



UCSI UNIVERSITY COUNCIL MEETING

Abridged Version

Minutes of UCSI University Council Meeting (02/2023) held on Wednesday, **12 July 2023** at **9:00 a.m. at Senate Meeting Room, Block G, Level 11**

<p>Present</p> <ol style="list-style-type: none">1. YBhg. Dato' Peter T. S. Ng (Chairman)2. YBhg. Professor Datuk Ir. Ts. Dr. Siti Hamisah Binti Tapsir3. YBhg. Academician Emeritus Professor Tan Sri Datuk Dr. Omar Abdul Rahman4. YBhg. Academician Tan Sri Dato' Seri Dr. Salleh Bin Mohd Nor5. YBhg. Dato' Dr. Hj Mohd Karim Bin Hj Abdullah <p>Presenters</p> <ol style="list-style-type: none">1. Professor Ir Dr Jimmy Mok Vee Hong2. Ms. Mukvinder Kaur Sandhu (Online)3. Ms. Wong Ming Fang4. Distinguished Professor Dr Phang Siew Moi, FASc5. Professor Datuk Dr Rohana Bt Yusof, FASc6. Professor Dr Yeong Siew Wei7. Mr. Chan Joe Jim8. Assoc Prof Dr Luqman Lee9. Mr. Leong Sat Sing10. En. Sheikh Fahmy Bin Sheikh Mohamed11. Mr. James Thang Joo Ming12. En. Nur Zahdi Bin Mohd Nor Aldin13. Mr. Richard Lim Ming Jye14. Assoc Prof Ts Dr Lionel In Lian Aun	<ol style="list-style-type: none">6. Dr. Rosli Mai Lam7. Professor Tang Chong Ming8. Professor Dato' Dr. Ahmad Bin Ibrahim9. Mr. Christopher Byran Ng <p>Pro Vice-Chancellor (Springhill campus) Pro Vice-Chancellor (Kuching campus) Chief Finance Officer, Group Finance Deputy Vice-Chancellor, Research and Postgraduate Deputy Vice-Chancellor, Academic and Internationalization Deputy Vice-Chancellor, Student Affairs and Alumni Provost (Bangladesh campus) Associate Deputy Vice-Chancellor, Academic Affairs Vice-President, UCSI Group Sustainability Office Vice-President, Group Strategy Office Chief Information Officer, Computer Services Department Senior Director, Global Rankings and Internal Audit Head, Group Corporate Affairs Director, Centre of Excellence for Research, Value Innovation and Entrepreneurship (CERVIE)</p>
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<p>15. Ms. Timmie Liew Tean Mui</p> <p>By Invitation</p> <p>16. Ms. Wong Ka Wai</p> <p>Secretary</p> <p>1. En. Khalid Abdullah Bin Abu Bakar</p> <p>2. Ms. Foong Pek Yee (Yinyi)</p>	<p>Director, Group Human Resource Senior Manager, Group Human Resource</p> <p>Group Registrar Secretariat Office</p>	
No	Particulars	Action by/ Presenter
1.0	ADMINISTRATIVE MATTERS	
1.1	<p>Official Welcome Address by the Chairman</p> <p>The quorum for the meeting was confirmed and the Chairman called the meeting to order.</p>	Noting
1.2	<p>Confirmation of Minutes of University Council Meeting No. 01/2023 held on 14 March 2023</p> <p>The Minutes of the previous meeting was accepted and confirmed by the Council.</p>	Secretariat Office
1.3	<p>Matters Arising from Minutes University Council Meeting No. 01/2023 held on 14 March 2023</p> <p>Kindly refer to Appendix 1 – UCSI University Council Matters Arising for updates.</p>	Noting
1.4	University Council E – Circulation Endorsement	
2.0	GROUP CEO & VICE-CHANCELLOR’S OFFICE	
2.1	<p>Q2 2023 Highlights of UCSI University Strategic Roadmap</p> <p>En. Sheikh Fahmy reported on the initiatives done for the second Quarter of 2023 for the following offices:</p> <p>2.1.1 Update from Academic Management Office (AMO)</p> <p>2.1.2 Update from Research & Postgraduate Office</p> <p>2.1.2 a) The Group Strategy Office with Research Office need to set a new citation target to achieve with continuous review, to be reported to the University Council.</p>	En Sheikh Fahmy Bin Sheikh Mohamed

