

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters discussed at the Council meeting held on November 29, 2022.

1. The Council WELCOMED Mr. Casey Y.H. CHIK, Dr. Wendy W.T. LAM, Mr. LUO Moxuan, Professor M. WEN and Professor Q. ZHOU to the Council.
2. The Council RECORDED a vote of thanks to Dr. F.C. PANG who had left the University to take on the post of Commissioner for Primary Healthcare of the HKSAR Government; and Mr. Jason C.H. WONG, whose membership on the Council ended on November 15, 2022, for their contributions to the Council.
3. The Council CONGRATULATED the President & Vice-Chancellor on his being awarded the 17th World Outstanding Chinese Award by the World Chinese Business Investment Foundation, and Professor I.O.L. NG in the School of Clinical Medicine and Professor V.W.W. YAM in the Department of Chemistry for being named amongst the World's Top 1,000 Female Scientists 2022 by Research.com.
4. The Council
 - (a) RECEIVED reports on the reviews of the Faculty of Education and the Faculty of Architecture; and
 - (b) THANKED all members of the two review panels, the Provost & Deputy Vice-Chancellor, and the Dean of Education and the Dean of Architecture, for undertaking the reviews and for drawing up the reports, noting that the recommendations would be taken forward by the relevant parties of the University.
5. The Council APPROVED, for submission to the Court, a recommendation of the Senate that Statute III "Degrees and Other Academic Distinctions" be amended by the inclusion of the following titles in paragraph 1(b) thereof:
 - Master of Science in Advanced Architectural Design [理科碩士(深造建築設計學)];
 - the revised Chinese title [理科碩士(建築項目管理)] of Master of Science in Construction Project Management; and
 - Master of Science in Digital Management of Built Assets [理科碩士(建設資產數字管理)].

6. The Council APPROVED, on the recommendation of the Senate, that the Centre for the Enhancement of Teaching and Learning, an independent sub-division of studies and learning, be disestablished consequent upon its merging with the Technology-Enriched Learning Initiative and the Teaching and Learning Evaluation and Measurement Unit to form the Teaching and Learning Innovation Centre with a view to enhancing the overall efficiency and effectiveness in supporting teaching and learning activities in the University, with effect from July 1, 2023 under the provisions of Section 8(3) of the Ordinance.
7. The Council APPROVED a recommendation of the Board of the Faculty of Education, supported by the Senate, that the Wah Ching Centre of Research on Education in China, a sub-division of studies and learning in the Faculty of Education, be disestablished on December 31, 2022 or as soon as possible thereafter under the provisions of Section 8(3) of the Ordinance.
8. The Council APPROVED, on the recommendation of the President & Vice-Chancellor, that in recognition of a generous gift of \$500 million from Mr. and Mrs. Daniel and Mayce YU in support of University developments, the Faculty Administration Wing of the Li Ka Shing Faculty of Medicine located on 21 Sassoon Road be named “Daniel & Mayce Yu Administration Wing (於崇光伉儷行政樓)”.

February 2023