







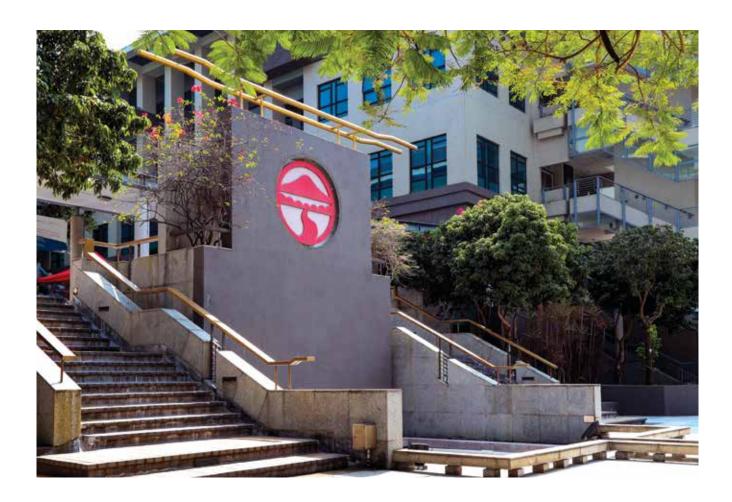
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VISION & MISSION

願景與使命



Vision

To excel as a leading Asian liberal arts university with international recognition, distinguished by outstanding teaching, learning, scholarship and community engagement.

Mission

Lingnan University is committed to

- providing quality whole-person education by combining the best of Chinese and Western liberal arts traditions;
- nurturing students to achieve all-round excellence and imbuing them with its core values; and
- encouraging faculty and students to contribute to society through original research and knowledge transfer.

願景

成為一所享譽國際、在亞洲首屈一指的博 雅大學,在教學、研究和社會參與方面有 優秀的表現。

使命

嶺南大學致力

- · 提供融合最優秀的中西博雅教育傳統的 優質全人教育;
- 培育學生全方位的卓越才能,並向他們 灌輸其核心價值;及
- · 鼓勵教師和學生以原創性的研究和知識 轉移貢獻社會。

Core Values

A collegial community of learning and discovery for students and scholar-teachers

Lingnan aims to build a community of learning and discovery with collegial students and scholar-teachers who respect each other, keep an open mind, embrace diversity, appreciate different views, uphold academic freedom and freedom of expression, and accept responsibility for their words and deeds.

Whole-person cultivation and all-round development

Lingnan endeavours to cultivate students' whole-person and all-round growth. It encourages students to pursue independent and critical thinking, creativity and innovation, excellent communication skills including a high level of literacy, social responsibility, personal virtue, cultural accomplishment and a passion for lifelong learning.

Community engagement and social responsibility

Lingnan encourages its members to care for others, to be responsible for their own actions, to serve the local community and beyond, and to make a positive impact for the betterment of humanity.

The Lingnan spirit

The Lingnan spirit, which has flourished since Lingnan's founding in Canton (Guangzhou) in 1888 as Christian College in China, has served over the years to bond all Lingnanians together, and continues to inspire the University today. The Lingnan spirit is marked by passion, loyalty, perseverance, openness to different ideas and cultures, and a readiness to serve.

核心價值

構建學生和學者老師共同研習的群體

嶺大旨在構建一個學生和學者老師共同學習和研究學問的群體。師生互相尊重包容,經常保持開放的態度,接受多元文化和不同意見,維護學術和言論自由,並對自己的言行負責。

全人培養和全方位發展

嶺大竭力培育學生實現全人和全方位發展,鼓勵學生努力學習獨立思考和慎思明辨的能力,發揮創意勇於創新,掌握優良的溝通技巧和高水平的語文能力,培養社會責任感、個人品德、文化修養和終身學習的熱忱。

社區參與和社會責任

嶺大鼓勵所有成員關心別人,對自己的行 為負責,服務本地和其他社群,並為人類 謀求福祉。

嶺南精神

嶺南大學始於1888年在廣州創立的「格致書院」,多年以來一直承傳着嶺南精神,把嶺南人聯繫在一起,直到今天仍然是嶺大的核心思想。嶺南精神的特點是熱情、忠誠、堅毅、包容不同的思想和文化,而且積極為社會作出貢獻。■

PRESIDENT'S MESSAGE 校長的話



2018/19 was another important year for Lingnan University. Despite all the challenges and difficulties facing Hong Kong's higher education sector, the University had a solid record of achievements with remarkable progress in many areas, which truly demonstrated the courage, agility and solidarity of Lingnanians.

Riding on the success of the Strategic Plan 2016-2022, we formulated a new Strategic Plan for 2019-2025 with "Stronger, Higher" as its theme. This new plan commits the University to the following strategic areas over the next six years: Enhancing Undergraduate Teaching and Learning, Expanding Postgraduate Education, Driving Research Excellence and Knowledge Transfer, Advancing Residential Education and Promoting Student Training in Leadership and Entrepreneurship, Strengthening Institutional Advancement and Accelerating Campus Development.

對嶺南大學來說,2018/19又是重要的一年。儘管香港高等教育界正面對種種的挑戰及困難,但嶺大仍能締造不少佳績,於多個領域均取得顯著的進展,這充分體現了嶺南人的勇氣、靈敏和團結。

憑藉2016至2022年度策略發展計劃成功落實,我們以「凝聚優勢,再創高峰」作為主題,制訂新的2019至2025年度策略發展計劃。這個計劃為大學往後六年訂下策略領域,包括優化本科生課程的教與學、擴大研究生教育、推動卓越的研究工作及知識轉移、加強宿舍教育及培訓學生的領導才能和企業家精神、強化大學拓展,以及加快校園發展。

Improving teaching and learning

In the University Accountability Agreements announced by the University Grants Committee (UGC) in June 2019, Lingman University received the highest score in the area of "undergraduate satisfaction with the quality and value which they have gained from their teaching and learning experience". The University also received the second-best score in "undergraduate satisfaction with their overall learning environment". These two performance measures affirm the excellence of Lingman's teaching and learning environment and experience.

The quality of our teaching and learning remains the top priority of the University in the new Strategic Plan. To meet the emerging societal needs and nurture talents for a globalising world, we introduced three brand-new undergraduate programmes, namely, (a) Global Liberal Arts, (b) Data Science, and (c) Animation and Digital Arts. In addition, new streams for our undergraduate Business and Social Sciences programmes were offered and the Doctor of Policy Studies, Master of Arts in International Affairs and Master of Science in International and Development Economics programmes were launched.

To strengthen our postgraduate education, the School of Graduate Studies was established during the year. The School is an important platform that does not only consolidate support for postgraduate students, but also promote inter-university and inter-faculty postgraduate studies and research, as well as enhance collaborations with overseas institutions.

Enhancing research capability and social impact

During the year the University achieved remarkable success in the 2019/20 research funding exercise under the Research Grants Council of the UGC, which covered the General Research Fund (GRF), Early Career Scheme (ECS), and Humanities and Social Sciences Prestigious Fellowship Scheme. Our GRF/ECS projects were funded at a total amount of HK\$7.6 million, representing a 69-per cent increase over the total sum of funds received in the previous year. Our Knowledge Transfer projects, on the other hand, increased in sync by 84 per cent and 102 per cent in cumulative income and total contract value, respectively. These achievements clearly reflect Lingnan's unique research capability and the high relevance and social values of its research projects.

優化教與學

在2019年6月大學教育資助委員會公布的「大學問責協議」中,嶺大在「本科生從教學體驗所獲質素及價值滿意度」方面獲得最高評分,並且在「本科生對整體學習環境的滿意度」方面的評分排行第二。這兩項表現衡量標準肯定了嶺大卓越的教學環境和體驗。

在新的策略發展計劃中,教學質素仍然是 大學最重視的一環。為配合新興的社會需 要,以及為日漸全球化的世界培育人才, 嶺大開辦了三項全新的本科課程:一、環 球博雅教育;二、數據科學及三、動畫及 數碼藝術。此外,商學院及社會科學院亦 推出了新的學士學位學科組別。研究生課 程方面,我們推出了政策研究博士、國際 事務文學碩士和國際與發展經濟學理學碩 士課程。

為加強嶺大的研究生教育,我們在本年度 正式成立研究生院。該院是一個重要的平 台,它不但整合嶺大對研究生的支援,而 且可以推動大學院校之間及學院之間的研 究生教學和研究工作,以及加強與海外院 校的合作。

強化研究成果及社會影響力

在這一年,嶺大在2019/20年度教資會研究資助局的研究資助申請,包括「優配研究金」、「傑出青年學者計劃」及「人文學及社會科學傑出學者計劃」表現出色。我們的「優配研究金」及「傑出青年學者計劃」研究項目共獲資助760萬港元,較去年大幅增加百分之六十九。在知識轉移項目方面,我們的累計收入及合約總額分別錄得百分之八十四及百分之一百零二的增幅,反映嶺大的研究極具相關性及社會價值。

In addition, we developed stronger links for research collaboration, PhD student exchange and postgraduate studies with the Universities of Bath, York and Essex, and reached an agreement with the University of York to co-establish a Joint Research Centre for Supply Chain and Finance, PhD Student Exchange programmes, and Joint-PhD programmes in the business field.

Through strategic partnerships with the South China University of Technology (SCUT) and the Sun Yat-sen University, stronger regional collaboration was established to facilitate research in the Greater Bay Area. The Joint Research Centre for Greater Bay Area – Social Policy and Governance in collaboration with SCUT is Lingnan's first joint research centre set up with a university in Mainland China.

As a university that advocates social responsibility, we encourage our students to engage in local and international community services. In 2018/19, our service-learning projects benefitted over 21,000 community members.

Broadening students' global vision

The University continues to nurture students' global perspective through overseas exchanges. The number of students going abroad for both semester-long exchanges and short-term programmes has increased, covering over 80 per cent of first-year-first-degree undergraduates in 2018/19.

Apart from renewing existing agreements on academic and cultural exchanges, we formed new partnerships with 24 institutions worldwide, so that we now have 236 exchange partners in 47 countries and regions around the world. Many of our students traveled beyond the Anglophone world to gain cross-cultural experiences in countries such as Estonia, Kazakhstan, Morocco and Peru.

Our programmes are distinguished by their global orientation, an example of which is the Doctor of Policy Studies programme, the University's first taught doctoral programme, which benefits from our collaborations with University College London, the University of Oxford, and King's College London among others.

As the University develops a stronger presence in the Greater Bay Area and the Belt-and-Road region, more internships and placements have been arranged for students to help them capitalise on opportunities in both the nearby areas and the region further from home.

此外,我們與巴斯大學、約克大學及雅息士大學加強了研究合作、博士生交流計劃及研究生課程,並與約克大學達成協議, 共同成立一個關於供應鏈與金融的跨院校研究中心、發展博士生交流計劃及開設商學雙聯博士學位。

嶺大透過與華南理工大學及中山大學的策略伙伴關係,建立了更強大的區域合作,以促進大灣區的研究。我們與前者合辦的「粵港澳大灣區社會治理聯合研究中心」,是嶺大與國內大學合作開辦的首個聯合研究中心。

嶺大以服務社會為己任,一直鼓勵同學參 與本地及國際的社會服務工作。於2018/19 年度,我們的服務研習計劃共服務了超過 21,000位社區人士。

擴闊學生國際視野

嶺大繼續透過海外交流開拓學生的國際視野。在2018/19學年,曾到外地交流一個學期或參與短期交流計劃的人數均有增長,覆蓋了超過八成一年級入學的本科生。

除了與現有合作伙伴延續學術及文化交流 的協議外,我們還與24所位處世界各地的 院校建立了新的伙伴關係,使我們的伙伴 院校數目增至236所,覆蓋47個國家或地 區。此外,我們亦安排眾多學生到愛沙尼 亞、哈薩克斯坦、摩洛哥及秘魯等非英語 主流國家交流,令他們獲得跨文化體驗。

我們的課程著重國際元素。例如,大學首個授課式博士課程 — 政策研究博士 — 正是與倫敦大學學院、牛津大學、倫敦國王學院及其他著名院校合作的成果。

隨著大學在粵港澳大灣區及一帶一路作出 更大的投入,我們為學生提供更多到該區 實習及交流的機會,幫助他們抓緊鄰近地 區及較遠區域的發展機遇。

Looking ahead

While we are confident of sustaining high standards of performance, our development is, to a certain extent, impeded by the macro environment in which we are operating, including the loss of undergraduate places and research resources due to intensified competition in the higher education sector, as well as the constraints of Lingman's small size and enrolment cap. To cope with these challenges, we are doing our best to further improve students' satisfaction in their learning experience, promote teaching innovations and pedagogical development, initiate curriculum renewal and strengthen our research capacity and performance.

On the governance side, the University has put in place a comprehensive framework to assess, monitor and manage potential risks and crises effectively. Building upon a series of internal audit reviews, we have adopted an Enterprise Risk Management system with a bottom-up approach to risk assessment, and established a crisis management structure that improves the University's capacity in preventing and responding to incidents and crises.

No words can adequately express my gratitude to those who have supported our work in the reporting year. With the concerted efforts of all Lingnanians, I am confident that the University will scale new heights of excellence in the years ahead.

展望未來

儘管我們有信心能夠維持高水平的表現, 但我們的發展在一定程度上受到宏觀環境 的影響,其中包括在高等教育界激烈競爭 下,嶺大本科生學額和研究資源流失,以 及精細規模和收生上限所帶來的限制等。 為了應對這些挑戰,我們正致力進一步提 升學生對學習體驗的滿意度、推動創新教 學及優化教學法、啟動課程更新,以及提 升研究能力和水平。

在管治方面,大學建立了一套全面的系統 以有效地評估、監察和管理大學所面對的 各種潛在風險和危機。我們根據一系列的 內部審計檢討,制定了一個由下而上的機 構風險管理系統,並設立了一個危機管理 架構,提升大學預防及應對事故和危機的 能力。

我衷心感激在年內為大學各項發展盡心盡力的一眾嶺南人。我深信,只要所有嶺南人共同努力,大學在未來的日子必定能夠再創佳績。■

Ramard Oh

Leonard K Cheng President

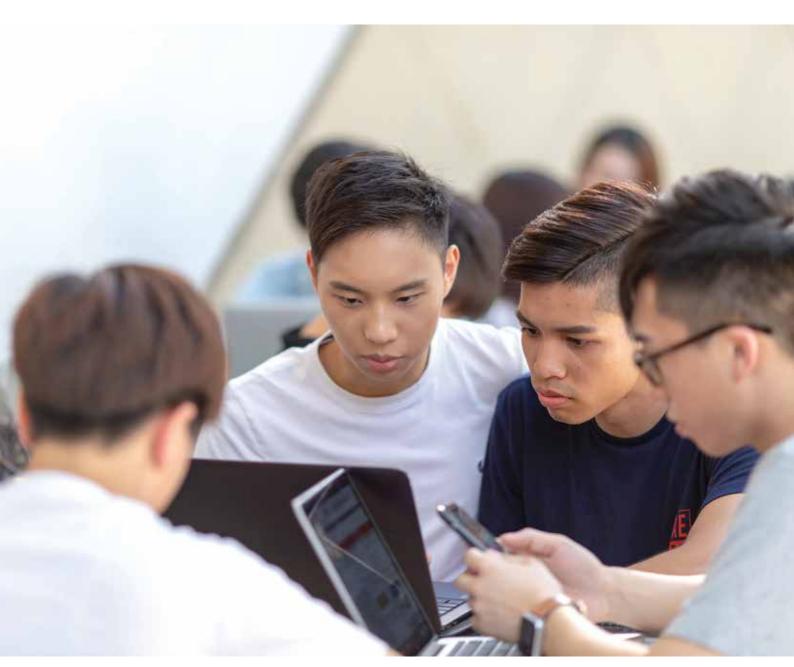


校長 鄭國漢

TEACHING & LEARNING

The backbone of the liberal arts education

教與學:博雅教育的骨幹



New Core Curriculum structure and revamp

An essential part of the liberal arts education of Lingnan University, the Core Curriculum is a requirement and key element for all undergraduate students.

