

THE CHINESE UNIVERSITY OF HONG KONG

Senate

First Meeting (2014-15)

The first meeting in the 2014-15 academic year of the Senate was held on 15 October 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 or the University Extension Board, and would no longer be offered with effective dates shown:

	Programme	With effect from
1	self-financed Master of Family Medicine Programme	2014-15
2	self-financed Postgraduate Diploma Programme in Women's Health Studies	2014-15
3	Diploma Programme in Applied Nutrition and Family Health	2014-15
4	Diploma Programme in Corporate Communication	immediate
5	Diploma Programme in Extracurricular Activities	immediate
6	Executive Diploma Programme in Finance	2014-15
7	Professional Diploma Programme in Financial Planning and Management	2014-15
8	Professional Diploma Programme in Marketing	immediate
9	Professional Diploma Programme in The Performance of Chinese Folk Instrument	immediate
10	Certificate Programme in Applied Nutrition and Family Health	2014-15
11	Professional Certificate Programme in Marketing	immediate

The recommendation to change the title of the Master of Science Programme in Hospitality and Real Estate Management to Master of Science Programme in Management of Real Estate and Hospitality Assets with effect from the 2015-16 intake was approved.

The recommendation to change the Chinese title of the Minor Programme in Physical Education, Exercise Science and Health from “體育、運動科學及健康” to “健康與體育運動科學”, applicable to students admitted in 2012-13 and thereafter, was approved.

The recommendation to revise the exemption criteria of the University's IT Core Requirement was approved.

The recommendation to revise the exemption criteria of two Faculty Package courses for MBChB and Pharmacy students admitted in and after 2015-16 with outstanding results in Hong Kong Diploma of Secondary Education examination and for students admitted against FYFD quota with advanced standing admitted in and after 2015-16 was approved.

The revised Policy on Research, Intellectual Property and Knowledge Transfer was endorsed for approval by the Council.

The proposed revisions to the remarks on exchange participation in students' transcripts, applicable to students joining exchange programmes in Term 2, 2014-15 and thereafter, were approved.

The proposed *Regulations on Students of the University* were approved.

The proposed revisions to the *General Regulations Governing Undergraduate Studies for Students admitted by The Chinese University of Hong Kong, Shenzhen* adopted by CUHK were approved.

The proposed procedures on the Revocation of Academic Awards were approved.

A vote of thanks to Professor David W. Faure, Wei Lun Professor of History and Professor of History, Professor Vincent H.L. Lee, Professor of Pharmacy, and Professor Zhao Zhenkai (Bei Dao), Professor of Humanities, was recorded for their significant contributions to the University, and in particular in their capacity as members of the Senate upon their retiring from the present post or leaving the University.

November 2014