	<p>2.1.3 Update from Student Affairs and Alumni</p> <p>2.1.4 Update from Student Enrolment Centre</p> <p><u>The Council noted the report.</u></p>	
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3.0	DVC ACADEMIC & INTERNATIONALISATION	
	<p>Academic Status Report as of June 2023</p> <p>Prof Datuk Dr Rohana reported the following: -</p> <p>3.1 Programme Status</p> <p>3.2 Staff with PhD</p> <p>3.3 Total number of Local and Expatriate Academic Staff</p> <p>3.4 Self-Accrediting University Status</p> <p>3.5 Status of APEL Q</p> <p>3.6 Industrial Based Micro Credential</p> <p>3.7 Update on UCSI University Online Radio</p> <p><u>Item noted by the Council.</u></p>	<p>Prof Datuk Dr Rohana Binti Yusof FASc</p>
4.0	RESEARCH & POSTGRADUATE (RPG)	
	<p>Updates on Research & Postgraduate Studies.</p> <p>Distinguished Prof Dr Phang Siew Moi reported the research progress: -</p> <p>4.1 MyRA Scores from 2019 to 2022</p> <p>4.2 Publications and Citations for 2023</p> <p>4.3 Global Research Alliance Network (GRAN) Update</p> <p>4.4 Networking and Industry Linkages</p>	<p>Distinguis hed Prof Dr Phang Siew Moi FAS</p>
	4.5 2023 Postgraduate Enrolment Performance	

	<p>4.6 2023 PG Enrolments Target Attainment by Faculty/Institute/School</p> <p>4.7 Revision of Postdoctoral Research Fellow Scheme</p> <p><u>Item approved by the Council.</u></p>	
5.0	STUDENT ENROLMENT CENTRE (SEC) AND GLOBAL ENGAGEMENT OFFICE (GEO)	
	<p><u>SEC Progress Report</u></p> <p>The SEC progress report was earlier presented under the updates on strategic roadmap.</p>	<p>En. Sheikh Fahmy Bin Sheikh Mohamed</p>
6.0	GLOBAL RANKINGS & INTERNAL AUDIT	
	<p>QS AUR 2024 Result Analysis</p> <p>En. Nur Zahdi updated on the overall scores 2024 as follows:</p> <p>6.1 Tracking Performance (2016 to 2024)</p> <p>6.2 ISO9001 and ISO45001 Audit Progress</p> <p>6.3 HSE Matters</p> <p>6.4 Collaboration Partner Audit</p> <p><u>Item noted by the Council.</u></p>	<p>En. Nur Zahdi Bin Mohd Nor Aldin</p>
7.0	UCSI GROUP SUSTAINABILITY OFFICE (GSO)	
	<p>Mr. Leong reported on the progress of UCSI Group Sustainability Office in the following areas:</p> <p>7.1 GOVERNANCE</p> <p>7.2 OPERATIONS</p> <p>7.3 ACADEMIC & RESEARCH</p> <p>7.4 PARTNERSHIP AND COLLABORATION</p> <p><u>Report noted by the Council.</u></p>	<p>Mr. Leong Sat Sing</p>
8.0	GROUP HUMAN RESOURCE (GHR)	

	<p>Staff Update</p> <p>Item noted by the Council.</p>	Noting
9.0	STUDENT AFFAIRS AND ALUMNI (SAA)	Prof Dr Yeong Siew Wei
	<p>Prof Dr Yeong Siew Wei reported on the progress of SAA as follows:</p> <p>9.1 SAA Actitivites</p> <p>9.2 Coverage and scopes of SAA-SDG engagements</p> <p>9.3 Co-Op Placement and Industry Visits / My Co-Op Portal</p>	Noting
10.0	GROUP CORPORATE AFFAIRS (GCA)	
	<p>Group Corporate Affairs Report</p> <p>Mr. Richard Lim reported on the progress of GCA.</p> <p>10.1 Comparison of Leads and Cost Per Lead for C1+C2 year 2022 versus 2023</p> <p><u>Item noted by the Council.</u></p>	Mr. Richard Lim Ming Jye
11.0	REGISTRAR OFFICE (RO)	En. Khalid Abdullah Bin Abu Bakar
11.1	UCSI's Convocation is now on 13th and 14th August to make way for the state elections scheduled on 12 th August.	Noting
11.2	The date of next University Council Meeting is scheduled on 11th September 2023 (Monday).	Noting

ADJOURNMENT

There being no other matters, the meeting was adjourned at **2:00 p.m.** with a vote of thanks from the Chairman.

Recorded by: -
Secretariat Office

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