To ensure students take the courses in order, the Core Curriculum and General Education Office (CCGEO) has implemented a structured Common Core sequence to guide students along a step-by-step developmental pathway. On this path, students acquire essential skills in writing, reading, thinking and speaking, laying a solid foundation for critical thinking.

Under the new system, all freshmen have to study two revamped Common Core courses: 1) Critical Thinking: Analysis and Argumentation, which enhances students' ability to analyse problems and communicate via a variety of pedagogies; 2) The Making of Hong Kong, which has been revised to instil local and global perspectives on Hong Kong society through the lens of the social sciences.

In second year, students must take *The Process of Science*, the first core course addressing scientific literacy, and *China in World History*.

Critical Thinking: Analysis and Argumentation and The Process of Science complement each other, but should be taken in this sequence, so students have basic critical thinking skills before they acquire investigative skills. Similarly, The Making of Hong Kong and China in World History are complementary, enhancing students' ability to reflect critically on major social and historical developments in Hong Kong, the Mainland and the world from multiple perspectives.

核心課程改組

核心課程是嶺大博雅教育的重要元素,所 有本科生都必須完成課程才能畢業。

為確保學生依據大學建議的次序修讀核心 課程,從而獲得更好的學習體驗,核心課 程及通識教育辦事處為共同核心課目訂下 時序表,為學生提供系統性的學習導向, 培訓他們的書寫、閱讀、思考及説話的技 巧,以達至共同核心科目的開設目標,有 序地打好學生慎思明辨的基礎。

在新的結構模式下,所有一年級學生須修 讀兩個新修訂的共同核心科目。「慎思明 辨:分析與論證」一科旨在培養學生思辨 和解決困難等基本卻關鍵的能力;課程亦 利用多元教育法提升學生的溝通技能。至 於另一核心科目「香港社會」則加入了社 會學的元素,透過本土及國際的視野剖析 香港社會。

二年級本科生須修讀「科學的過程」一 科,這是嶺大首個以提升學生科學能力為 目標的核心科目;另一必修科為「世界史 中的中國」。

「慎思明辨:分析與論證」與「科學的過程」相輔相承,能有效啟發同學的思辨及分析能力,但修讀的先後次序至關重要,希望同學先培養慎思明辨的能力,才學習研究求真的技巧。同樣地,「香港社會」及「世界史中的中國」的組合,能讓學生以不同的角度去認識及分析香港、內地及世界的社會發展及歷史。



503 scholarships were awarded to students for 2018/19, an 18.9 per cent increase compared to the pervious year.

在2018/19學年,嶺大共頒發503個獎學金,數目較去年增加百分之 十八點九。 As of June 2019, graduates of the 2018/19 cohort had received considerable offers from the Big Four CPA firms, one Accounting major had received four graduate offers from the Big Four. In addition, one student received the HSBC's Global Graduate Trainee offer with a starting monthly salary of HK\$42,000.

截至2019年6月,2018/19學屆畢業生獲四大會計師事務所 發出多份聘書,而一位主修會計的畢業生更同時收到四大 會計師事務所的聘書。此外,一位學生獲滙豐銀行聘任為 環球畢業見習生,月入起薪點達42,000港元。

Develop science subjects and projects

The Science Unit, responsible for the University's science courses and research projects, initiated a number of projects and collaborations for students in 2018/19. With Ocean Park Hong Kong for instance, students in the cluster course *Life Sciences: The Way Life Works* were trained as docents at Ocean Park to promote understanding of marine science and the importance of environmental protection. For *Mapping Our Changing World* and *Climate Change and Human Health*, the Unit collaborated with the World Wide Fund for Nature – Hong Kong and other organisations to boost students' environmental awareness and give them practical skills for a competitive edge in the job market.

強化科學研習及項目

負責嶺大科學課程及研究的科學教研組,於2018/19學年開展了一系列合作項目。例如,於「生命科學:探索生命如何運作」的科目中,學生能到香港海洋公園接受講解員的訓練,加深了對海洋科學及保育的認識。科學教研組於「測繪多變世界與地圖」及「氣候變化與人類健康」的課堂中,與世界自然基金會香港分會及一眾機構合作,為學生提供了不少實用的環保知識及職場技巧。

In the summer of 2019, a total of 322 students took part in internships in China, ASEAN and overseas countries and Hong Kong. Over 60 per cent (17 countries) of our internship countries and 54 per cent of the placement were in the Belt and Road region.

在2019年夏季,共有322名學生於中國內地、東盟國家、海外及香港 實習。我們的實習目的地中,超過六成(17個國家)屬於一帶一路 沿線國家,佔整體實習計劃百分之五十四。

Enhancement of residential life and education

To improve students' residential life and education, the services and procedure regarding student hostels have been reviewed and refined during 2018/19.

The Student Services Centre (SSC) and 10 Warden's Offices have offered a total of 95 diversified hostel educational programmes for 2,484 participants. These programmes encompassed cultural and language activities, visits and field trips, seminars, workshops, and sports and health.

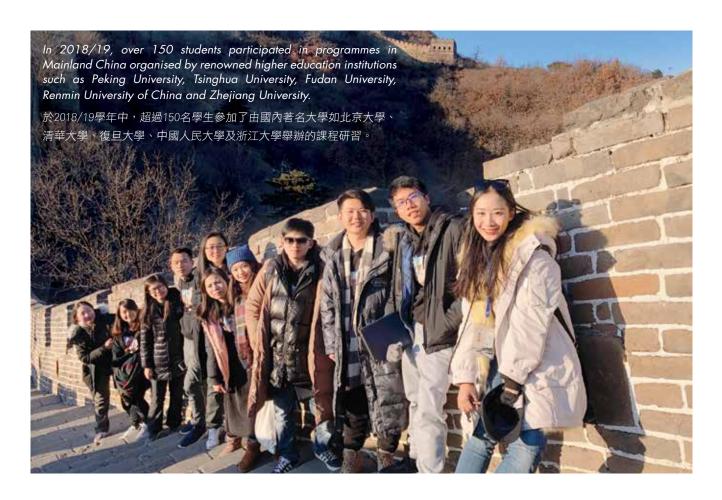
Apart from collaborating with various environmental organisations, including Green Monday and the Tuen Mun Community Green Station, to raise students' green awareness, the SSC also organised cultural activities and sharing sessions such as International Day, the Spring Festival and the Thanksgiving Party, offering students with different backgrounds opportunities to help the new non-local undergraduates get used to Lingnan.

提升宿舍體驗及教育

嶺大致力提升學生的宿舍體驗及教育,並 於2018/19學期優化了宿舍的入住流程及 服務。

學生服務中心與10個舍監辦事處,合共提供了95個舍堂教育課程,吸引共2,484名學生參加。課程的範疇包括文化及語文、探訪及考察、工作坊、體育與健康知識。

學生服務中心不單與不少環保組織,包括 GreenMonday及「綠在屯門」合辦工作坊 及活動以提高學生的環保意識,亦曾舉辦 一系列文化活動如國際日、迎春之約、感 恩節聚餐等,加深不同文化背景學生的交 流及協助非本地學生融入嶺大社群。



Undergraduates' connection with the Mainland

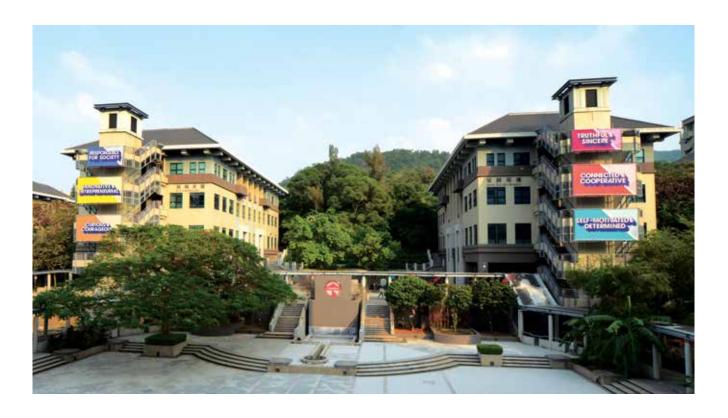
Students have been encouraged to acquire work experience through summer internships. In the summer of 2019, a total of 322 students were engaged in internships in the Mainland, ASEAN and other overseas countries, as well as Hong Kong. Over 60 per cent (17 countries) of the internship countries were in the Belt and Road region.

In response to strategic development in the new economic zones and to enhance the competitive edge of students, the SSC has cooperated with the Guangdong-Hong Kong-Macao Greater Bay Area Youth Society (GBAYS) on pilot summer internships in the Greater Bay Area, and in summer 2019 nine students were placed in their first choice government departments and prominent enterprises of Nansha for six weeks.

本科生與內地的聯繫

嶺大一直鼓勵學生參加暑期實習活動以增加工作經驗。於2019年暑假,共有322名學生於內地、東盟、海外及香港參與實習,當中超過六成(17個)國家為一帶一路的沿線國家。

為配合新經濟帶的策略性發展及提升學生的競爭力,學生服務中心與粵港澳大灣區青年協會合辦了一個暑期實習先導課程。 於2019年暑假期間,九位嶺大學生在南沙的政府部門及大型企業實習六星期。



As part of the Greater Bay Area series, the SSC organised a forum with GBAYS entitled Career Opportunities and Challenges in the Greater Bay Area in March 2019, and another with the Liaison Office of the Central People's Government in the HKSAR in April 2019 entitled Visit the Greater Bay Area for Career and Cultural Exposure. One hundred participants benefited from these two new initiatives.

Three students contended successfully for the new Mainland summer internships organised and launched by the Home Affairs Bureau of the HKSAR Government in summer 2019, despite keen competition from candidates from other universities. They were selected for The Youth Internship Programme at the Beijing Organising Committee for the 2022 Olympic and Paralympic Winter Games, the Youth Internship Programme at Wolong National Nature Reserve (Sichuan), and The Youth Internship Programme at Dunhuang respectively.

In 2018/19, over 150 students participated in programmes in Mainland China organised by renowned higher education institutions such as Peking University, Tsinghua University, Fudan University, Renmin University of China and Zhejiang University. As well as major cities like Beijing and Shanghai, our students visited Harbin and Changchun in the northeast, Lanzhou in the northwest and Haikou in the south.

此外,學生服務中心於2019年3月及4月 與粵港澳大灣區青年協會及中聯辦合作, 分別舉辦「大灣區就業及創業之機遇與挑 戰」講座及「大灣區就業創業及文化考察 之旅」,吸引合共100名學生參與。

三名嶺大學生於民政事務局新辦的「內地專題實習計劃」中,在競爭劇烈的情況下脱穎而出,分別獲選參與北京2022冬季奧運會及冬殘奧會組織委員會青年實習計劃、四川臥龍國家級自然保護區青年實習計劃及敦煌青年實習計劃。

於2018/19學年中,超過150名學生參加 了由國內著名大學如北京大學、清華大 學、復旦大學、中國人民大學及浙江大學 舉辦的課程研習。除北京及上海等主要城 市外,學生的足跡遠達東北的哈爾濱及長 春、西北的蘭州及南方的海口。

New e-teaching and e-learning initiatives

In order to promote blended learning, the Teaching and Learning Centre has collaborated with faculties in compiling case studies, and developed the Instructional Technology Repository to showcase teaching materials on the University's website. In addition, a mobile version of the Online Course Teaching and Learning Enhancement (CTLE) has been developed to facilitate and boost the use of MOODLE—a Learning Management System—to over 90 per cent. The mobile CTLE has been piloted by five classes for a total of over 100 students. The Centre has obtained an internal Teaching Development Grant (TDG) with academics from various departments and a unit to pilot a Classroom Response System platform to foster active learning and engage students for formative assessments.

Continuing education

It has become increasingly challenging for Lingnan Institute of Further Education (LIFE), the self-financing arm of Lingnan University, to cope with the continued decline in the number of Hong Kong Diploma of Secondary Education Examination (HKDSE) graduates, surging competition from local self-financing programmes by private universities, colleges and other University Grants Committee-funded universities, and the number of students pursuing degree studies abroad.

In response, LIFE has adjusted its strategic direction and is focusing on the development of vocation-oriented programmes. In 2018/19, LIFE launched a new Higher Diploma programme, namely Higher Diploma in Disciplinary Forces. LIFE also regularly reviews the demand for existing programmes and related learning resources to improve operational efficiency and growth.

Looking ahead, LIFE will continue to develop more vocation-oriented programmes and promote their positioning and branding to high school students, teachers and parents. It will also develop more lifelong learning programmes to meet the professional development needs of adult learners.

全新電子教與學措施

為推廣混合式學習,教與學中心不單跟院 系協作創建了網上資源庫,方便資料於網 站分享、發表及應用,亦推出了網上學科 及教與學提升系統流動版本,予五班超過 100名學生試驗,期望日後超過九成老師和 學生能廣泛應用。此外,教與學中心亦與 多個學系及部門的教學人員利用教學發展 資助經費,啟動課堂互動系統的應用的試 驗計劃。

持續教育

隨着香港中學文憑考試畢業生人數下降, 以及本地私立院校及其他大學教育資助委 員會資助大學自資課程的劇烈競爭,加上 不少學生負笈海外,以自負盈虧方式營運 的嶺南大學持續進修學院正面臨前所未有 的挑戰。

持續進修學院矢志迎難而上,調整策略 方針,致力發展圍繞職業培訓的學術課程。在2018/19學年,學院推出了紀律部 隊高級文憑課程,以滿足社會上的學習需求。學院亦定期審視現有課程及相關學習 資源的需求,以改善運營效率及發展。

展望未來,持續進修學院將繼續開展更多 專業導向的計劃,以及推出更多持續學習 計劃,以滿足在職人士的專業發展需求。■

INTERNATIONALISATION

Broadening perspective and mindset

國際化:擴闊視野及思維



New Office of Global Education and Interdisciplinary Studies

The Office of Global Education (OGE) was renamed the Office of Global Education and Interdisciplinary Studies (OGEIS) in July 2019. The OGEIS supports the new Bachelor of Arts (Honours) in Global Liberal Arts and other innovative interdisciplinary programmes, in addition to its core mission of promoting internationalisation. It pursues excellence and the refinement of teaching, learning and research by fostering strategic partnerships with members of the Alliance of Asian Liberal Arts Universities (AALAU) and the Global Liberal Arts Alliance (GLAA).

Groundbreaking major in Global Liberal Arts

At a time when skills, knowledge and social awareness are inseparable, the University has decided to found a new Bachelor of Arts (Honours) in Global Liberal Arts, the first of its kind in Hong Kong. Its aim is to groom globally-minded, well-rounded leaders for the shifting world of tomorrow. In addition to four interdisciplinary professional study areas, namely Global Business and Entrepreneurship; Arts, Science, Technology and Society; Greater China: History, Culture and Society; and Globalisation: Challenges and Opportunities, students enjoy a multi-campus and multi-country learning experience on at least two continents.

