XJTLU

Academic Board report

2023-2024

The Academic Board had four meetings in Academic Year 2023/2024. Academic Board had school staff representatives' election and student representatives' election at the beginning of Semester 1 and they were introduced and invited to the meetings.

The Board approved 39 Honorary and Visiting Appointments nominated by academic units.

The Board Chair reported on below items.

- 1. A delegation from UoL visited XJTLU with the aim of strengthening the partnership between two institutes in several aspects such as joint research collaboration, new programme development and PhD supervision.
- 2. Digitalization of Honorary and Visiting Appointment Management on e-Bridge
- 3. The three key projects the university had launched this Academic Year.
 - AI-Enhanced Module curriculum project, which serves as the institutional response to the impact of the AI technologies on education. A workshop was organized for each department to recommend modules that have AI embed into the programme design, delivery and assessment. The review of the identified 32 modules aimed to be completed before the end of this semester for the implementation in the following academic year.
 - PG Curriculum review: XJTLU is currently reviewing 48 PG programmes in order to respond to the changes of the employment market.
 - Internationalization: All academic staff are encouraged to be actively engaged in the internationalization, especially international student recruitment.

The Board received and approved below policies, procedures and appointments.

- 1. Academic Board Terms of Reference; Review Board Terms of Reference; Academic Steering Committee Terms of Reference
- 2. XJTLU PhD Research Excellence Award
- 3. Executive President of XJTLU has been recognized as the first Honorary Professor of Education at XJTLU

The Board discussed on the review of pay rate for XJTLU PhD and Master degree students and Post-Retirement contract terms. Relevant function units to initiate the review process of the pay rate for non-full time employees and current post-retirement agreement/process and feedback clarifications to the Board members.

