#### Minutes of Staff-Student Consultative Committee Meeting No. 02/01

Date: Wednesday Feb 06, 2002

Time: 2:00 p.m.

Place: Physics Department Library, 518A Chong Yuet Ming Physics Building

#### Present:

Terry Boyce (Staff Representative & Chairman)
Francis Ling Chi Chung (Staff Representative)
Andy Leung Hoi Cheung (2nd Year Representative)
Ma Pui Wai (3rd Year Representative)
Simon Hui I Pui (Postgraduate Representative & Secretary)

#### **Apologies:**

Xie Mao Hie (Staff Representative)
Wang Jian (Staff Representative)
Alexis Chan King Wa (1st Year Representative)

#### 1. Confirmation of previous minutes

### 2. Matters arising from previous minutes

There were no matters arising from the previous minutes.

### 3. Comments from student and staff representatives

## i. Comments from the first-year representative

There were no comments from the first-year representative.

### ii. Comments from the second-year representative

Andy Leung pointed out that Science Faculty should notice students to collect debit notes for paying composition fee. Terry Boyce will raise this matter to Science Faculty.

Andy Leung ask when and what ratio of the MS-Chinese Windows will install in the PC of department computer room. Terry Boyce agreed to raise this matter at the next staff meeting.

# iii. Comments from the third-year representative

Third-year representative request staff representatives to clarify the number of postgraduate students will be admitted in the 2002-2003 academic year. Dr. Ling pointed out that the quota is determined by Graduate School. At this moment, Dr. Ling said they "don't know" the exact quota.

# iv. Comments from the postgraduate representative

There were no comments from the first-year representative.

# v. Comments from the staff representatives

There were no comments from the first-year representative.

# 4. Any other business

There was no other business.

## 5. Date of next meeting

It was agreed that the next meeting of the Staff-Student Consultative Committee will be held at 2:30 p.m.on the Friday prior to the next staff meeting.

The meeting was adjourned at 2:35 p.m.

Terry Boyce Chairman

February 07, 2002