環球教育及跨學科課程辦事處 成立

「環球教育處」於2019年7月易名為「環球教育及跨學科課程辦事處」。除了積極推展國際化的有關工作外,該處也全力支援新辦的環球博雅教育(榮譽)文學士課程,以及進一步推廣大學其他創新的跨學科課程。此外,該處致力與亞洲博雅大學聯盟及世界博雅學府聯盟確立盟校間的策略伙伴合作關係,務求提升教學、學習及研究領域的水平。

首創環球博雅教育課程

在技能、知識及社會意識環環相扣的時代,嶺大推出全港首個環球博雅教育(榮譽)文學士課程,旨在為瞬息萬變的未來世界培育全方位的環球領袖。課程設有四個跨學科專業研讀範疇,包括「環球商業及企業精神」、「文學、科學、科學及社會」、「大中華:歷史、文化和社會」和「全球化:挑戰及機遇」,學生在修詢期間更可前往世界各地(最少兩大洲)的著名學府進行海外學習交流,體驗不同的校園文化。

Service-learning beyond national borders

The Office of Service-Learning has opened its international credit-bearing programmes, such as the Joint Humanitarian Entrepreneurship Summer Academy 2019, to a more global audience by adding locations and partners. New locations include Kazakhstan, Cambodia, Uganda and Nepal; the new partners are Carnegie Mellon University, Lehigh University, Oberlin College and Santa Clara University in the US, Al-Farabi Kazakh National University in Kazakhstan and University of the Witwatersrand in South Africa. The summer academy aims to provide opportunities and platforms for LU students to work with international students of 12 different nationalities, addressing global challenges through service-learning, innovation and entrepreneurship, design thinking, research studies and humanitarian technology. It widens the students' horizons and trains them to be global leaders.

Global outreach for elite students

The University sent its seventh President's Scholar, Cheung Hokwan, to Davidson College in the US in 2018/19. This prestigious scholarship, awarded annually to a top student, comes with the invaluable opportunity to pursue a full year of study at a premier liberal arts university overseas.

With generous support from the scholarship offered by Tel Aviv University, an outstanding graduate of Lingnan University would be selected to spend a year of postgraduate study at this leading Israeli institution. In 2018/19, Lam Cheuk-man, a Department of History graduate, was awarded the scholarship to pursue the International MA in Political Science there.

Fifteen outstanding students took part in an eight-day study tour to Tel Aviv, fully subsidised by the University, from 26 May to 3 June 2019, successfully concluding the Lingnan High-Flyers Programme 2019, an exclusive and highly selective programme sponsored by the Tin Ka Ping Foundation for high-achieving students with an entrepreneurial mindset and leadership talent. Participants formed teams and explored ways to implement their original entrepreneurial projects in environmental protection, societal issues and mental well-being.

跨國界服務研習

傑出學生放眼世界

嶺大每年挑選一位最優秀的學生,並頒發校長傑出學生獎,資助其到海外著名博雅大學留學一年。校長傑出學生獎第七位得主張可君,於2018/19學年在大學資助下負笈美國,於戴維森學院進修。

此外,大學喜獲以色列著名學府特拉維夫 大學慷慨捐贈獎學金,讓一位嶺大傑出畢 業生入讀碩士課程一年。歷史系畢業生林 卓文於2018/19學年獲該大學甄選,透過獎 學金計劃攻讀政治學國際碩士課程。

2019年5月26日至6月3日期間,15位於越嶺計劃表現突出的嶺大學生越洋到以色列特拉維夫,參加為期八天、由大學全額資助的海外交流活動,為2019年度的越嶺計劃上句號。田家炳基金會贊助的「越嶺計劃」是專為校內傑出且具領袖潛能的學生而設,重點在培育學生的創業思維及領導才能。參賽學生組成多支隊伍,就環保、社區議題及心理健康等範疇,思考如何把創新意念付諸實行。

Diversified exchange student body

The University continues to foster a multicultural student body through overseas exchanges. In 2018/19, we welcomed 430 exchange students from all over the world, and sent more than 570 of our students abroad for semester-long exchanges and short-term summer or winter programmes, providing over 80 per cent of LU undergraduates* with overseas learning experience. Among these, over 330 outgoing students set foot in the Belt and Road countries on their exchanges.

As well as renewing existing exchange agreements, we formed new partnerships with 24 institutions in Denmark, Estonia, France, Germany, India, Italy, Japan, Korea, Mainland China, Norway, Pakistan, Peru, the Netherlands, the UK and the US, bringing to a total of 236 exchange partners in 47 countries or regions. We also offer destinations outside the Anglophone world such as Estonia, Kazakhstan, Morocco and Peru.

多元化交流

大學繼續致力推廣海外交流,建構匯聚多元文化的嶺大學生群體。在2018/19學年,我們接待了430名來自世界各國的交換生;與此同時,我們安排了逾570名嶺大學生參與學期交流,以及短期暑期或冬季課程。迄今,我們為超過八成#本科生提供海外學習體驗的機會。其中,逾330位嶺大交流生涉足一帶一路國家,加強與這些國家的學術交流。

除了延續現有的學術及文化交流協議外, 嶺大亦積極拓展環球合作,與丹麥、愛沙 尼亞、法國、德國、印度、意大利、日 本、韓國、中國內地、挪威、巴基斯坦、 秘魯、荷蘭、英國及美國的24所院校結成 新的合作伙伴,進一步增加現有交流院校 數目至236間,覆蓋47個國家或地區。此 外,嶺大亦安排學生到愛沙尼亞、哈薩克 斯坦、摩洛哥及秘魯等非英語國家交流。

| A summary of student exchange figures in 2018/19 (as of 30 June 2019) 2018/19年度交換生人數統計概要(截至2019年6月30日) | | |
|---|-------|--|
| No. of inbound exchange students 外來交換生人數 | 430 | |
| No. of outbound exchange students (including semester exchanges, and summer and winter programmes*) 出訪交換生人數(包括學期交流、暑期及冬季課程*) | 573 | |
| Percentage of students who joined LU as freshmen and exchanged out in their 3rd or 4th year# 於第三或第四年級到外地交流的第一年學士學位課程學生比率# | 82.9% | |
| No. of outbound exchange students receiving scholarships and financial support 獲發獎學金及經濟援助的出訪交換生人數 | 322 | |
| Percentage of outbound exchange students receiving scholarships and financial support out of total number of outbound exchange students 獲發獎學金及經濟援助的出訪交換生佔出訪交換生人數之比率 | 56.2% | |

Remarks: * Both credit-bearing and non-credit-bearing summer and winter programmes are included.

精註: *暑期及冬季課程包括計算學分及不計算學分兩類。

[#] Only first-year-first-degree students who exchanged out in their 3rd or 4th year are included.

只包含於第三或四年級到外地交流的第一年學士學位課程學生。



Strategic collaboration with distinguished liberal arts universities

The Alliance of Asian Liberal Arts Universities (AALAU), spearheaded by Lingnan University, currently consists of 25 members, including major liberal arts universities in Hong Kong, India, Japan, Korea, Mainland China, Taiwan and Thailand.

The University organised the first two-day Annual Presidents' Forum in November 2018, offering a platform for affiliated members to discuss matters of importance to the AALAU, to shape the agenda for future years, to share best practices and ideas in different Asian countries, and to explore opportunities for collaboration. A visiting professor from Waseda University was invited to conduct a workshop for our faculties and students, and four visiting professors from Kyung Hee University, Peking University and Waseda University were invited to teach at the Lingnan University Jockey Club Liberal Arts Summer Institute 2019.

In addition, the University continues to be actively involved in the Global Liberal Arts Alliance (GLAA). During 2018/19, LU faculty members worked with GLAA member institutions through platforms such as the Global Course Connections programme. We also had a

與著名博雅大學策略協作

由嶺南大學牽頭推動的亞洲博雅大學聯盟,目前共有25所成員院校,分別來自香港、印度、日本、韓國、中國內地、台灣及泰國的知名博雅大學。

2018年11月,嶺大舉行首屆「亞洲博雅 大學聯盟之年度校長論壇」。為期兩日的 論壇,為聯盟成員提供聚首平台,討論與 聯盟相關的重要議題及來年的工作計劃, 分享亞洲各國在博雅教育的實踐楷模與理 念,並促進盟校間的合作。早稻田大學一 位客席教授應邀為嶺大教員及學生主持工 作坊,另外四位從慶熙大學、北京大學、 早稻田大學遠道而來的客席教授,則應邀 為嶺大賽馬會博雅暑期學院2019授課。

作為世界博雅學府聯盟成員之一,嶺大積極推動聯盟的發展。在2018/19學年,嶺大教學人員透過「全球課程聯繫計劃」等平台,與其他成員院校密切交流,分享教學



student who took part in the Athens Democracy Forum organised by The American College of Greece.

build **Cross-campus** efforts an international community

With the support of the University Grants Committee (UGC), Lingnan University and seven other UGC-funded institutions set up a Hong Kong Pavilion at leading conferences of the Asia-Pacific Association for International Education, the European Association for International Education and the Association of International Educators to promote Hong Kong's higher education to the world. Representatives from the University met existing and potential new partners to explore opportunities for attracting a more diverse group of non-local students to Hong Kong.

The Heads of Universities Committee's Standing Committee on Internationalisation organised a trip for a delegation of the eight universities to Thailand. The Hong Kong delegates visited the Ministry of Education of Thailand and two top local high schools, held a dinner reception with high school principals and counselors, and organised the Study in Hong Kong Education Fair to brief students and parents.

心得。此外,一位嶺大同學曾參與由希臘 美國學院主辦的「雅典民主論壇」,從中 獲取了不少寶貴的經驗和知識。

共建國際教育樞紐

在大學教育資助委員會(教資會)的支持 下,嶺南大學與七所教資會資助的大學共 同推廣香港高等教育,在主要的國際教育 會議中設立來港升學展館,包括亞太國際 教育協會年會、歐洲國際教育協會年會及 國際教育者協會年會。嶺大委派多位代表 與現有伙伴院校及其他潛在伙伴院校會 面,商議合作計劃,吸引更多不同背景 的外地生來港升學。

此外,大學校長會的國際化常設委員會也 曾組織團隊造訪泰國,訪問了泰國教育部 和兩家著名高中,又安排晚宴招待當地高 中校長及輔導老師,促進升學交流,並舉 辦香港升學教育博覽,讓學生及家長了解 來港升學的資訊。■

POSTGRADUATE EDUCATION & RESEARCH

Looking to the future

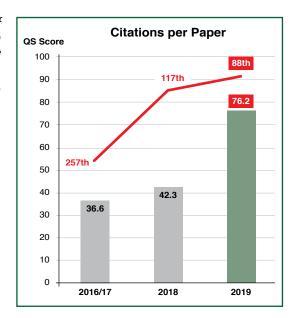
研究生教育及研究: 啟廸未來



2018/19 was a particularly important year in the development of Lingnan University's postgraduate studies due to the establishment of the School of Graduate Studies (SGS). The new school represents an expansion of the Division of Graduate Studies, which was founded in 2016 to promote the University's postgraduate programmes.

對嶺大的研究生課程發展來說,2018/19 是非常重要的學年,於2016年成立的 「研究生部」,於年內改組並升格為「研 究生院」,進一步強化嶺大提供的研究生 課程。 According to the QS Asia University Rankings 2019, LU's score of Citations per Paper has risen from 42.3 to 76.2. LU's Asian Ranking in this performance indicator has gone up 29 places, from 117 to 88 in the League Table.

根據2019年0S亞洲大學排名,嶺大在平均論文被引用次數評分由42.3分上升至76.2分,於此績效指標的亞洲排名從117名跳升29位至88名。



The division has delivered better-than-expected results. Since its inception, the number of graduate students has more than doubled. Last year, over 700 students were enrolled in postgraduate programmes, and the annual intake is expected to exceed 1,000 students in the next few years. The majority of graduate students have been offered exchange programmes as well as a vast array of other learning opportunities. Meanwhile, the University has undertaken a number of joint initiatives with higher-education institutions in different parts of the world, including Mainland China, Asia, the UK and Canada, in order to broaden students' learning experiences and exchange opportunities.

As the coordinating unit for postgraduate education within the Lingnan community, the new SGS works closely with different academic departments and supporting units, and helps oversee the launch of new postgraduate programmes. Beyond the campus, it collaborates with leading academic institutions around the world, and co-organises a plethora of scholarly activities.

According to the QS Asia University Rankings 2019, LU's score of Citations per Paper has risen from 42.3 to 76.2. Our Asian Ranking in this performance indicator has gone up 29 places, from 117 to 88 in the League Table. This is further to our important advance of 140 places last year, proof of LU's continual progress in research impact in academia.

自研究生部成立以來,成績斐然,研究生人數以倍數增長,去年大學共錄取超過700名學生入讀研究生課程,並預期未來數年,每年收生人數可達1,000名以上。現時,大部分研究生都能參與交流計劃和其他學習機會,而嶺大亦與世界各地(包括中國內地、亞洲、英國及加拿大等)的院校簽訂多項合作協議,以擴闊學生的學習領域及增加到外地交流的機會。

在嶺大,研究生院肩負研究生教育的中央協調重任,與各學系及支援部門同心協力,並協助督導新辦研究生課程的開展工作。此外,研究生院亦與世界一流學府通力合作,舉辦各種形式的學術活動。

根據2019年0S亞洲大學排名,嶺大在平均 論文被引用次數評分由42.3分上升至76.2 分,於此績效指標的亞洲排名從117名跳 升29位至88名。嶺大繼去年躍升140位後 再度創下斐然成果,學術研究水平備受 肯定。



LU has developed stronger links for improving research, PhD student exchange and postgraduate studies with leading institutes worldwide.

嶺大與一流國際院校進一步加強研究、博士生交流 和研究生教育方面的合作關係。

Keeping up with Greater Bay Area's development

One focus of the SGS is to conduct research into the development of the Guangdong-Hong Kong-Macao Greater Bay Area (GBA). As the GBA began to take shape, the University management decided that more initiatives and projects were needed to keep up with the changes.

In May 2019, Lingnan University and the South China University of Technology co-founded the Joint Research Centre for Greater Bay Area – Social Policy and Governance. The centre aims to develop Lingnan students' understanding of the GBA, and to promote regional research projects related to social policymaking. To support the centre's work, the SGS is launching a new Master of Cities and Governance in the 2019/20 academic year.

Meanwhile, Lingnan University is launching a China and Africa Studies programme to promote students' understanding of international development.

In addition, LU's Faculty of Business and the Sun Yat-sen University in Guangzhou will launch a postgraduate programme focusing on insurance risk and management. The SGS and the Faculty have high hopes for this new programme, given the success of the University's Risk and Insurance Management undergraduate programme, which was designated as Global Centers of Insurance Excellence (GCIE) in 2018 by the International Insurance Society.

緊貼大灣區發展

研究生院的研究目標之一,是深入探討粵港澳大灣區的發展。隨著大灣區逐漸成形,嶺大管理團隊鋭意開展各種措施及計劃,緊貼發展的步伐。

嶺南大學於2019年5月聯同華南理工大學成立「粵港澳大灣區社會治理聯合研究中心」,以深化嶺大學生對大灣區的認識,並推行有關社會管治的地區性研究項目。為了支持中心的工作,研究生院將於2019/20學年推出城市與治理項士課程。

同時,嶺大正積極拓展中國與非洲研究課程,加強學生的國際視野。

此外,嶺大商學院將會聯同廣州中山大學 推出保險風險及管理的研究生課程。基於 嶺大的風險及保險管理本科課程獲國際 保險學會頒發2018年度「全球優秀保險 學科」,研究生院及商學院均對課程寄以 厚望。

Expanding global presence

Growing collaboration with Mainland Chinese and overseas partners to develop postgraduate programmes forms part of the University's effort to enhance its postgraduate offerings. These collaborations also represent the SGS's commitment to seeking partnerships with leading educational institutions outside Hong Kong.

Such international collaborations are not confined to the classroom. In June 2019, Lingnan University and the University of Oxford co-hosted the International Postgraduate Summer School. This included a two-week programme in Oxford, where a group of postgraduate students from LU, Peking University, South China University of Technology, Zhejiang University and others were able to meet professors from the prestigious UK university.

