

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Third Meeting (2018-19)

The third meeting in the 2018-19 academic year of the Senate was held on 27 March 2019. The following major items were dealt with (not including business regarded as in the reserved area) at that meeting.

The proposal to change the name of the Institute of Precision Engineering to Institute of Intelligent Design and Manufacturing was endorsed for approval by the Council.

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

	Programme	With effect from
1	self-financed Master of Science Programme in Clinical Gerontology	2020-21
2	self-financed Postgraduate Diploma Programme in End-of-Life Care	2020-21
3	self-financed Postgraduate Diploma Programme in Health Services Management	2019-20

The recommendation to change the assessment outcome of the course PHPC4912 *Primary Public Health Research II* to Pass/Fail with effect from 2018-19 was approved.

The technical amendments to the procedure of the Fitness To Practice Committee with effect from 2018-19 were noted.

The study scheme and exemptions from Major requirements of the Bachelor of Arts Programme in Music for senior-year entrants with effect from 2019-20 were noted.

The chairmanships of the Senate Committee on Physical Education and the Senate Staff-Student Consultative Committee for the period from 1 February to 31 July 2019 were noted.

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

- Senate Committee on General Education
- Undergraduate Examinations Board
- Senate Committee on University Press
- The Chinese University of Hong Kong Library

The proposed curriculum framework for students participating in the Dual Undergraduate Degree Programmes with effect from 2019-20 was approved.

The following programmes would be introduced, as recommended by the Board of the Faculty of Arts, with effective dates shown:

	Programme	With effect from
1	Dual Undergraduate Degree Programme between the Faculty of Arts, CUHK and Peking University — Bachelor of Arts Programme in	2019-20

	Chinese Language and Literature	
2	Dual Undergraduate Degree Programme between the Faculty of Arts, CUHK and Peking University — Bachelor of Arts Programme in Linguistics	2019-20

The following 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	M.Phil.-Ph.D. Programme in Materials Science and Engineering	2019-20
2	Executive Master of Business Administration Programme in Finance	2019-20
3	Master of Arts Programme in Global Studies	2019-20
4	Master of Science Programme in Business Management	2019-20

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

- (i) Professor Yam Yeung for serving as Interim Dean of the Faculty of Engineering;
- (ii) Professor Lee Shui Shan, Daniel Yu Professor of Infectious Diseases and Professor of Infectious Diseases; and
- (iii) Professor Edwin H.Y. Chan, University Dean of Students.

April 2019