

Statute 8: The Boards of the Colleges or bodies equivalent to a Faculty as defined in the Ordinance

8(E): The Board of the College of Liberal Arts and Social Sciences

1. Within the policies, procedures and priorities established by the Senate, the College Board shall have the power:
 - (1) to advise the Senate, Dean, or Heads of academic departments/unit of the College, as appropriate, on all matters pertaining to the planning, development, implementation and monitoring of the academic work of the College;
 - (2) to be responsible for the establishment, maintenance and monitoring of academic standards in the College, 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 College and for the discontinuation of existing programmes of study;
 - (b) the monitoring and review of undergraduate programmes of study in the College, and reporting thereon annually through the Board of Undergraduate Studies to the Senate;
 - (c) the monitoring and review of research studies and taught postgraduate programmes in the College, 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 College, including the identification of qualifications deemed to be equivalent, or appropriate, for entry;
 - (e) guidance to the Heads of academic departments/unit of the College on the implementation of Academic Regulations.
 - (3) to determine recipients of prizes, scholarships, bursaries and similar awards pertaining to the College;
 - (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 College;
 - (5) to consider and make recommendations on all matters which may be referred to it by the Senate, President or Dean of the College;
 - (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 College shall comprise:
 - (1) the Dean of the College, who shall be the chairman;
 - (2) the Associate Deans of the College, if any;
 - (3) the Heads of academic departments/unit of the College;
 - (4) all Chair Professors who are not otherwise members;
 - (5) not less than three full-time staff members from each academic department of the College, other than the ex officio members, elected by and from among the full-time academic staff, Teaching Fellows and Senior Teaching Fellows of that department;
 - (6) not less than three full-time staff members from the Chan Feng Men-ling Chan Shuk-lin Language Centre of the College, elected by and from among the full-time academic and teaching staff, including but not limited to Lecturers, English Enhancement Course Senior Tutors/Tutors and Instructors I/II of the Language Centre;
 - (7) two to four members of the full-time academic staff of academic departments outside the College, or full-time staff of administrative and academic support units, appointed by the Board, such that no department or unit shall be represented by more than one member;
 - (8) one student from each academic department of the College, and one student from the College itself who is affiliated to the College direct and not to any academic department, elected by and from the students in the respective categories.
3. The College 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 College Board.