LU's first taught doctoral programme Doctor of Policy Studies, benefits from collaborations with University College London, the University of Oxford, and King's College London among others, and the Master of Science in International Banking and Finance is in association with the ESSCA School of Management (France), the Universitat Autònoma de Barcelona (Spain), the University of Leicester (UK), and the Lucerne University of Applied Sciences and Arts (Switzerland).

In addition, LU has developed stronger links for improving research, PhD student exchange and postgraduate studies with the Universities of Bath, York and Essex, and reached an agreement with the University of York to co-establish a Joint Research Centre for Supply Chain and Finance, and Joint-PhD and PhD Student Exchange Programmes.

Improvement in funding results

With regard to research, LU has achieved a 69-per cent increase from last year in the total sum of General Research Fund (GRF) and Early Career Scheme (ECS) projects funded by the Research Grants Council of the UGC for the year 2019/20. The largest sum of grant obtained for a single project – HK\$1.03 million – was a Biology and Medicine project, which is a milestone for LU – the liberal arts university in Hong Kong.

Overall, LU has achieved an impressive 82-per cent increase in successful application rate in this academic year.

發揮環球合作效應

嶺大在完善研究生教育方面不遺餘力,積 極與中國內地及海外伙伴院校聯手開辦研究生課程,亦印證了研究生院與海內外著 名學府尋求合作的承擔。

這類國際合作並非局限於課堂層面。嶺南 大學與英國牛津大學於2019年6月合辦國際 研究生暑期班,參與的嶺大研究生與北京 大學、華南理工大學、浙江大學等學生一 同到牛津修業兩星期,向這所享負盛名大 學的教授學習。

領大與一眾頂尖海外院校包括倫敦大學學院、牛津大學、倫敦國王學院,合作推出首個「政策研究博士」修課式博士課程; 又與法國昂傑高等商學院、西班牙巴塞隆 拿自治大學、英國萊斯特大學、瑞士盧塞 恩應用科學與藝術大學合作,推行「國際 銀行與金融碩士」課程。

此外,嶺大與巴斯大學、約克大學、雅息士大學加強在研究、博士生交流和研究生教育方面的合作關係;更與約克大學達成協議,共同成立供應鏈及金融聯合研究中心,開展雙聯博士課程及博士生交流計劃。

研究資助申請成功率創新高

至於研究方面,嶺大在2019/20學年教資會研究資助局的「優配研究金」及「傑出青年學者計劃」資助申請成功率較去年大幅增加百分之六十九。而單一項目最高撥款額為103萬港元,屬於生物學及醫學研究,對作為博雅大學的嶺大來說是一個重要的里程碑。

綜觀而言,嶺大在本學年的研究資助申 請,成功率錄得百分之八十二的增長。

Major success in funds bidding 重要資助項目

| Project name 項目名稱 | Funding source 資助來源 | Funding amount 資助金額 |
|--|--|---------------------------------------|
| 1) Jockey Club ICH+ Innovative Heritage Education Programme 賽馬會「傳·創」非遺敎育計劃 | The Hong Kong Jockey Club Charities Trust 香港賽馬會慈善信託基金 | HK \$28.63 million 2,863萬港元 |
| 2) LU Jockey Club Gerontechnology and Smart Ageing Project 嶺大賽馬會樂齡科技與智能安老計劃 | The Hong Kong Jockey Club Charities Trust (nominated on the Chief Executive's Community Project List 2018) 香港賽馬會慈善信託基金(獲「行政長 官社會資助計劃2018」推薦) | HK\$19.68 million 1,968萬港元 |
| 3) Students and Happy Ageing with Chinese Medicine Project 學生中醫樂齡計劃 | Tin Ka Ping Foundation 田家炳基金會 | HK\$1.8 million 180萬港元 |
| 4) Revitalisation of Rural Heritage and Community in Hong Kong: A Case Study of Lai Chi Wo 活化香港鄉郊遺產及社區:荔枝窩個案研究 | Built Heritage Conservation Fund (Development Bureau of the HKSAR Government) 保育歷史建築基金(香港特區政府發 展局) | HK\$1.59 million 159萬港元 |
| 5) Building a Natural History Collection of Hong Kong's Amphibians for Conservation and Education, with a Genetic Case-study on the Endangered Romer's Tree Frog (Liuixalus Romeri) 建立香港兩棲動物自然歷史庫以作保育及教育之用 - 盧文氏樹蛙 | Environment and Conservation Fund (HKSAR Government) 環境及自然保育基金(香港特區政府) | HK\$1.09 million 109萬港元 |
| 6) Housing as an Intergenerational Project - Parental Resources, Parental Strategies and the Housing Opportunities of Young People in Hong Kong 房屋的跨代計劃 - 父母的資源、父母的策略與香港年青人的房屋機會 | Public Policy Research Funding Scheme (Policy Innovation and Co-ordination | HK\$868,278 868,278港元 |
| 7) Relationship between Poverty and Social Change 貧窮與社會變遷的關係 | Office of the HKSAR Government) 公共政策研究資助計劃(香港特區政府 政策創新與統籌辦事處) | HK\$700,000 700,000港元 |
| 8) Privacy Challenges and Big Data in Smart City 智慧城市的私隱挑戰及大數據 | | HK \$268,870 268,870港元 |

GRF and ECS highlights

「優配研究金」及「傑出青年學者計劃」重點成果

| General Research Fund | 優配研究金 |
|---|--|
| Panel: Biology and Medicine LU's success rate is 100% while the sector average is 27%. | 學科小組:生物學及醫學 嶺大申請成功率為百分之一百,各院校平均為百分之 二十七。 |
| Subject Discipline: Psychology and Linguistics LU's success rate is 33.3% while the sector average is 23.5%. | 科目範圍:心理及語言學 嶺大申請成功率為百分之三十三點三,各院校平均為 百分之二十三點五。 |
| | |
| Early Career Scheme | 傑出青年學者計劃 |
| Early Career Scheme Panel: Business Studies LU's success rate is 100% while the sector average is 35%. | 傑出青年學者計劃 學科小組:商科 嶺大申請成功率為百分之一百,各院校平均為百分之 三十五。 |

Looking forward

In 2018/19, the University and the SGS offered 19 taught postgraduate programmes, and it is expected that more programmes and collaborations with overseas institutions will be launched.

The SGS is currently developing a Curating and Art History master's programme, scheduled to begin in 2020. The programme has been tailored to address Hong Kong's rising demand for management talent in the creative industry.

The SGS also plans to team up with universities in the UK to co-direct a joint PhD programme in cultural studies.

In the long term, the University is hoping to collaborate with other leading universities in Asia and Europe to develop more exciting postgraduate programmes, offering students a holistic and international learning experience.

展望未來

在2018/19學年,大學及研究生院共提供了 19項修課式研究生課程,並預期會與海外 院校合作推出更多課程。

研究生院現正籌辦策展與藝術史碩士課程,擬定於2020年推出,以回應香港對創意行業管理人才的殷切需求。

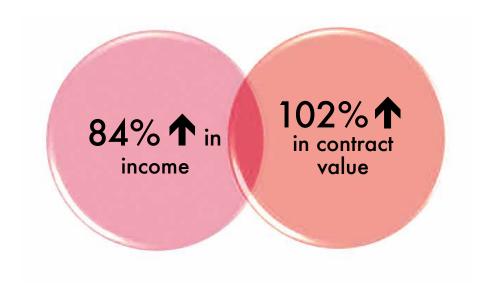
研究生院亦正部署與英國的大學合作,共 同開辦策展與博物館研究碩士課程,或開 展相關雙聯哲學博士課程。

長遠而言,嶺大希望與其他亞洲及歐洲首 屈一指的大學合辦研究生課程,給予學生 更全面及國際化的學習體驗。■

SOCIAL IMPACT & KNOVLEDGE TRANSFER

Caring about betterment 社會影響與知識轉移: 以關懷改變世界





In 2018/19, LU's cumulative income from social projects and total contract value of ongoing projects recorded increases of 84 per cent and 102 per cent respectively.

嶺大於2018/19年度在社會服務項目累積的收入及項目合約價值,分別錄得百分之八十四及百分之一百零二的增幅。

Lingnan University attaches great importance to social impact and responsibility in teaching and learning as well as research. Since 2016/17, service-learning has been a graduation requirement, signifying LU's commitment to community engagement and experiential learning.

In 2018/19, 959 students participated in 69 service-learning projects spread across 39 credit-bearing courses, amassing a total of 68,399 service-learning hours. These projects reached 21,901 community members. At the same time, the Office of Service-Learning (OSL) started to integrate social innovation and entrepreneurial elements into several service-learning projects. For example, students taking Community Engagement through Service-Learning developed a smart greenhouse system and flexible marketing strategy to address the needs of community partners in promoting sustainable development in Hong Kong.

Meanwhile, in line with the University's strategic goals, the OSL integrated undergraduate research experience into its service-learning courses. For example, policy and research advocacy training was introduced in *Policy and Technology for Urban and Rural Sustainability*, in collaboration with the Hong Kong Policy Research Institute.

嶺大十分重視教學及研究對社會的影響和 責任。服務研習自2016/17學年成為畢業要求,這項措施體現了嶺大關懷社區及推行 體驗學習的決心。

在2018/19年度,在39個計算學分的課程中,共959名學生參與了69個服務研習項目,完成了68,399個服務研習時數,服務對象多達21,901名。同年,服務研習處正式將社會創新及創業元素全面糅合到服務研習計劃內,例如「社區參與」課程的學生發明了智能溫室系統,並利用靈活的營銷策略迎合社區合作伙伴的需求,推動香港的可持續發展。

服務研習處亦配合大學的策略發展目標, 將本科生的研究經驗整合到服務研習課程 中。例如在「城鄉可持續發展政策及技 術」課程中,學生得以參與大學及香港政 策研究所協辦的政策及研究培訓。



Entrepreneurship in service-learning

The Lingnan Entrepreneurship Initiative (LEI) organised the first Asia Design Innovation Meet-up and Gallery in April 2019. This two-day event aimed to share the concepts of design thinking with 40 faculty members from 10 higher education institutions in Hong Kong. The workshops and sessions focused on human-centred design and on developing tools and artefacts to facilitate diverse learning experiences for students. With support from facilitators from Stanford University and IDEO U from the US, participants were able to experience design thinking and exchange insights on innovation and entrepreneurship development in tertiary education.

服務研習中的創新精神

「嶺大創業行動」於2019年4月舉辦了首屆亞洲設計創新大會及展示會,與本港10所高等院校的40名教職員交流設計思考的概念。為期兩天的工作坊及討論環節集中探討以人為本的設計,以及如何利用工具及其他器材為學生帶來多元化的學習體驗。在美國史丹福大學及IDEO U的專家指導下,參加者體驗如何發揮設計思維,以及分享在高等教育推動創新及創業精神的發展。

No. of courses with service-learning elements and student participants

含服務研習元素的學科及參與學生人數

| Faculty/Unit 學院/單位 | No. of courses with service-learning elements 含服務研習元素的學科 | No. of student participants 參與學生人數 |
|----------------------------------|--|---------------------------------------|
| Arts 文學院 | 11 | 271 |
| Business 商學院 | 10 | 465 |
| Social Sciences 社會科學院 | 10 | 90 |
| Science Unit 科學教研組 | 2 | 69 |
| Office of Service-Learning 服務研習處 | 6 | 64 |
| Total 總數 | 39 | 959 |

No. of service-learning projects and beneficiaries by type

按服務對象劃分服務研習項目的數目及受惠人數

| Type 服務對象 | No. of service-learning projects 服務研習項目數量 | No. of beneficiaries 受惠人數 | No. of service hours accumulated 累計服務時數 |
|--|---|---------------------------------|---|
| Children 兒童 | 4 | 541 | 1,307 |
| Chronic patients 長期病患者 | 1 | 80 | 1,735 |
| Elderly 長者 | 15 | 1,252 | 16,302 |
| Ethnic minorities 少數族裔 | 3 | 3 | 266 |
| Families 家庭 | 1 | 500 | 352 |
| Mentally-ill patients and rehabilitators 精神病患及復康者 | 1 | 40 | 910 |
| Social enterprises 社會企業 | 3 | 640 | 1,465 |
| The public 公眾 | 9 | 7,981 | 23,630 |
| Women 女性 | 2 | 3,200 | 1,478 |
| Work for the agency itself 為所屬機構服務 | 23 | 7,123 | 17,787 |
| Youth 青少年 | 7 | 541 | 3,167 |
| Total 總數 | 69 | 21,901 | 68,399 |



The Science Unit runs a number of green projects and social programmes to promote environmental conservation. 科學教研組策劃眾多綠色項目,推動環保。

No. of service-learning projects and beneficiaries by regions visited 服務研習項目區域及受惠人數

| Region 區域 | No. of service-learning projects 服務研習項目數目 | No. of student participants 參與學生人數 | No. of beneficiaries 受惠人數 | No. of service hours accumulated 累計服務時數 |
|-------------------|---|--|---------------------------------|--|
| Cambodia 柬埔寨 | 1 | 5 | 50 | 125 |
| Central Asia 亞洲中部 | 1 | 20 | 250 | 840 |
| China 中國 | 2 | 6 | 809 | 611 |
| India 印度 | 2 | 5 | 146 | 210 |
| Indonesia 印尼 | 1 | 3 | 421 | 400 |
| Nepal 尼泊爾 | 1 | 2 | 31 | 72 |
| Singapore 新加坡 | 1 | 1 | 1 | 25 |
| South Korea 韓國 | 1 | 2 | 57 | 48 |
| Taiwan 台灣 | 2 | 4 | 107 | 486 |
| Total 總數 | 12 | 48 | 1,872 | 2,817 |

Social projects make a difference

Lingnan University strives to innovate for society, especially for those in need. The University conduct knowledge transfer (KT) activities to make its research findings relevant to the challenges and opportunities facing the community, such as those arising from the development of the Greater Bay Area.

Lingnan's KT achievements in the year 2018/19 were characterised by social innovation and high social relevance. The University is working to leverage its existing strengths in ageing studies and care for the elderly. A number of innovative core KT projects are designed to enable intergenerational interaction and co-invention in entrepreneurial activities.

In both the I-Gen Series 2018 activity, part of the Lingnan Entrepreneurship Initiative, and the Citizen Scientist project, which won the Lingnan KT Excellence Award, young and old work together and even innovate as a team. In a social environment where people of different generations struggle to appreciate each other's views, these KT activities offer precious chances for seemingly disparate groups to learn and even grow together, not only in terms of skills, but also, importantly, in terms of understanding each other's ways of thinking. The activities thus promote social understanding.

Due to the high social value and relevance of Lingnan University's activities in research and KT, cumulative income in the reporting year from social projects and from the total contract value of ongoing projects were at record highs of HK\$14 million and HK\$101 million, respectively, representing increases of 84 per cent and 102 per cent. Of these, two are new projects funded by The Hong Kong Jockey Club Charities Trust adding up to a total of HK\$48 million. Overall, the total income received from KT projects and continuing professional development courses rose by 142 per cent, from HK\$30 million in the previous year to HK\$74 million for 2018/19.

