30, 2015; and
 - (iii) that the following be appointed to the Human Resource Policy Committee for a period of two years from January 30, 2013:
 - a. Dr. Christopher W.C. CHENG, as Chairman of the Committee under the membership category “A lay member of the Council, appointed by the Council (Chairman)”;
 - and
 - b. Professor S. KWOK, Dean of the Faculty of Science, as a member of the Committee under the membership category “One academic member of the Council, appointed by the Council”;
 - and
 - (b) THANKED Dr. Rosanna Y.M. WONG for taking on the Chairmanship of the Human Resource Policy Committee since 2010 and for steering its work.

March 2013