

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

8(F): The Board of the CityU Academy of Innovation

1. Within the policies, procedures and priorities established by the Senate, the Board of the CityU Academy of Innovation shall have the power:
 - (1) to advise the Senate, Senior Vice-President/Vice-President overseeing the Academy, or Director of CityU Academy of Innovation, as appropriate, on all matters pertaining to the planning, development, implementation and monitoring of the academic work of the Academy;
 - (2) to be responsible for the establishment, maintenance and monitoring of academic standards in the Academy, 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 Academy and for the discontinuation of existing programmes of study;
 - (b) the monitoring and review of undergraduate programmes of study in the Academy, 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 offered by the Academy, 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 Academy, including the identification of qualifications deemed to be equivalent, or appropriate, for entry;
 - (e) guidance to the Director of the Academy on the implementation of Academic Regulations.
 - (3) to determine recipients of prizes, scholarships, bursaries and similar awards pertaining to the Academy;
 - (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 Academy;
 - (5) to consider and make recommendations on all matters which may be referred to it by the Senate, President or Senior Vice-President/Vice-President overseeing the Academy;
 - (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 Academy of Innovation shall comprise:
 - (1) the Senior Vice-President/Vice-President overseeing the Academy, who shall be the chairman;
 - (2) the Director of the Academy;
 - (3) the Associate Director(s) of the Academy, if any;
 - (4) the Dean of Graduate Studies or his/her delegate;
 - (5) three to five members of the full-time academic staff of academic departments of CityU;
 - (6) one to two full-time staff of administrative and academic support units of CityU;
 - (7) up to four students elected by and from the students of the CityU Academy of Innovation.
3. An administrative staff of the Academy to be appointed by the chairman shall be the Secretary to the Board of the CityU Academy of Innovation.
4. One half of the number of members for the time being shall form a quorum at a meeting of the Board of the CityU Academy of Innovation.