社會項目備受肯定

嶺大致力服務社會大眾,特別是有需要的 人士。我們的知識轉移研究項目旨在解決 社會面對的挑戰及問題,包括由大灣區發 展引伸出來的議題。

嶺大於2018/19學年推出的知識轉移項目及計劃的成果,正正與社會創新及社會息息相關。嶺大正擴展在人口老化及安老服務研究的影響力,而這也是大學首次將跨代互動及跨代創業活動融入知識轉移項目之中。

嶺大創業行動之跨代及創新學習系列 2018,以及獲得嶺大卓越知識轉移獎的 大眾科學項目,都是年輕人及長者合作創 新的見證。在代溝越來越嚴重的社會環境 中,這些知識轉移活動能為不同世代提供 共同學習及成長的寶貴機會。除了一同發 展技能,項目能讓他們了解對方的想法及 行為,從而促進社會共融。

嶺大推行的研究與知識轉移項目極具社會價值及實用性,令大學於2018/19年度在社會服務項目累積的收入及項目合約價值,分別錄得1,400萬及1.01億港元的紀錄,增幅分別為百分之八十四及百分之一百零二。當中兩個全新計劃獲香港賽馬會慈善信託基金共4,800萬港元的資助。嶺大於2018/19年度從知識轉移項目及持續專業發展課程所得到的總收入為7,400萬港元,較去年的3,000萬港元增加百分之一百四十二。

Key KT projects in 2018/19

2018/19年度主要知識轉移項目

Newly funded

新資助項目

I. Building a Caring and Understanding Society 建立互相關懷體諒的社會

- 1) Building inclusive workplaces for lesbian and bisexual women in Hong Kong's financial services industry 為香港金融服務行業的同性戀婦女及雙性戀婦女建構共融工作環境
- 2) Contextualising discourses of sexual violence: Perpetrator's perspectives 把性暴力論述情境化:犯罪者角度
- 3) The long-term care needs of older people in Hong Kong rural area: The case of Yuen Long 香港鄉郊地區長者的長期照顧需要:元朗

II. Business and Economy 商業與經濟

4) Big data and robo-advisory: A data-driven solution 大數據與智能投資顧問:數據主導的解決方案

5) Expanding Hong Kong people's space: Promoting cross-border employment and entrepreneurship in the Greater Bay Area

擴闊港人空間:推動大灣區跨境就業及創業

6) Transgelism: Promoting the concept and good practices of Chinese-English translation in Chinese-speaking communities

在華語社區推廣中英翻譯的概念及良好規範

III. Revitalising Heritage, Arts and Culture Outreach 活化傳統、推廣藝術與文化

7) Exploring and trekking Hong Kong historic cinema districts: Past and present 探索、追溯香港歷史戲院區:過去與現在

In progress

進行中項目

I. Building a Caring and Understanding Society 建立互相關懷體諒的社會

- 1) First generation South Asian settlers in Hong Kong An ethnic documentary theatre project 香港的第一代南亞移民: 少數族裔紀錄劇場項目
- 2) Promoting the well-being of children and young people in Hong Kong 促進香港兒童及青少年的福祉

II. Business and Economy, Raising Professional Standards 商業與經濟、提升專業水準

3) Bereavement care training workshops 喪親照顧訓練工作坊

4) Chinese foreign policy training workshop for diplomatic practitioners in Hong Kong 為駐港外交人員而設的中國外交政策培訓工作坊

III. Revitalising Heritage, Arts and Culture Outreach 活化傳統、推廣藝術與文化

5) Philosophy outreach: Lecture and workshop series 推廣哲學: 講座及工作坊系列



LU staff are keen to share expertise with local community. 嶺大職員致力與本地社群分享專業知識。

Outstanding Social Responsibility Award

Lingnan University received Outstanding Social Responsibility Award 2019 from *The Mirror Post* for its commitment and dedication to social responsibilities. The award is based on the performance of schools in four areas: commitment to education and the promotion of Chinese culture; awareness and initiatives regarding social responsibility; environmental friendliness; and the core mission and value of the university.

嶺大獲頒學校社會責任獎

嶺大獲《鏡報》月刊頒發「學校社會責任 獎2019」,肯定大學履行社會責任的工 作。獎項就大學在教育承諾及傳承中華文 化、社會承擔及社會責任意識、環保及大 學主要職責四大部分的表現作評選準則。■

STRATEGIC PLAN 2019-2025 2019至2025年度策略發展計劃



Six strategic areas to develop ahead

The Strategic Plan 2019-2025 not only outlines the goals and strategies that will guide the development of Lingnan in the next six years, but also represents the continuance of its commitment to excellence in different frontiers as stipulated in the last Strategic Plan.

After consulting extensively with stakeholders, LU has identified six strategic areas in response to the rising challenges brought about by the intensifying competition within both the local and global higher education sector.

六大策略發展領域

2019至2025年度策略發展計劃不僅概述了 嶺大未來六年的發展目標及策略,而且體 現了大學就上一份策略發展計劃各個範疇 追求卓越的連續性。

在廣泛諮詢各持分者後,嶺大確立了六個 策略發展領域,以應對本地及全球高等教 育界內競爭加劇所帶來的挑戰。

1. Enhancing Undergraduate Teaching and Learning

- To develop Creative Arts and Media programmes to contribute to Hong Kong as an international cultural hub
- To develop interdisciplinary programmes that combine Artificial Intelligence (AI), Big Data, Business Psychology, Philosophy, and Policy Studies, and to engage students in AI Education and Design Thinking
- To develop smart teaching and learning and other cutting-edge pedagogies with the help of new digital education technologies to support teaching and learning endeavours to meet students' new learning needs in a rapidly changing world where new knowledge and skills continue to appear and workplace requirements are constantly changing
- To reach out to promote Digital Humanities in Art, History and Heritage, e.g. building repositories and databases for cultural and historical conservation, and for student learning
- To collaborate with strategic partners in curating heritage and culture
- To maximise experiential learning outside Hong Kong for all undergraduate students by providing guidance and financial support

2. Expanding Postgraduate Education

- To internationalise taught postgraduate and research postgraduate programmes through partnerships and collaborations with renowned Mainland and overseas institutions and to promote interuniversity academic programmes of high strategic importance
- To increase and strengthen support provided at the Faculty level for TPg programmes for consistency and alignment of overall standard and Quality Assurance (QA) at programme, faculty and central levels
- To expand the number of RPg students supported by UGC and non-UGC funded sources to create a critical mass of postgraduate students required for a more lively research environment

1. 優化本科生課程的教與學

- 開拓創意藝術及媒體課程協助鞏固香港 國際文化之都的地位
- 發展糅合人工智能、大數據、商業心理學、哲學及政策研究的跨學科課程, 及在教學上注入人工智能及設計思維的元素
- 發展智慧教與學及其他先進教學法,通 過嶄新數碼教學科技支援教學,以滿足 學生在瞬息萬變、新知識及技能不斷湧 現的時代中的學習需要,幫助他們應付 未來不斷演變的職場要求
- 在藝術、歷史及傳承領域積極推廣「數碼人文學」,例如建立貯藏庫及數據庫以保育文化歷史及供學生參考學習
- 在策展傳承及文化方面與策略性伙伴 合作
- 提供指導及經濟上的支援,豐富所有本 科生在香港以外的體驗式學習

2. 擴大研究生教育

- 通過與知名國內及海外院校合作,將修 課式研究生課程及研究生課程國際化, 並推廣跨大學具戰略重要性的學術課程
- 加強及提升各個學院對修課式研究生課程的支援以確保課程的一致性,符合整體水準和學系、學院及大學各層面的質素保證要求
- 增加由教資會及非教資會資助的研究生 數目,以大幅增加研究生比例,有利於 創造濃厚的研究氛圍



The University aims to internationalise postgraduate programmes through partnerships and collaborations with renowned Mainland and overseas institutions. 嶺大通過與知名國內及海外院校合作,將研究生課程國際化。

- To establish a School of Graduate Studies to provide a better and more coherent administrative support system for research and taught postgraduate students and to lead development and change in postgraduate programme administration
- To deepen collaboration in research and postgraduate studies in the Guangdong-Hong Kong-Macao Greater Bay Area
- To reach out and collaborate with local strategic partners to provide professional/postgraduate training programmes
- 成立研究生院,為修讀研究生及修課式 研究生課程的學生提供更完善、更有序 的行政支援系統,領導大學研究生課程 的發展及轉變
- 深化有關粵港澳大灣區的研究及研究生 課程
- 積極與本地策略性伙伴合作,提供專業 或研究生培訓課程

3. Driving Research Excellence and Knowledge Transfer

- To promote comparative research through the Alliance of Asian Liberal Arts Universities
- To reach out to the wider society for strategic joint research funding to enhance research impact on society
- To set up joint research centres/institutes in the Guangdong-Hong Kong-Macao Greater Bay Area
- To support STEAM education in primary and secondary schools, and to collaborate with overseas and mainland tertiary institutions in strengthening liberal arts in STEAM education

4. Advancing Residential Education and Promoting Student Training in Leadership and Entrepreneurship

- To launch an Entrepreneurship Minor and strengthen innovation and entrepreneurship education
- To increase the percentage of students taking part in entrepreneurship, internships, leadership trainings and other forms of experiential learning projects and opportunities
- To develop well-being programmes through joint efforts between the Student Services Centre and the Wofoo Joseph Lee Consulting and Counselling Psychology Research Centre
- To strengthen students' science and technology literacy so students will understand how careers in the future might evolve with the adoption of different technologies
- To enhance campus-wide cross-cultural experiences, including the development of programmes that promote cross-cultural appreciation through residential education

3. 推動卓越的研究工作及知識轉移

- 通過「亞洲博雅大學聯盟」,推動比較 研究
- 參與策略性研究資助合作,增加研究對 社會的影響力
- 於粤港澳大灣區成立聯合研究中心和研究所
- 支援中小學推動STEAM教學,並與海外 及國內高等院校合作,加強博雅教育於 STEAM中擔當的角色

4. 加強宿舍教育及培訓學生的領導 才能及企業家精神

- 推出創業副修課程及加強創新及企業家 精神的教育
- 增加學生參與企業家精神、實習、領導 才能之培訓及其他體驗式學習項目及機 會的百分比
- 集學生服務中心及和富李宗德諮詢及輔 導心理學研究中心之力,推出更多有益 身心的健康活動及計劃
- 提升學生的科技基本知識,讓學生理解 不同科技的應用對未來職業變化的影響
- 增加校園跨文化體驗,包括透過宿舍教育,籌辦推廣瞭解多元文化的活動



5. Strengthening Institutional Advancement

- To sustain our brand campaign in promoting Liberal Arts Education Transformation For Life
- To encourage and support staff members to serve the community in various forms as an extension of teaching, research and service to enhance LU's reputation building through contribution to society
- To enhance the alumni network for local graduates as well as those in the Mainland and overseas
- To imbue our graduates and alumni with a philanthropic culture and encourage alumni support to their alma mater
- To connect to donors for support of signature programmes and our established research areas of great strengths
- To initiate major fundraising campaigns to both raise funds and increase the number of donors

5. 強化大學拓展

- 保持以「博雅教育・成就一生」為主的 品牌推廣活動
- 鼓勵及支援教職員以不同形式服務社群,包括教學、研究及外展服務,透過 貢獻社會提升嶺大的名聲
- 為本地、內地及海外畢業生建立更強大 的校友網絡
- 向畢業生推廣樂善好施的文化,鼓勵校 友回饋母校
- 加強與捐款人聯繫,以支持重點課程及 傑出研究領域
- 舉辦大型籌款活動,增加籌款金額及捐款人數目



6. Accelerating Campus Development

- To develop multiple off-campus learning hubs that enhance teaching and learning experience for staff and students
- To establish a new research and learning centre in the Guangdong-Hong Kong-Macao Greater Bay Area
- To build new laboratories (Gerontechnology Experiential Lab, Data Science Lab, Animation and Digital Arts Lab, and Al and Education Lab) to support new programmes and research endeavours as well as to enable smart teaching and learning and facilitate interdisciplinary studies
- To transform traditional classrooms, lecture theatres and tutorial rooms into smart teaching and learning spaces, and redesign and refurbish existing facilities, including the Lingman University Archives and the Art Gallery, to meet the changing needs of the University
- To complete the construction of the Lingnan Hub

The new Strategic Plan aims to maintain the University's position as one of Asia's leading liberal arts institutions. It represents a continuation of, and indeed a deeper commitment to, this vision, and will take Lingnan University to its next level of excellence.

6. 加快校園發展

- 發展多個校外學習中心,豐富教職員及 學生的教學與學習體驗
- 在粤港澳大灣區成立全新研究及學習中心
- 興建一系列實驗室(樂齡科技體驗館、 數據科學室、動畫及數碼藝術室及人工 智慧及教育室)以支援嶺大新開辦的課程及研究項目,推行智慧型教與學及促 進跨學科學習
- 把傳統課室、演講廳及導修課房間改建 成智慧教學空間,並把嶺南大學檔案室 及藝術廊的現有設施重新設計及翻新, 配合大學的發展需要
- 完成興建「嶺南坊」

2019至2025年度策略發展計劃,以鞏固嶺 大作為亞洲首屈一指博雅大學的地位為目標。計劃代表了嶺大願景的持續性和為此 進一步奮鬥的承諾和決心,引領大學再創 佳績,更上一層樓。■

INSTITUTIONAL ADVANCEMENT & ALUMNI EVENTS

大學拓展與校友活動





Honorary Doctorates and Fellows 2018 2018年度榮譽博士及院士

At the 49th Congregation, Lingman University conferred honorary doctorates upon three distinguished individuals in recognition of their valuable contributions to the well-being of society. They included Dr Edmund Tse Sze-wing, Dr Pan Sutong, and Prof Joseph Lau Shiu-ming.

In addition, the University also conferred honorary fellowships upon four distinguished individuals for their outstanding achievements in their respective professions. They were Larry Kwok Lam-kwong, Candy Chea Shuk-mui, Helena Lo Yin-ying (Law Lan), and Dr the Honourable Lam Ching-choi.

於「第四十九屆學位頒授典禮」上,嶺大 頒授榮譽博士學位予三位傑出人士,以表 揚他們造福社會的重要貢獻。他們包括 謝仕榮博士、潘蘇通博士及劉紹銘教授。

嶺大亦向四位傑出人士頒授榮譽院士銜, 以表揚他們的專業成就。他們包括郭琳 廣、車淑梅、盧燕英(羅蘭)以及林正財 醫生。



"The Future Development of Insurance Industry in Hong Kong" Conference
「香港保險業的未來發展 | 論壇

Lingnan University and the AR Charitable Foundation co-organised "The Future Development of Insurance Industry in Hong Kong" Conference on 10 September 2018 at the Hong Kong Convention and Exhibition Centre with the Honourable Paul Chan Mo-po, Financial Secretary of the HKSAR Government, as the officiating guest. With more than 600 participants from the insurance and education industries, the conference was one of the major celebratory events of the 50th anniversary of Lingnan University's re-establishment in Hong Kong, and explored the current challenges and opportunities faced by the Hong Kong insurance industry.

領南大學聯同德和慈善基金於2018年9月10 日假香港會議展覽中心舉行「香港保險業的未來發展」論壇,並邀得香港特區政府 財政司司長陳茂波擔任主禮嘉賓。這次論壇是嶺大香港復校50周年校慶其中一個重點慶祝活動,目的在探討香港保險業目前面對的挑戰和機遇,吸引逾600位來自保險業及教育界代表出席。



"Walking with Lingnanians" Fundraising Walkathon 嶺步同行籌款日

The annual "Walking with Lingnanians" Fundraising Walkathon was held on 21 October 2018 with over 1,000 students, teachers, alumni and friends participated. The donations raised contribute to the University's development and subsidise students in need, especially students who are the first generation in their families to receive a university education. The event was favoured by the presence of the Honourable Kevin Yeung Yun-hung, Secretary for Education of the HKSAR Government, as the officiating guest.

