

THE CHINESE UNIVERSITY OF HONG KONG

Senate

First Meeting (2013-14)

The first meeting in the 2013-14 academic year of the Senate was held on 9 October 2013. The major items dealt with (not including business regarded as in the reserved area) at that meeting were as follows.

The proposal to change the name of the Institute of Integrative Medicine to Hong Kong Institute of Integrative Medicine was endorsed for approval by the Council.

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

	Programme	With effect from
1	self-financed Master of Science Programme in Ophthalmology and Visual Sciences	2013-14
2	self-financed Postgraduate Diploma Programme in Critical Care Nursing	2013-14
3	Professional Diploma Programme in Career Guidance and Counselling	immediate

The recommendation to allow students admitted to the three-year curriculum to be admitted to the I-CARE Leadership Programme was approved.

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

	Programme	With effect from
1	articulated M.Phil.-Ph.D. Programme in Industrial-Organizational Psychology	2014-15
2	Master of Science Programme in Business Analytics	2014-15
3	Master of Science Programme in Hospitality and Real Estate Management	2014-15
4	Master of Science Programme in National Geo-survey and Public Policy	2014-15
5	Master of Science Programme in Medical Genetics	2014-15
6	Master of Science Programme in Obstetric Care	2014-15
7	Global Physician-Leadership Stream under the MBChB Programme	2013-14
8	Minor Programme in Cell and Molecular Biology (under the four-year curriculum)	2013-14
9	Minor Programme in Molecular Biotechnology (under the three-year and four-year curricula)	2013-14
10	Minor Programme in Global Studies (under the three-year and four-year curricula)	2013-14

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

A report on admission with advanced standing administratively approved by the Registrar and Secretary on behalf of the Senate, in accordance with previous Senate approvals on the exemptions for admission against FYFD quota with advanced standing was noted.

The annual report of 2012-13 from the University Library System was received, and the University Librarian supplemented the submission with a verbal report to the Senate.

The courses recognized by the Faculty of Social Science for exemption for admission against FYFD quota with advanced standing with effect from 2013-14 were approved.

The recommendation to change the assessment outcomes of two general education courses, GEUC2101 “Social Service: Participation and Reflection” and GEUC2102 “Public Affairs: Participation and Reflection”, to Pass/Fail with effect from 2014-15 was approved.

The recommendation for the College Masters of the new Colleges to be one of the signatories of degree certificates for graduates of their respective Colleges was approved.

A vote of thank to Professor Xu Yangsheng, who had stepped down from the position of Pro-Vice-Chancellor of the University with effect from 1 August 2013, was recorded for his service to the Senate.

The recommendations of the Financial Affairs Working Group Report, recently released by the University Grants Committee (UGC), which noted the significant increase in the number of self-financed programmes and the cost recovery and cost charging mechanisms to prevent against any cross-subsidy of such programmes by UGC-funded programmes were heard.

October 2013