

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Fourth Meeting (2018-19)

The fourth meeting in the 2018-19 academic year of the Senate was held on 12 June 2019. The following major items were dealt with (not including businesses regarded as in the reserved area) at that meeting.

The proposal to change the name of the Institute of Vascular Medicine to Heart & Vascular Institute was endorsed for approval by the Council.

The following programmes would be phased out, on the recommendation of the Board of the Faculty of Arts or the Senate Committee on Sub-degree, Professional and Continuing Education Programmes, and would no longer be offered with effective dates shown:

	Programme	With effect from
1	Minor Programme in Contemporary China Studies	2019-20
2	Diploma Programme in Contemporary Nutrition and Chinese Medicine Nutrition	immediate
3	Diploma Programme in Office Administration and Office Technology	immediate
4	Certificate Programme in Cardiothoracic Nursing	immediate
5	Certificate Programme in Critical Care Nursing	immediate
6	Certificate Programme in Financial Services (Wealth and Client Management)	immediate
7	Certificate Programme in Project Management and Corporate Outsourcing	immediate

The following programmes would be introduced, as recommended by the relevant Boards of the Faculties or the Senate Committee on Sub-degree, Professional and Continuing Education Programmes, with effective dates shown:

	Programme	With effect from
1	Dual LLB-JD Degree Programme between the Faculty of Law, CUHK and University of Exeter	2020-21
2	Dual Undergraduate Degree Programme between the Faculty of Engineering, CUHK and Peking University — Bachelor of Engineering Programme in Financial Technology	2019-20
3	Dual Undergraduate Degree Programme between the Faculty of Engineering, CUHK and Tsinghua University — Bachelor of Science Programme in Computer Science	2020-21
4	Dual Undergraduate Degree Programme between the Faculty of Social Science, CUHK and Tsinghua University — Bachelor of Social Science Programme in Economics	2020-21
5	Minor Programme in Arab Studies	2019-20
6	Professional Diploma Programme in Chinese Medicine (Stroke and Brain Related Diseases)	December 2019
7	Diploma Programme in Chinese Folk Arts	July 2019

The exemption of the Social Science Faculty Package requirements for the Bachelor of Laws and Bachelor of Social Science (Sociology) Double Degree Option for students admitted in 2019-20 and thereafter was approved.

The principles and arrangements on reading weeks for implementation with effect from 2020-21 were approved and the revisions to the proposed dates for the reading week for 2020-21 to 2021-22 were

noted.

The recommendations of the Committee on Re-approval of Self-financed Taught Postgraduate Programmes for 18 self-financed taught postgraduate programmes were approved.

The following new programmes would be offered by The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)), as recommended by the Provisional Academic Board of CUHK(SZ), with effective dates shown:

	Programme	With effect from
1	Bachelor of Arts Programme in English Studies (for Professional Purposes)	2020-21
2	Bachelor of Clinical Medicine Programme	2020-21
3	Bachelor of Science Programme in Data Science and Big Data Technology	2020-21

The recommendation of the Undergraduate Examinations Board to revise the University's honours classification mechanism, and the corresponding changes to the *General Regulations Governing Full-time Undergraduate Studies*, for students admitted in 2019-20 and thereafter were approved.

The proposed revision to the minimum university requirements for HKDSE applicants for admission in 2020 and beyond was approved.

The 2017-18 annual reports from the following committees, supplemented by the verbal reports of their respective Chairmen, were received:

- Senate Committee on Language Enhancement
- Senate Committee on Physical Education
- Senate Staff-Student Consultative Committee
- Senate Committee on Student Discipline

The annual report for 2017-18 and annual plan for 2019-20 from CUHK(SZ) were received.

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

- (i) Professor Anil T. Ahuja, Professor of Diagnostic Radiology and Organ Imaging ;
- (ii) Professor Ching Pak Chung, Professor of Electronic Engineering and Choh-Ming Li Professor of Electronic Engineering ;
- (iii) Professor Chu Ka Hou, Professor, School of Life Sciences ;
- (iv) Professor Lau Ngar Cheung Gabriel, Professor, Department of Geography and Resource Management and AXA Professor of Geography and Resource Management ;
- (v) Professor Lee Sing, Professor, Department of Psychiatry;
- (vi) Professor Pang Chi Pui, S.H. Ho Professor of Visual Sciences and Professor of Ophthalmology and Visual Sciences;
- (vii) Professor W.S. Poon, Professor of Surgery; and
- (viii) Professor Xu Lei, Professor of Computer Science and Engineering.

A vote of thanks to Professor Christopher Gane, who would step down from the position of Dean of the Faculty of Law with effect from 30 September 2019, and to Professor Leung Yuen Sang, who would retire from the post of Professor of History with effect from 1 August 2019 and had served as Dean of the Faculty of Arts for over five years from 1 February 2013 to 31 July 2018, was recorded.