逾千名師生、校友及大學友好參加嶺大於 2018年10月21日舉辦每年一度的「嶺步同 行籌款日」。是次活動的捐款除了用作大 學發展外,更會支援有經濟困難的嶺大學 生,尤其為家庭中第一代接受大學教育的 學生提供資助。活動榮獲香港特區政府教 育局局長楊潤雄擔任主禮嘉賓。



Naming Ceremony of the Wofoo Joseph Lee Student Activity Centre and the establishment of the Wofoo Joseph Lee Consulting and Counselling Psychology Research Centre 和富李宗德學生活動中心命名典禮暨 和富李宗德諮詢及輔導心理學研究中心成立典禮

The Naming Ceremony of the Wofoo Joseph Lee Student Activity Centre and the establishment of the Wofoo Joseph Lee Consulting and Counselling Psychology Research Centre were held on 9 April 2019 in appreciation of Dr Joseph Lee, Chairman of the Wofoo Foundation's generous donation in establishing the Wofoo Joseph Lee Consulting and Counselling Psychology Research Centre. The Research Centre conducts consulting and counselling psychology research and associated community services for schools in the Tuen Mun and Yuen Long Districts.

嶺大於2019年4月9日舉行「和富李宗德學生活動中心命名典禮暨和富李宗德諮詢及輔導心理學研究中心成立典禮」,以感謝和富慈善基金主席李宗德博士的慷慨捐助,成立和富李宗德諮詢及輔導心理學研究中心。研究中心為屯門及元朗的學校提供心理學諮詢、輔導服務及有關社區服務。



Alumni Homecoming Day 校友日

Alumni Homecoming Day, an important annual event for all Lingnanians, was held on 7-8 July 2018. The event attracted more than 600 alumni, their families and friends. The theme was "Lingnan Reunion", and Lingnanians who graduated in different years were able to enjoy a banquet, workshops and games arranged by the University during their two-day stay.

嶺大一年一度的校友盛事「校友日」於 2018年7月7至8日圓滿舉行,吸引了逾600 名嶺大校友及親友參加。今年的主題為 「Lingnan Reunion」,凝聚了於不同年代 畢業的嶺南人,讓他們重返母校,並在兩 日一夜、包括晚宴、工作坊及遊戲等精彩 節目中盡興而回。



Distinguished Alumni
Service Award
Presentation Ceremony
and Appreciation Dinner
「傑出校友服務獎」頒獎
典禮暨感謝晚宴

The First Distinguished Alumni Service Award Presentation Ceremony and Appreciation Dinner was held on 21 January 2019. It was well attended by over 250 guests. Award recipients included The Most Reverend Dr Paul Kwong, Allister Ng Kwai-hang, Henry Sam Chienman, and Dr Herman Yau Lai-to.

嶺南大學首屆「傑出校友服務獎」頒獎典 禮暨感謝晚宴於2019年1月21日舉行,逾 250名嘉賓出席。「傑出校友服務獎」的得 主包括鄺保羅大主教、吳桂行、岑展文及 邱禮濤博士。



Dinner for Graduating Students **璉**社畢業同學晚宴

The Dinner for Graduating Students is a fine Lingman tradition, and this year marks the 21st anniversary of the event. Over 300 graduating students, staff and guests gathered on 23 May 2019 to celebrate the beginning of a new chapter in the life of graduating students.

「璉社畢業同學晚宴」為嶺南大學的優良傳統,今年亦已踏入第21屆。逾300名畢業生、教職員及嘉賓於2019年5月23日舉行的畢業同學晚宴聚首一堂,分享畢業在即、踏入人生新一頁的喜悦。■

UNIVERSITY GOVERNANCE 大學管治



Council

校董會

The Council consists of 33 seats in which 25 are lay members who are not employees of the University and eight are internal members including the President, the Vice-President, three members elected by the eligible staff among themselves, two members elected by the Senate from among its members and the President of the Lingnan University Students' Union.

As the supreme governing body of the University, the Council exercises the powers and duties of the University as specified in the Lingnan University Ordinance, and carries responsibility for ensuring the effective management of the University and for planning its future development. The Council normally meets four times each year. Additional special meetings are arranged if the need arises.

校董會由33名成員組成,其中25名為校外成員,另外八名校內成員,包括校長、副校長、由合資格的教職員互選產生的成員三名、由教務會成員互選產生的成員兩名及學生會會長。

校董會是大學的最高管治機構,行使 及執行《嶺南大學條例》內的職權, 並有責任確保大學有效管理及規劃其 未來發展。校董會一般於一年內舉行 四次會議。若有需要,則會召開特別 會議。

Council Membership (1)

校董會成員(1)

| Chairman | 主席 |
|--|---|
| Mr AUYEUNG, Pak Kuen Rex, JP Independent Non-Executive Director China Construction Bank (Asia) Corporation Limited | 歐陽伯權太平紳士 獨立非執行董事 中國建設銀行(亞洲)股份有限公司 |
| Independent Non-Executive Director HSBC Provident Fund Trustee (Hong Kong) Limited | 獨立非執行董事 HSBC Provident Fund Trustee (Hong Kong) Limited |
| Non-Executive Director MTR Corporation Limited | 非執行董事 香港鐵路有限公司 |
| Independent Non-Executive Director Sompo Insurance China Co., Ltd. | 獨立非執行董事 日本財產保險(中國)有限公司 |
| Deputy Chairman | 副主席 |
| Mr IP, Shing Hing Simon, JP Senior Partner Christine M. Koo & Ip, Solicitors & Notaries | 葉成慶太平紳士 高級合夥人 顧張文菊、葉成慶律師事務所 |
| Treasurer | 司庫 |
| Ms LO, Wing Sze Anthea, JP Managing Director Million Group | 羅詠詩太平紳士 董事總經理 萬通集團 |
| | |
| Members appointed by the Chief Executive | 由行政長官委任的成員 |
| Members appointed by the Chief Executive Ms CHAN, Man Ki Maggie, MH, JP The Principal CMK lawyers | 由行政長官委任的成員 陳曼琪太平紳士 首席律師 陳曼琪律師行 |
| Ms CHAN, Man Ki Maggie, MH, JP The Principal | 陳曼琪太平紳士 首席律師 |
| Ms CHAN, Man Ki Maggie, MH, JP The Principal CMK lawyers Dr CHAN, LAM Lai Bing Alison, HonLLD Moderator | 陳曼琪太平紳士 首席律師 陳曼琪律師行 陳林麗冰博士 議長 |
| Ms CHAN, Man Ki Maggie, MH, JP The Principal CMK lawyers Dr CHAN, LAM Lai Bing Alison, HonLLD Moderator Ying Wa Girls' School Incorporated Management Committee Ms CHAO, Sih Ming Sabrina Chairman | 陳曼琪太平紳士 首席律師 陳曼琪律師行 陳林麗冰博士 議長 英華女學校法團校董會 趙式明女士 董事長 |

| Members appointed by the Chief Executive | 由行政長官委任的成員 |
|---|--------------------------------|
| Mr CHUNG, Kwok Keung Simon | 鍾國強先生 |
| Managing Director | 董事總經理 |
| Head of Banking & Corporate Finance | 環球銀行及企業融資部主管 |
| Asia Pacific | 亞太區 |
| Banco Santander, S.A., Hong Kong Branch | 西班牙桑坦德銀行有限公司 |
| | 四班刀未在险账门 自欧公司 |
| Mr DOWNEY, Martin | DOWNEY, Martin 先生 |
| Partner | 合夥人 |
| Holman Fenwick Willan | 夏禮文律師行 |
| Dr FOK, Wing Huen | |
| Director Projects | 項目總監 |
| Advisian Limited | Advisian Limited |
| , avisian Emmed | , latisfall Elithica |
| Dr the Honourable HO, Kwan Yiu Junius, JP | 何君堯議員太平紳士 |
| Senior Partner | 高級合夥人 |
| Messrs. K.C. Ho & Fong, Solicitors & Notaries | 何君柱律師樓 |
| Mr HO, Lik Chi Nicholas | ————————————————————— 何力治先生 |
| Deputy Managing Director | 副董事總經理 |
| hpa (Ho & Partners Architects Engineers & | 何設計(何顯毅建築工程師樓地產發展顧問 |
| Development Consultants Ltd) | 有限公司) |
| | прасти |
| Mrs HO, LAM Tim Yi Emily | 林恬兒女士 |
| Director of Group Business Development | 集團業務發展總監 |
| Sing Tao News Corporation Limited | 星島新聞集團有限公司 |
| Mr LEE, Hon Cheung Armstrong | 李漢祥先生 |
| Managing Director | 董事總經理 |
| Worldwide Consulting Group Company Limited | 環球管理諮詢有限公司 |
| | SCOULT THE ROLLING AND A |
| Mr LUI, Ngok Che Augustine | 呂岳枝先生 |
| Honorary Secretary | 義務秘書 |
| Lingnan Education Organization Limited | 嶺南教育機構有限公司 |
| Dr MA, Yiu Tim Jimmy, SBS, JP | 馬耀添博士太平紳士 |
| Barrister-at-Law | 大律師 |
| Barrisici di Law | ン・一 |
| Mr NGAI, Michael | 魏明德先生 |
| Chairman | 主席 |
| The Red Group | 德瑞集團 |
| Dr TAM, Kwok Wai Ronald | 譚國威醫生 |
| Specialist Surgeon | 外科醫生 |
| Dr. Ronald Tam's Clinic | 譚國威醫生診所 |
| Di. Rollaid Idili 3 Cililic | 平均処質工矽川 |
| Dr TONG, Thelma | 唐德曼博士 |
| Solicitor | 律師 |
| Pun & Associates, Solicitors | 潘浩正律師行 |
| | |

| Members appointed by the Chief Executive | 由行政長官委任的成員 |
|--|-------------------|
| Ms WAI, Sik Yin Felicia | 韋皙然女士 |
| Vice-Chairman | 副主席 |
| ingnan Education Organization Limited | 嶺南教育機構有限公司 |
| Mr WONG, Chi Kwong Patrick | 黃志光先生 |
| Chairman | 主席 |
| ingnan Education Organization Limited | 嶺南教育機構有限公司 |
| Mr WONG, Ho Ming Augustine, JP | 黃浩明太平紳士 |
| Executive Director | 執行董事 |
| Henderson Land Development Company Limited | 恒基兆業地產有限公司 |
| Mr WONG, Kwan Yu, SBS, MH, JP | 黃均瑜太平紳士 |
| Supervisor / Chairman of School Management Committee | 校監 / 校管會主席 |
| HKFEW Wong Cho Bau Secondary School | 香港教育工作者聯會黃楚標中學 |
| Ms WONG, Yeung Fong Fonia | 黃仰芳女士 |
| Senior Director | 高級董事 |
| Head of Business Development South Pacific | 南太平洋區業務拓展主管 |
| EBSHK Private | 光大新鴻基尊尚資本管理 |
| Elected staff members and appointed by | 由合資格的教職員互選產生並由校董會 |
| the Council | 委任的成員 |
| Prof. CHAN, Hau Nung Annie | 陳效能教授 |
| r Dr HO, Wing Rosiah | 何榮博士 |
| Prof. LAU, Chi Pang, JP | 劉智鵬教授太平紳士 |
| Elected members from the Senate and | 由教務會成員互選產生並由校董會委任 |
| appointed by the Council | 的成員 |
| Prof. WEI, Xiangdong | 魏向東教授 |
| Prof. YEH, Yueh Yu Emilie | 葉月瑜教授 |
| x-officio members | 當然成員 |
| President | 校長 |
| Prof. CHENG, Leonard K., BBS, JP | 鄭國漢教授太平紳士 |
| Vice-President | 副校長 |
| Prof. MOK, Ka Ho Joshua | 莫家豪教授 |
| President of the Students' Union | 學生會會長 |
| Vacant | 從缺 |
| Secretary to the Council | 校董會秘書 |
| Mrs TSANG, TAI Mo Oi Monica | 曾戴慕愛女士 |
| | |
| | |



Attendance of Members at Council Meetings in 2018/19 (From 1 July 2018 to 30 June 2019)

2018/19年度校董會會議出席率 (由2018年7月1日至2019年6月30日)

| Date of meeting 會議日期 | Total number of Council members 校董會成員總人數 | Number of members present 出席人數 | Percentage of members present 出席率 |
|---------------------------------------|--|--------------------------------------|---|
| 15 October 2018 2018年10月15日 | 32 | 25 | 78% |
| 18 February 2019 2019年2月18日 | 32 | 31 | 97% |
| 29 April 2019 2019年4月29日 | 32 | 23 | 72% |
| 17 June 2019 2019年6月17日 | 32 | 21 | 66% |

Court

諮議會

As an advisory body of the University, the Court consists of 42 seats in which 35 are external members who are not employees of the University and seven are internal members including the President, the Vice-President, two members elected by the eligible staff among themselves, one member elected by the Senate from among its members, the President of the Lingnan University Students' Union, and a graduate or past student of Lingnan College or of the University nominated by Lingnan University Alumni Association (Hong Kong) Limited.

The Court normally meets twice a year. Additional special meetings are arranged if the need arises.

諮議會是大學的諮詢機構,由42名成員 組成,其中35名為校外成員,另外七名 校內成員,包括校長、副校長、由合資 格的教職員互選產生的成員兩名、由教 務會成員互選產生的成員一名、學生會 會長,以及由嶺南大學香港同學會有限 公司提名的嶺南學院或大學畢業生或舊 生一名。

諮議會一般於一年內舉行兩次會議。若 有需要,則會召開特別會議。

Court Membership (2)

諮議會成員(2)

| Chairman | 主席 |
|---|------------|
| Dr CHAN, Pun David, HonLLD | 陳斌博士 |
| Deputy Chairman | 副主席 |
| Mrs KOON, WOO Kam Oi Agnes, MH | 管胡金愛女士 |
| Members appointed by the Chief Executive | 由行政長官委任的成員 |
| Mr AUYEUNG, Pak Kuen Rex, JP | 歐陽伯權太平紳士 |
| Mr CHAN, Chung Yin Victor | 陳仲然先生 |
| Mr CHAN, Man Tat Steven | 陳文達先生 |
| Dr CHAN, Yau Nam Ian, SBS, MH | 陳幼南博士 |
| Ms CHAO, Sih Ming Sabrina | 趙式明女士 |
| Ms CHEUNG, Hok Yan Jennifer | 張學欣女士 |
| Ms CHEUNG, Marn Kay Katherine | 章曼琪女士 |
| Mr CHIU, Sai Kit Thomas | 趙世傑先生 |
| Mr CHUNG, Kwok Keung Simon | 鍾國強先生 |
| Dr FOK, Wing Huen | 霍穎壎博士 |
| Dr FONG, Chi Wah | 方志華博士 |
| Ms FONG, Ying Chi Sharon | 方英姿女士 |
| Mr FOO, Che Fuk James, MH | 符之福先生 |
| Dr the Honourable HO, Kwan Yiu Junius, JP | 何君堯議員太平紳士 |

Note 註 (2): Court membership as at 30 June 2019. 諮議會成員以2019年6月30日為準。

| Ms HO, Shuk Yee Samantha 何淑懿女士 | |
|--|------------|
| Mr IP, Shing Hing Simon, JP 葉成慶太平紳士 | |
| Mr LAM, Nathaniel 林仲岷先生 | |
| Mr LEUNG, Chung Sing Sammy 梁松聲先生 | |
| Ms LEUNG, Yuen Yee Noelle 梁婉儀女士 | |
| Dr Ll, Sau Hung Eddy, GBS, JP 李秀恒博士太平紳士 | |
| Ms LO, Wing Sze Anthea, JP 羅詠詩太平紳士 | |
| Dr MA, Yiu Tim Jimmy, SBS, JP 馬耀添博士太平紳士 | |
| Dr TAM, Kwok Kuen Vincent 譚國權醫生 | |
| Dr TAM, Kwok Wai Ronald 譚國威醫生 | |
| Ms TONG, Ching Hing Dorothy | |
| Dr TSANG, Yuen Mei Eva 曾婉媚博士 | |
| The Honourable TSE, Wai Chuen Tony, BBS 謝偉銓議員 | |
| Ms WAI, Sik Yin Felicia | |
| Mr WONG, Kwan Yu, SBS, MH, JP | |
| Ms WONG, Wai Yee Sophia | |
| Mr WU, Shang Tun Mason | |
| Mr YIM, Hong Cheuk Foster | |
| Elected staff members and appointed by the 由合資格的教職員互選產生並由校語 Council 委任的成員 | 董會 |
| Mr AROKIARAJ, Aloysius Wilfred Raj AROKIARAJ, Aloysius Wilfred Raj 先生 | Ė |
| Dr LAI, Wan Lung Kent 黎雲龍博士 | |
| Elected member from the Senate and 由教務會成員互選產生並由校董會 appointed by the Council 的成員 | 委任 |
| Dr Ll, Donghui 李東輝博士 | |
| Ex-officio members 當然成員 | |
| President 校長 | |
| Prof. CHENG, Leonard K., BBS, JP 鄭國漢教授太平紳士 | |
| Vice-President 副校長 | |
| Prof. MOK, Ka Ho Joshua 莫家豪教授 | |
| President of the Students' Union 學生會會長 | |
| Vacant | |
| | - 416 .4 |
| A graduate or past student of Lingnan College 由校董會委任的嶺南學院或大學的 or of the University appointed by the Council 或舊生一名 | 畢業生 |
| Dr LEUNG, Yin Yat William 梁延溢博士 | |
| Secretary to the Court 諮議會秘書 | |
| Mrs TSANG, TAI Mo Oi Monica | |



Senate

教務會

As the supreme academic body of the University, the Senate is responsible for regulating and directing the academic work of the University. The President is the Chairman of the Senate and the Vice-President is the Deputy Chairman. Its membership includes, inter alia, the Associate Vice-Presidents, Deans, Associate Deans (Undergraduate Studies), Chair Professors, Heads of Academic Departments and relevant units, Registrar, and staff and student representatives.

