

## Lingnan University

### Ethics and Discipline Committee

#### *Terms of reference*

To deal with staff discipline and other problems such as plagiarism and sexual harassment on campus, and to formulate policies and guidelines thereof.

#### *Membership composition*

Convener : A member of the Council  
Members : Up to four members to be appointed by the Council  
Secretary : Secretary to the Council

#### *Membership*

Convener : Mr DOWNEY, Martin  
Members : Mr LEE, Hon Cheung Armstrong 李漢祥先生  
              Dr TAM, Kwok Wai Ronald 譚國威醫生  
Secretary : Mrs TSANG, TAI Mo Oi Monica 曾戴慕愛女士