

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Fourth Meeting (2013-14)

The fourth meeting in the 2013-14 academic year of the Senate was held on 6 June 2014. 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 Board of the Faculty of Business Administration or the University Extension Board, and would no longer be offered with effective dates shown:

	Programme	With effect from
1	self-financed EMBA Programme in Real Estate and Hotel Investment	2014-15
2	self-financed Master of Business Administration Programme in Health Care	2015-16
3	self-financed Master of Arts Programme in Psychological Counselling and Psychotherapy	2014-15
4	Minor Programme in Management Information Systems (under the three-year and four-year curricula)	2014-15
5	Minor Programme in Supply Chain and Logistics Management (under the three-year and four-year curricula)	2014-15
6	Advanced Diploma Programme in Leadership, Communication and Management	immediate
7	Diploma Programme in Digital Cartoon and Animation	immediate
8	Diploma Programme in Drama Training for In-Service Teachers	immediate
9	Diploma Programme in English Literacy and Information Technology Applications for the Deaf	immediate
10	Diploma Programme in English Literacy Skills for the Deaf	immediate
11	Diploma Programme in General Studies for the Deaf	immediate
12	Diploma Programme in Management Practice for SMEs in Pearl River Delta	immediate
13	Certificate Programme for Database Administrators	immediate
14	Certificate Programme for Solution Developers	immediate
15	Certificate Programme in Chinese Computing (Distance Learning)	immediate
16	Certificate Programme in Computer Education (Primary School Teachers)	immediate
17	Certificate Programme in Developing Information Systems for Electronic Commerce	immediate
18	Certificate Programme in Electronic Commerce (Business Applications)	immediate
19	Certificate Programme in Electronic/Digital Publishing	immediate
20	Certificate Programme in English Enhancement for Secondary School Students (Distance Education)	immediate
21	Certificate Programme in Traditional Chinese Medicine	immediate

The following new programmes/stream, as recommended by the relevant Board of the Faculty/ Programme, would be introduced with effective dates shown:

	Programme	With effect from
1	Minor Programme in Business Analytics (under the four-year curriculum)	2014-15
2	Minor Programme in Contemporary China Studies (under the four-year curriculum)	2013-14
3	Engineering Leadership, Innovation, Technology and Entrepreneurship Stream (under the four-year curriculum)	2014-15

The arrangement whereby students of the Faculty of Business Administration taking the course HTMG2010 *Expository Business Writing* were exempted by equivalence from the University's English Language Core Requirement would be terminated for students admitted in 2013-14 and thereafter was noted.

The recommendation to change the assessment outcomes of the course ENGG1820 *Engineering Internship* to Pass/Fail was approved.

The proposed amendments to the *Regulations Governing Undergraduate Medicine Programme* (for students admitted to the five-year and to the six-year curricula) with immediate effect were approved.

The technical amendments to the *General Regulations Governing Full-time Undergraduate Studies* for students admitted in and after 2012-13 under the new curriculum were noted.

The recommendations regarding the re-approval of 20 self-financed taught postgraduate programmes were approved.

The changes to the criteria for capturing University Experiential Learning Activities under the Student Development Portfolio were approved.

The annual reports of 2012-13 from the following committees were received:

- Senate Committee on Language Enhancement
- Senate Committee on Teaching and Learning

The establishment of an Institute of Ageing was endorsed for approval by the Council.

The proposal to launch a number of additional undergraduate programmes at CUHK(SZ) with effect from 2015-16 was approved.

The set of *General Regulations Governing Undergraduate Studies* to be adopted by CUHK(SZ) was noted and the *General Regulations Governing Undergraduate Studies for Students admitted by CUHK(SZ)* to be adopted by CUHK were approved.

The proposed revised qualifications recognized by the Faculty of Science for exemptions for admission against FYFD quota with advanced standing with effect from 2014-15 were approved.

The proposals on the revised compositions of the Board of Faculty and of the Board of Department/School of Studies to take effect from 1 August 2014 were approved.

A vote of thanks was recorded to the following Senate members who were retiring from their present post or leaving the University:

- (i) Professor Cho Chi Hin, Professor of Pharmacology;
- (ii) Professor Lau Ka Sing, Professor of Mathematics;
- (iii) Professor Archie Lee, Professor, Department of Cultural and Religious Studies;

- (iv) Professor Paul S.N. Lee, Dean of the Faculty of Social Science;
- (v) Professor Leung Yuen Sang who would retire from the post of Head of Chung Chi College, and continue to serve on the Senate as Dean of the Faculty of Arts and Professor of History;
- (vi) Professor Shuo Yen Robert Li, Professor of Information Engineering;
- (vii) Professor Wong Wing Shing who would retire from the post of Dean of the Graduate School, and continue to serve on the Senate as Professor of Information Engineering; and
- (viii) Professor Jean Woo who would retire from the posts of Henry G. Leong Professor of Gerontology and Geriatrics and Professor of Medicine, and continue to serve on the Senate as Chairman of the Department of Medicine and Therapeutics.

September 2014