The Senate normally meets six times during an academic year.

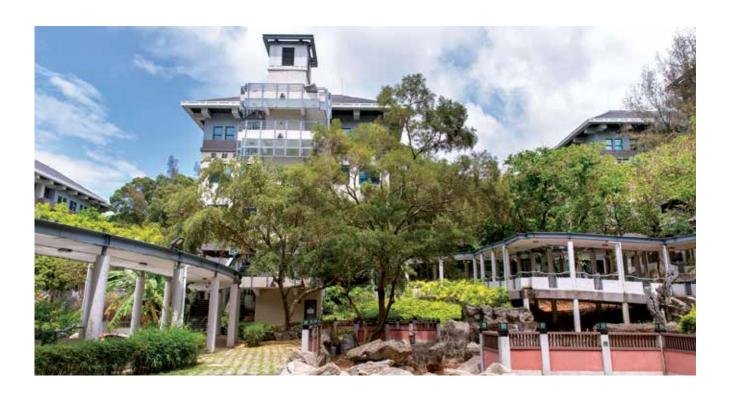
教務會是大學的最高教務機構,負責規管 與指導大學的學術工作。校長及副校長分 別為教務會的主席及副主席,其他成員包 括協理副校長、院長、副院長(本科課程)、 講座教授、學系及相關部門主管、教務長, 以及教職員和學生代表。

教務會一般於一個學年內舉行六次會議。

Council Committees

校董會委員會

The Council has established 11 standing committees which are responsible for considering and advising the Council on matters under their purviews. These standing committees play a key role in supporting the proper conduct of Council business and in ensuring the performance of the University against its planned strategies and operational targets. These include Appeals Committee, Audit Committee, Campus Development and Management Committee, Career Development Committee, Christian Activities Committee, Ethics and Discipline Committee, Finance Committee, Honorary Awards Committee, Institutional Advancement Committee, Lingnan Education Organization Limited (LEO) Donation Management Committee and Staffing Committee. Each standing committee is provided with clear remit and with its powers, duties and membership composition clearly stipulated. Apart from the 11 standing committees, the Council may create and appoint any committee for any special purposes when deems fit.



Appeals Committee

The Appeals Committee considers and makes decisions on appeals from any staff member who has right of appeal in accordance with the Staff Grievance Procedures.

Audit Committee

The role of the Audit Committee is to provide independent oversight on the adequacy and effectiveness of financial controls, internal controls and risk management systems.

Campus Development and Management Committee

The role of the Campus Development and Management Committee is to advise and make recommendations on all matters relating to the overall planning and development of the University campus. It also monitors the progress of the master development plan and to recommend any modifications if necessary, as well as to formulate policies and monitor the management and maintenance of the estates of the University campus.

Career Development Committee

The Career Development Committee advises and recommends to the Council and the University on matters relating to employment (including internship) of students and graduates. It also assists to promote employment (including internship) opportunities for the University's students and graduates by identifying and developing appropriate liaison with the community and to increase their employment opportunities.

上訴委員會

上訴委員會根據員工申訴程序提出上 訴的任何教職員提出的上訴進行審議 及作出決定。

審計委員會

審計委員會就大學財務監控、內部監 控及風險管理制度的充足性及效能提 供獨立監管。

校園發展及管理委員會

校園發展及管理委員會就有關大學校園的全面規劃及發展事宜提出意見及建議。委員會亦監督總體發展計劃的進展,若有需要,作出修改建議。此外,委員會就大學校園產業的管理與保養制定政策和作出監督。

就業發展委員會

就業發展委員會就有關學生及畢業生 就業(包括實習)事宜,向校董會及 大學提出意見及建議,並在社區開拓 及發展適當的關係,協助增加學生及 畢業生的就業(包括實習)機會。

Christian Activities Committee

The Christian Activities Committee advises on policies of preserving the Christian tradition of Lingman University and raises funds for the promotion of Christian faith and related activities.

Ethics and Discipline Committee

The Ethics and Discipline Committee deals with staff discipline and other problems such as plagiarism and sexual harassment on campus, and formulates policies and guidelines thereof.

Finance Committee

The role of the Finance Committee is to advise and make recommendations on all matters within the jurisdiction of the Council which have important financial implications. It also monitors and oversees all retirement benefit schemes of the University.

Honorary Awards Committee

The Honorary Awards Committee selects candidates for recommendation to the Council for the conferment of the awards of honorary degrees, honorary fellows and honorary Court members.

Institutional Advancement Committee

The role of the Institutional Advancement Committee is to consider and recommend strategies for advancement of the University's mission and goals through engaging the support of alumni, stakeholders of the University, and the community at large. It also advises and recommends to the Council on matters relating to fundraising.

Lingnan Education Organization Limited (LEO) Donation Management Committee

The role of the LEO Donation Management Committee is to make recommendation on the set up of policies and procedures to manage the LEO donation and any other donations on which the Committee has agreed to manage.

Staffing Committee

The Staffing Committee advises and makes recommendations on the personnel policy matters, including staffing and establishment, terms and conditions of service and staff development. It also deals with any personnel matters prescribed by the Council.

基督教事工委員會

基督教事工委員會對嶺大致力保存基 督教傳統的政策提出意見,並為宣揚 基督教信仰和相關活動籌募資金。

操守及紀律委員會

操守及紀律委員會處理教職員的紀律 及其他問題,例如抄襲、校園內性騷 擾等,並制定相關政策和指引。

財務委員會

財務委員會就校董會具重要財政影響 的管轄權提供意見和建議,並監督和 監管大學提供的所有退休金計劃。

榮譽學位委員會

榮譽學位委員會負責挑選和向校董會 推薦獲頒授榮譽博士學位、榮譽院士 及榮譽諮議會委員的候選人。

大學發展委員會

大學發展委員會的角色是審議及建議 有關推動大學使命及目標的策略,並 推動校友、大學各持分者以及整體社 會予以支持。委員會亦就與籌款相關 的事宜向校董會提出意見和建議。

嶺南教育機構有限公司捐款管理 委員會

嶺南教育機構有限公司捐款管理委員 會就訂立管理嶺南教育機構有限公司 捐款的政策及程序提出建議,並包括 委員會同意管理的任何其他捐款。

教職員人事委員會

教職員人事委員會就人事政策事宜提 出意見及建議,包括教職員編制、服 務條款及細則,以及教職員發展。委 員會亦處理任何由校董會所提出的人 事事官。

Council Committee Membership (3)

校董會委員會成員(3)

| Appeals Committee | 上訴委員會 |
|---|---|
| Chairman Mr WONG, Chi Kwong Patrick Members Ms CHAN, Man Ki Maggie, MH, JP Mr DOWNEY, Martin | 主席 黄志光先生 成員 陳曼琪太平紳士 DOWNEY, Martin 先生 |
| Audit Committee | 審計委員會 |
| Chairman Mr LUI, Ngok Che Augustine Members Mr CHUNG, Kwok Keung Simon Dr TONG, Thelma | 主席 呂岳枝先生 成員 鍾國強先生 唐德曼博士 |
| Campus Development and Management Committee | 校園發展及管理委員會 |
| Chairman Dr FOK, Wing Huen Vice-Chairman To be appointed Members Prof. CHAN, Hau Nung Annie Ms CHEUNG, Marn Kay Katherine Mr HO, Lik Chi Nicholas Dr MA, Yiu Tim Jimmy, SBS, JP Mr WONG, Ho Ming Augustine, JP Mr WONG, Kwan Yu, SBS, MH, JP | 主席 霍穎壎博士 副主席 待委任 成員 陳效能教授 章曼琪女士 何力治先生 馬耀添博士太平紳士 黃浩明太平紳士 |
| Career Development Committee | 就業發展委員會 |
| Chairman Mr LEE, Hon Cheung Armstrong Members Ms CHAN, Man Ki Maggie, MH, JP Ms CHEUNG, Hok Yan Jennifer Dr FOK, Wing Huen Dr the Honourable HO, Kwan Yiu Junius, JP Mrs HO, LAM Tim Yi Emily Dr LI, Donghui Mr LUI, Ngok Che Augustine Mr WONG, Ho Ming Augustine, JP Ms WONG, Yeung Fong Fonia | 主席 李漢祥先生 成員 陳曼琪太平紳士 張學欣女士 霍穎舞士 何君堯議員太平紳士 林恬兒女士 李東博士 呂岳枝先生 黃浩明太平紳士 黃仰芳女士 |

| Career Development Committee | 就業發展委員會 |
|--|--|
| Advisers Ms EVIE, Natalie Prof. HO, Ho Ming Stan Mr LAW, Chi Kin Laurence Mr LEE, Tit Wan Timothy Mr LI, Chi Ming David Mr LIN, Bin Chuang Ben Mr TSE, Koonnang Mr WONG, Cheuk Yiu Clement | 顧問 黄慧玟女士 何昊洺教授 羅志堅先生 李鐵雲先生 李志明先生 林創斌先生 謝貫能先生 黄卓堯先生 |
| Christian Activities Committee | 基督教事工委員會 |
| Chairman Dr CHAN, LAM Lai Bing Alison, HonLLD Vice-Chairman Mr NG, Kwai Wah Anthony Member Ms WAI, Sik Yin Felicia | 主席 陳林麗冰博士 副主席 吳桂華先生 成員 章哲然女士 |
| Ethics and Discipline Committee | 操守及紀律委員會 |
| Convener Mr DOWNEY, Martin Members Mr LEE, Hon Cheung Armstrong Dr TAM, Kwok Wai Ronald | 召集人 DOWNEY, Martin 先生 成員 李漢祥先生 譚國威醫生 |
| Finance Committee | 財務委員會 |
| Chairman Ms LO, Wing Sze Anthea, JP Members Ms CHAO, Sih Ming Sabrina Prof. CHENG, Leonard K., BBS, JP Ms CHEUNG, Marn Kay Katherine Ir Dr HO, Wing Rosiah Ms WAI, Sik Yin Felicia Prof. WEI, Xiangdong | 主席 羅詠詩太平紳士 成員 趙式明女士 鄭國漢教授太平紳士 章曼琪女士 何榮博士 韋哲然女士 魏向東教授 |
| Honorary Awards Committee | 榮譽學位委員會 |
| Chairman Mr AUYEUNG, Pak Kuen Rex, JP Members Dr CHAN, LAM Lai Bing Alison, HonLLD Prof. CHENG, Leonard K., BBS, JP Mr DOWNEY, Martin | 主席 歐陽伯權太平紳士 成員 陳林麗冰博士 鄭國漢教授太平紳士 DOWNEY, Martin 先生 |
| | |

| Honorary Awards Com | mittee | 榮譽學位委員會 | |
|------------------------------|------------------|-----------|--|
| Members | | 成員 | |
| Dr Fok, Wing Huen | | 霍穎壎博士 | |
| Mr IP, Shing Hing Simon, JP | | 葉成慶太平紳士 | |
| Mr LEE, Hon Cheung Armstro | ong | 李漢祥先生 | |
| Ms LO, Wing Sze Anthea, JP | | 羅詠詩太平紳士 | |
| Mr LUI, Ngok Che Augustine | | 呂岳枝先生 | |
| Mr NGAI, Michael | | 魏明德先生 | |
| Ms WAI, Sik Yin Felicia | | 韋皙然女士 | |
| Mr WONG, Chi Kwong Patr | ick | 黃志光先生 | |
| Co-opted Member | | 增補成員 | |
| Prof. MOK, Ka Ho Joshua | | 莫家豪教授 | |
| Institutional Advancem | ent Committee | 大學發展委員會 | |
| Chairman | | 主席 | |
| Mr NGAI, Michael | | 魏明德先生 | |
| Members | | 成員 | |
| Ms CHAO, Sih Ming Sabrino | 1 | 趙式明女士 | |
| Prof. CHENG, Leonard K., Bl | 3S, JP | 鄭國漢教授太平紳士 | |
| Dr the Honourable HO, Kwai | n Yiu Junius, JP | 何君堯議員太平紳士 | |
| Mr HO, Lik Chi Nicholas | | 何力治先生 | |
| Mrs HO, LAM Tim Yi Emily | | 林恬兒女士 | |
| Dr MA, Yiu Tim Jimmy, SBS, J | P | 馬耀添博士太平紳士 | |
| Mr WONG, Chi Kwong Patr | ick | 黄志光先生 | |

Co-opted Members

Mr CHEUNG, Tei Sing Jamie Mr NG, Leung Sing, SBS, JP Mr SAM, Chien Man Henry

Mr WONG, Kwan Yu, SBS, MH, JP

Ms WONG, Yeung Fong Fonia

Lingnan Education Organization Limited (LEO) Donation Management Committee

Chairman

Ms WAI, Sik Yin Felicia

Members

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| Dr TONG, Thelma | 唐德曼博士 |
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| Prof. LAU, Chi Pang, JP | 劉智鵬教授太平紳士 |
| Prof. MOK, Ka Ho Joshua | 莫家豪教授 |
| Dr TAM, Kwok Wai Ronald | 譚國威醫生 |
| Prof. YEH, Yueh Yu Emilie | 葉月瑜教授 |

Attendance of Members at Council Committees Meetings in 2018/19 (From 1 July 2018 to 30 June 2019)

2018/19年度校董會委員會會議出席率 (由2018年7月1日至2019年6月30日)

| | Total number of meetings 會議總數 | Average attendance rate of committee members 平均出席率 |
|---|-------------------------------------|---|
| Audit Committee 審計委員會 | 5 | 100% |
| Campus Development and Management Committee 校園發展及管理委員會 | 6 | 74% |
| Career Development Committee 就業發展委員會 | 2 | 65% |
| Christian Activities Committee 基督教事工委員會 | 1 | 100% |
| Finance Committee 財務委員會 | 3 | 67% |
| Honorary Awards Committee 榮譽學位委員會 | 1 | 85% |
| Institutional Advancement Committee 大學發展委員會 | 3 | 57% |
| Staffing Committee 教職員人事委員會 | 2 | 77% |

