

THE CHINESE UNIVERSITY OF HONG KONG

Senate

First Meeting (2012-13)

The first meeting in the 2012-13 academic year of the Senate was held on 17 October 2012. The major items dealt with (not including businesses regarded as in the reserved area) at that meeting were as follows.

The following programmes were phased out, on the recommendation of the Graduate Council, the relevant Board of the Faculty/Programme Board or the University Extension Board, and would no longer be offered with effective dates shown:

	Programme	With effect from
1	Master of Arts Programme in Anthropology of Chinese Societies	2012-13
2	Bachelor of Arts Programme in Chinese Studies	2013-14
3	Advanced Diploma Programme in Convention and Exhibition Tourism	immediate
4	Advanced Professional Diploma Programme in Administration and Information Technology for Disciplinary Forces (Distance Education)	immediate
5	Advanced Professional Diploma Programme in Disciplinary Forces Administration – Human Resources (Distance Education)	immediate
6	Advanced Professional Diploma Programme in Law Enforcement/Security Technology (Distance Education)	immediate
7	Advanced Professional Diploma Programme in Operational Communication and Information Technology for Disciplinary Forces (Distance Education)	immediate
8	Advanced Professional Diploma Programme in Operations and Computer Studies for Disciplinary Forces (Distance Education)	immediate
9	Advanced Professional Diploma Programme in Penology (Distance Education)	immediate
10	Advanced Professional Diploma Programme in Police Studies (Distance Education)	immediate
11	Advanced Professional Diploma Programme in Policing/Security Technology (Distance Education)	immediate
12	Advanced Professional Diploma Programme in Security Studies (Distance Education)	immediate
13	Diploma Programme in Adventure-based Activities Trainers	immediate
14	Diploma Programme in Cultural Tourism	immediate
15	Diploma Programme in Ecotourism and Adventure Tourism Business	immediate
16	Professional Diploma Programme in Disciplinary Forces Administration (Distance Education)	immediate
17	Professional Diploma Programme in Disciplinary Forces/Security Operations (Distance Education)	immediate
18	Professional Diploma Programme in Information Technology for Disciplinary Forces (Distance Education)	immediate
19	Professional Diploma Programme in Operational Communication for Disciplinary Forces (Distance Education)	immediate
20	Certificate Programme in Advanced Korean	September 2013
21	Certificate Programme in Basic Korean	September 2013
22	Certificate Programme in General Counselling (Distance Learning)	immediate
23	Certificate Programme in Intermediate Korean	September 2013
24	Certificate Programme in Monetary Investments	immediate

The following new programmes, as recommended by the Graduate Council, the relevant Board of the Faculty, or the University Extension Board, would be introduced with effective dates shown:

	Programme	With effect from
1	articulated M.Phil.-Ph.D. Programme in Cell and Molecular Biology	2013-14
2	Master of Arts Programme in Psychology	2013-14
3	Master of Science Programme in Economics	2013-14
4	Master of Science Programme in Perioperative Nursing	2013-14
5	two-year Bachelor of Science Programme in Community Health Practice	2013-14
6	Minor Programme in Korean (under three-year curriculum)	2012-13
7	Advanced Diploma Programme in Creative Practice and Theoretical Studies of Chinese Calligraphy	January 2013
8	Certificate Programme in Basic Applied Korean	September 2013
9	Certificate Programme in Intermediate Applied Korean	September 2013
10	Certificate Programme in Upper-Intermediate Applied Korean	September 2013
11	Certificate Programme in Advanced Applied Korean	September 2013

The recommendation to amend the *Regulations for the Degree of Doctor of Medicine* with immediate effect was approved.

Waivers of the *General Regulations Governing Full-time Undergraduate Studies* were granted, on the recommendations of the Board of the Faculty of Science, so that the courses BMEG1130 “Introduction to Biomedical Engineering” and MATH1030 “Linear Algebra I” could be included in the calculation of Major GPA for the Cell and Molecular Biology Programme and Risk Management Science Programme respectively for students admitted to the three-year curriculum in 2012-13.

Technical amendments made in alignment with Senate approval to the following Regulations with effect from the 2012-13 academic year were noted:

- (i) *General Regulations Governing Postgraduate Studies;*
- (ii) *Regulations Governing 4-year Full-time Undergraduate Studies in Language Studies and Language Education and Undergraduate Studies in Education;*
- (iii) *Regulations Governing Undergraduate Medical Studies;*
- (iv) *Regulations Governing Undergraduate Nursing Studies;*
- (v) *Regulations Governing Undergraduate Studies in Chinese Medicine;*
- (vi) *Regulations Governing Undergraduate Studies in Law;*
- (vii) *General Regulations Governing Part-time Undergraduate Studies;* and
- (viii) *Regulations Governing Associate Students.*

The reconstitution of the Centre for East Asian Studies to the Centre for China Studies with effect from 1 November 2012 as an academic unit independent of the Faculties for the delivery of undergraduate and postgraduate programmes in Chinese/China Studies was approved.

The framework proposal of undergraduate degree programmes to be offered by The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)), jointly established by the University and the Shenzhen University, China, was approved-in-principle, pending the final agreements to be signed with the Shenzhen Municipal Government and with Shenzhen University.

The establishment of an Institute of Innovative Medicine within the Faculty of Medicine was endorsed for approval by the Council.

A vote of thanks to Dr. Colin Storey, Librarian, who would soon retire from the University, was recorded for his significant contributions to the University and in particular in his capacity as a member of the Senate.