

Strategic Planning Committee and its Sub-Committees

Strategic Planning Committee

Membership

- Professor Joseph Sung (Chairman, Vice-Chancellor and President)
- Professor Benjamin Wah (Provost/Vice-President)
- Professor Michael Hui (Pro-Vice-Chancellor/Vice-President)
- Professor Fok Tai Fai (Pro-Vice-Chancellor/Vice-President)
- Professor Fanny Cheung (Pro-Vice-Chancellor/Vice-President)
- Professor Poon Wai Yin (Pro-Vice-Chancellor/Vice-President)
- Professor Fung Tung (Associate Vice-President)
- Professor Dennis Ng (Associate Vice-President)
- Professor Gordon Cheung (Associate Vice-President)
- Professor Leung Yuen Sang (Dean, Faculty of Arts)
- Professor Francis Chan (Dean, Faculty of Medicine)
- Professor Andrew Chan (Head, Shaw College)
- Professor Kenneth Young (Master, C.W. Chu College)
- Dr. Chan Chi Sun (Lay member of the Council)
- Ms. Cecilia Lee (Lay member of the Council)
- Mr. Eric Ng (Secretary, Registrar and Secretary)

Terms of Reference

- To oversee the strategic planning process that will result in the formulation of initial and revised versions of a strategic plan, before finalizing the *Strategic Plan 2016–2020*.
- To identify the strategic issues and priorities, as well as resource constraints, in the light of the changing environment and circumstances, as background and context for the sub-committees to discharge their functions and produce the deliverables.
- To receive from its sub-committees relevant data and information and to determine its use in the strategic plan, including but not limited to the following:
 - » SWOT analysis and environmental scan
 - » Analysis of stakeholders' views
 - » Reports on open forums and other consultations with the University community
 - » Analysis of any surveys conducted
 - » Key performance indicators that will measure institutional performance against intended outcomes and agreed objectives
- To review the existing mission and vision statements, and if necessary to adjust them in alignment with the new strategic plan.
- To present to the Senate for endorsement and to the Council for approval the *Strategic Plan 2016–2020* by no later than early-2016