APPENDIX 1: FACTS & FIGURES(1)

附件一:資料與統計數字(1)

Number of staff 教職員人數

| | Academic/Teaching staff 學術/教學人員 | Administrative staff 行政人員 |
|--|------------------------------------|------------------------------|
| Lingnan University 嶺南大學 | 200 | 487 |
| Lingnan Institute of Further Education 嶺南大學持續進修學院 | 27 | 43 |
| Total 總數 | 757 | |

Lingnan University student intake 嶺南大學收生人數

| | Undergraduates 學士 (4-year curriculum 四年制) | | Taught Postgraduates 修課式研究生 | Research Postgraduates 哲學碩士/博士生 |
|--------------------------------|--|------------------------|-----------------------------------|---------------------------------------|
| | Year 1 intake 一年級入學 | Year 3 intake 三年級入學 | Year 1 intake 一年級入學 | Year 1 intake 一年級入學 |
| UGC-funded 大學教育資助委員會資助 | 609 | 134 | 0 | 35 |
| Non-UGC-funded 非大學教育資助委員會資助 | 0 | 0 | 694 | 0 |

Lingnan Institute of Further Education student intake 嶺南大學持續進修學院收生人數

| Programmes 課程 | Student intake 收生人數 |
|--------------------------------------|------------------------|
| Postgraduate Diploma 深造文憑 | 49 |
| Associate Degree 副學士 | 128 |
| Higher Diploma 高級文憑 | 396 |
| Diploma 文憑 | 51 |
| Diploma Yi Jin (Full-time) 毅進文憑(全日制) | 408 |
| Lifelong Learning Programmes 持續進修課程 | 767 ⁽²⁾ |
| Top-up Degree 銜接學位 | 11 |

Number of 2018 graduates 2018年畢業生人數

| Programmes 課程 | Number 人數 |
|--|--------------|
| Doctor/Master of Philosophy Degree 哲學博士/碩士學位 | 26 |
| Taught Master's Degree/Postgraduate Diploma 修課式碩士學位/深造文憑 | 453 |
| Bachelor's Degree 學士學位 | 703 |
| Total 總數 | 1,182 |

Note 註 (1): Information as at 30 June 2019. 資料以2019年6月30日為準。

Note 註 (2): Including award-bearing programmes, short courses and Elder Academy courses. 包括資歷認可課程、短期課程及長者學苑課程。

Lingnan University employment statistics of 2018 graduates $^{(3)}$ 嶺南大學 2018年畢業生就業統計數字 $^{(3)}$

| Full-time employment 全職工作 | 86.9% |
|---|---------------------|
| Distribution of job nature 工作界別分布 | |
| - Commerce and industry 工商業 | 69.9% |
| - Education 教育 | 15.5% |
| - Community and social services 社區及社會服務 | 7.2% |
| - Others 其他 | 7.4% |
| • Employed in companies with 500 or more employees 受聘於500名員工或以上的公司 | 40.9% |
| Overall average monthly income 整體平均月薪 | HK\$15,554 |
| (An increase of 5.4% comparing to 2017 較2017年高出百分之五點四) | |
| • Highest average monthly income programme: BBA (Finance) 最高平均月薪課程:工商管理(財務) | HK\$1 <i>7,</i> 413 |
| Full-time further studies 全日制進修 | 10.1% |
| Others (e.g. part-time employment or seeking employment) 其他 (如兼職工作或正尋找工作) | 3% |

Note 註 (3): The Graduate Employment Survey response rate is 97.2%. 畢業生就業調查回應率為百分之九十七點二。

Lingnan Institute of Further Education employment status 嶺南大學持續進修學院就業情況

| | Associate Degree 副學士 | Higher Diploma 高級文憑 | Diploma 文憑 |
|---|-------------------------|------------------------|---------------|
| Full-time employment 全職工作 | 19.3% | 37% | 0% |
| Pursuing further studies 繼續升學 | 64.7% | 40.7% | 97.2% |
| Others (e.g. part-time employment or seeking employment) 其他(如兼職工作或正尋找工作) | 16% | 22.3% | 2.8% |
| Response rate 回應率 | 92.2% | 88.7% | 83.7% |

Library statistics 圖書館資料

| Total volumes in library 總藏書量 | 532,879 |
|--|-----------|
| E-books 電子書數目 | 1,350,785 |
| Printed journal titles 印刷期刊數目 | 819 |
| Electronic journal titles 電子期刊數目 | 78,211 |
| Electronic databases 電子資料庫數目 | 292 |
| AV material items 影視資料數目 | 194,051 |
| Microforms 微縮資料 | 34,021 |
| Number of users during the year 全年使用人數 | 279,631 |

APPENDIX 2: FINANCE & ACCOUNTS

附件二:財務與賬目

Overall operating results and financial position

For the year ended 30 June 2019, the University recorded a total income of HK\$936.3 million (2017/18: HK\$881.8 million).

On the expenditure side, the University recorded an increase of HK\$47.3 million or 5 per cent (2018/19: HK\$932.3 million; 2017/18: HK\$885.0 million).

As at 30 June 2019, the net assets of the University stood at HK\$1,549.9 million (2017/18: HK\$1,539.4 million).

For more detailed commentaries and financial information, please refer to the 2018/19 Financial Report of the University.

整體營運成果及財務狀況

截至2019年6月30日的年度,大學的總收入 為9.363億港元(2017/18:8.818億港元)。

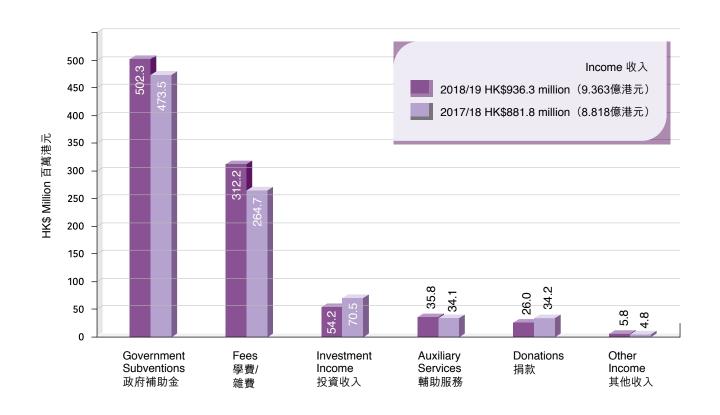
本年度大學的總支出比去年增加了 4,730萬港元或百分之五(2018/19:9.323 億港元;2017/18:8.850億港元)。

於2019年6月30日,大學的資產淨值為 15.499億港元(2017/18:15.394億港元)。

更詳盡的評論和財務資料,請參閱大學的 2018/19財務報告。

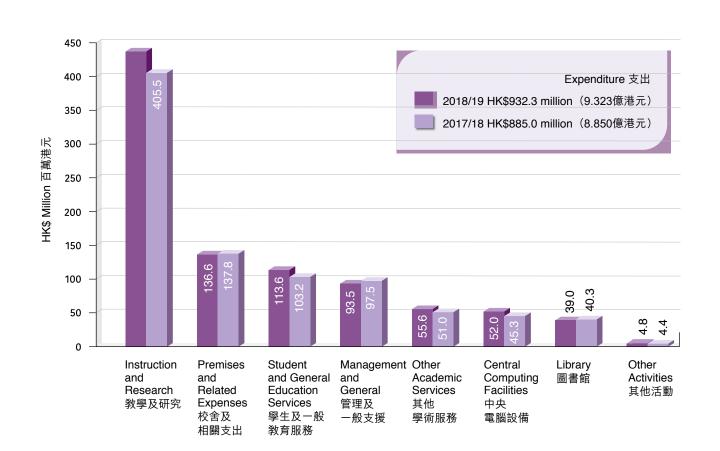
Comparison of income distributions between 2018/19 and 2017/18

2018/19及2017/18年度收入分布比較圖





Comparison of expenditure distributions between 2018/19 and 2017/18 2018/19及2017/18年度支出分布比較圖



LINGNAN UNIVERSITY STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 30 JUNE 2019 截至2019年6月30日年度收支表

| | | 2019 | 2018 |
|--------------------------------|------------|-------------|-------------|
| | | HK\$ 港元 | HK\$ 港元 |
| Income | 收入 | | |
| Government Subventions | 政府補助金 | 502,313,497 | 473,470,006 |
| Tuition, Programmes and | 學費、課程及 | 312,220,888 | 264,715,439 |
| Other Fees | 其他收費 | 012,220,000 | 204,710,400 |
| Interest and Investment Income | 利息及投資收入 | 54,235,826 | 70,517,672 |
| Donations and Benefactions | 捐款及饋贈 | 26,003,324 | 34,244,774 |
| Auxiliary Services | 輔助服務 | 35,770,121 | 34,076,355 |
| Other Income | 其他收入 | 5,779,680 | 4,756,593 |
| | | 936,323,336 | 881,780,839 |
| | | | |
| Expenditure | 支出 | | |
| Learning and Research | 學術及研究 | | |
| Instruction and Research | 教學及研究 | 437,216,610 | 405,485,930 |
| Library | 圖書館 | 38,979,609 | 40,333,584 |
| Central Computing Facilities | 中央電腦設備 | 52,019,395 | 45,271,579 |
| Other Academic Services | 其他學術服務 | 55,607,408 | 51,011,462 |
| Institutional Support | 機構支援 | | |
| Management and General | 管理及一般支援 | 93,488,761 | 97,518,171 |
| Premises and Related Expenses | 校舍及相關支出 | 136,576,484 | 137,768,484 |
| Student and General Education | 學生及一般教育 | 113,595,223 | 103,185,272 |
| Services | 服務 | | |
| Other Activities | 其他活動 | 4,846,207 | 4,446,287 |
| | | 932,329,697 | 885,020,769 |
| | | | |
| Surplus/(Deficit) for the Year | 本年度盈餘/(虧絀) | 3,993,639 | (3,239,930) |

LINGNAN UNIVERSITY STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 30 JUNE 2019 截至2019年6月30日年度全面收益表

| | | <u>2019</u> HK\$ 港元 | <u>2018</u> HK\$ 港元 |
|--|-------------------------------|------------------------|------------------------|
| Restricted Funds Deficit | 受限制基金虧絀 | (19,215,835) | (15,824,824) |
| Other Funds Surplus | 其他基金盈餘 | 23,209,474 | 12,584,894 |
| Surplus/(Deficit) for the Year | 本年度盈餘/(虧絀) | 3,993,639 | (3,239,930) |
| Other Comprehensive Loss which may be reclassified to the Statement of Income and Expenditure in Subsequent Periods | 往後期間可能重新列入 收支表的其他全面 虧損 | | |
| Changes in Fair Value of | 可供出售投資的 | - | (1,002,727) |
| Available-for-sale Investments | 公允價值變動 | | |
| Other Comprehensive Income which will not be reclassified to the Statement of Income and Expenditure in Subsequent Periods | 往後期間將不會重新列 入收支表的其他全面 收益 | | |
| Changes in Fair Value of Equity Investments Designated at Fair Value through Other Comprehensive Income | 計入全面收益表之權益 投資的公允價值變動 | 607,131 | - |
| Other Comprehensive Income/ | 本年度其他全面 | | |
| (Loss) for the Year | 收益/(虧損) | 607,131 | (1,002,727) |
| Total Comprehensive Income/ | 本年度總全面 | | |
| (Loss) for the Year | 收益/(虧損) | 4,600,770 | (4,242,657) |
| Transfers to/(from): | 轉撥至/(自): | | |
| Restricted Funds | 受限制基金 | (18,608,704) | (16,827,551) |
| Other Funds | 其他基金 | 23,209,474 | 12,584,894 |
| | | 4,600,770 | (4,242,657) |

LINGNAN UNIVERSITY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2019 截至2019年6月30日財務狀況表

| | | <u>2019</u> HK\$ 港元 | <u>2018</u> HK\$ 港元 |
|---------------------------------------|------------|------------------------|------------------------|
| Non-Current Assets | 非流動資產 | | |
| Property, Plant and Equipment | 校舍、設備及器材 | 1,189,065,737 | 1,214,645,715 |
| Equity Investments Designated at Fair | 指定為以公允價值計入 | 6,552,069 | - |
| Value through Other Comprehensive | 全面收益表之權益 | | |
| Income | 投資 | | |
| Available-for-sale Investments | 可供出售投資 | - | 77,132,179 |
| Prepayments | 預付賬款 | 2,486,375 | 2,188,632 |
| | | 1,198,104,181 | 1,293,966,526 |
| Current Assets | 流動資產 | | |
| Financial Assets at Fair Value | 以公允價值計入收支表 | 854,268,144 | 702,215,270 |
| through Profit or Loss | 的金融資產 | | |
| Accounts Receivable, Prepayments | 應收賬款、預付賬款 | 19,595,159 | 14,980,615 |
| and Deposits | 及按金 | | |
| Time Deposits with Original Maturity | 原到期日長於三個月 | 641,524,412 | 637,668,434 |
| of more than Three Months but | 但短於一年的定期 | | |
| less than One Year | 存款 | | |
| Cash and Cash Equivalents | 現金及現金等價物 | 72,077,041 | 88,234,654 |
| | | 1,587,464,756 | 1,443,098,973 |
| Current Liabilities | 流動負債 | | |
| Accounts Payable and Accruals | 應付賬款及預提費用 | 154,484,625 | 151,893,364 |
| Provision for Employee Benefits | 僱員福利撥備 | 63,535,464 | 58,297,019 |
| Loan Repayable within One Year | 一年內應償付貸款 | 6,857,834 | 6,857,834 |
| - Secured | - 有抵押 | | |
| Deferred Income | 遞延收入 | 162,215,509 | 108,910,312 |
| | | 387,093,432 | 325,958,529 |
| Net Current Assets | 浮流動資產 | 1,200,371,324 | 1,117,140,444 |
| Total Assets Less Current Liabilities | 總資產減流動負債 | 2,398,475,505 | 2,411,106,970 |

LINGNAN UNIVERSITY STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2019 (CONTINUED) 截至2019年6月30日財務狀況表(續)

| | | <u>2019</u> | <u>2018</u> |
|----------------------------------|------------------------|---------------------------|-------------------------|
| | | HK\$ 港元 | HK\$ 港元 |
| Non-Current Liabilities | 非流動負債 | | |
| Provision for Employee Benefits | 僱員福利撥備 | 10,060,714 | 12,247,993 |
| Loan Repayable after One Year | 一年後應償付貸款 | 27,431,326 | 34,289,160 |
| - Secured | - 有抵押 | | |
| | | 37,492,040 | 46,537,153 |
| | | | |
| Deferred Capital Fund | 遞延資本基金 | 811,080,462 | 825,212,022 |
| | | | |
| Net Assets | 浮資產 | 1,549,903,003 | 1,539,357,795 |
| - Secured Deferred Capital Fund | - 有抵押 遞延資本基金 | 37,492,040 811,080,462 | 46,537,15 825,212,02 |

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The protection of one's personal data and privacy is of $vital\ importance\ to\ Lingman\ University\ (the\ University).$ The University is committed to safeguarding personal data and privacy in compliance with the requirements of the Personal Data (Privacy) Ordinance. The University undertakes actions to ensure that the personal data of a University member are collected, stored, held and used accurately and securely. Mutual trust, freedom of thought and expression which are essential to the University, rest on confidence that privacy will be respected; and disclosure of personal data will be made only in accordance with the requirements of relevant law. For more information of Personal Data (Privacy) Ordinance, please refer to the University's website.

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