

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Fourth Meeting (2015-16)

The fourth meeting in the 2015-16 academic year of the Senate was held on 8 June 2016. 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 or the relevant Board of the Faculty/ Committee, and would no longer be offered with effective dates shown:

	Programme/Double-degree option	With effect from
1	self-financed Master of Science Programme in Advanced Emergency Nursing Practice	2016-17
2	self-financed Postgraduate Diploma Programme in Psychology	2016-17
3	Bachelor of Business Administration (Integrated BBA Programme) and Bachelor of Engineering (Biomedical Engineering) double-degree option	2017-18
4	Bachelor of Business Administration (Integrated BBA Programme) and Bachelor of Engineering (Computer Engineering) double-degree option	2017-18
5	Bachelor of Business Administration (Integrated BBA Programme) and Bachelor of Engineering (Electronic Engineering) double-degree option	2017-18
6	Bachelor of Business Administration (Integrated BBA Programme) and Bachelor of Engineering (Energy Engineering) double-degree option	2017-18
7	Bachelor of Business Administration (Integrated BBA Programme) and Bachelor of Engineering (Energy and Environmental Engineering) double-degree option	2017-18
8	Bachelor of Business Administration (Integrated BBA Programme) and Bachelor of Engineering (Information Engineering) double-degree option	2017-18
9	Bachelor of Business Administration (Integrated BBA Programme) and Bachelor of Engineering (Mechanical and Automation Engineering) double-degree option	2017-18
10	Bachelor of Business Administration (Integrated BBA Programme) and Bachelor of Engineering (Systems Engineering and Engineering Management) double-degree option	2017-18
11	Bachelor of Business Administration (Integrated BBA Programme) and Bachelor of Science (Computer Science) double-degree option	2017-18
12	I-CARE Leadership Programmes (under both three-year and four-year curricula)	2016-17

The recommendation to change the title of the self-financed Master of Science Programme in National Geo-survey and Public Policy to National Geo-survey with effect from the 2017-18 intake was approved.

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

	Programme	With effect from
1	Bachelor of Social Science Programme in Global Communication	2017-18
2	Double Degree Programme of Bachelor of Business Administration (Integrated BBA Programme) and Juris Doctor	2017-18
3	Minor Programme in Archaeology	2016-17
4	Minor Programme in Law	2017-18

5	Professional Diploma Programme in Elderly Rehabilitation Services	April 2017
6	Professional Diploma Programme in Sign Language Interpretation	July 2016
7	Certificate Programme in Cyber Security	November 2016
8	Certificate Programme in Foundation Choreography (Chinese Dance)	July 2016
9	Certificate Programme in Japanese-Chinese Translation	July 2016
10	Foundation Certificate Programme in General English	July 2016

The introduction of the Berkeley Biosciences Study Abroad Programme as a study option for students admitted to the following programmes in 2013-14 and thereafter was approved:

- Bachelor of Science Programme in Biochemistry
- Bachelor of Science Programme in Biology
- Bachelor of Science Programme in Cell and Molecular Biology
- Bachelor of Science Programme in Environmental Science
- Bachelor of Science Programme in Food and Nutritional Sciences
- Bachelor of Science Programme in Molecular Biotechnology

The proposed “Guidelines on Research Postgraduate Collaborations with Non-local Institutions” were approved.

A revision to the composition of the Senate Committee on Student Discipline was approved.

The recommendations regarding the re-approval of 62 self-financed taught postgraduate programmes were approved.

The annual reports of 2014-15 from the following committees were received:

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

The annual report for 2014-15 and 2015-16 and annual plan for 2016-17 from The Chinese University of Hong Kong, Shenzhen were received.

The Review Report of the Task Force to Review the Recommendations of the Committee on Bilingualism was noted.

A paper from the Faculty of Medicine on the admission policy of the MBChB Programme was 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 K.M. Chan, Professor of Orthopaedics and Traumatology;
- (ii) Professor K.P. Fung, Professor of Biochemistry;
- (iii) Professor Kwan Hoi Shan, Professor, School of Life Sciences;
- (iv) Professor Kwan Tze Wan, Professor, Department of Philosophy;
- (v) Professor Paul S.N. Lee, Professor, School of Journalism and Communication;
- (vi) Professor Leung Kwok Sui, Professor of Orthopaedics and Traumatology; and
- (vii) Professor Wong Tak Jun, Choh-Ming Li Professor of Accountancy and Professor of Accountancy.