

THE CHINESE UNIVERSITY OF HONG KONG

Senate

First Meeting (2011-12)

The first meeting in the 2011-12 academic year of the Senate was held on 19 October 2011. The major items dealt with (not including business regarded as in the reserved area) at that meeting were as follows.

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

	Programme	With effect from
1	Postgraduate Diploma Programme in Cultural Anthropology	2011-12
2	Higher Diploma Programme in Contemporary Japanese	September 2012
3	Advanced Professional Diploma Programme in Translation and Bilingual Communication	immediate
4	Associate of Arts Programme in Marketing and Corporate Communication	2012-13
5	Associate of Business Programme in Promotion with Design	2012-13
6	Associate of Science Programme in Business Intelligence and Information Systems	2012-13
7	Associate of Science Programme in Computing	2012-13
8	Associate of Science Programme in Creative Animation	2012-13
9	Diploma Programme in Chinese Medicine (Acupuncture and Tui-na)	2012-13
10	Diploma Programme in Chinese Medicine (Care in Gerontology)	2012-13
11	Diploma Programme in Chinese Medicine (Cosmetology)	2012-13
12	Diploma Programme in Chinese Medicine (General)	2012-13
13	Professional Diploma Programme in 3D Computer Animation	2012-13
14	Professional Diploma Programme in Brand Management	2012-13
15	Professional Diploma Programme in Computer-aided Product Design	2012-13
16	Professional Diploma Programme in Convention and Exhibition Management	2012-13
17	Professional Diploma Programme in Entrepreneurship	2012-13
18	Professional Diploma Programme in Human Resources Management	2012-13
19	Professional Diploma Programme in International Business	2012-13
20	Professional Diploma Programme in Leisure and Recreation Management	2012-13
21	Professional Diploma Programme in Marketing and Public Relations	2012-13
22	Professional Diploma Programme in Merchandising	2012-13
23	Professional Diploma Programme in Restaurant Operations	2012-13
24	Professional Diploma Programme in Sales and Advertising	2012-13
25	Professional Diploma Programme in Supply Chain Management	2012-13
26	Professional Diploma Programme in Travel Agency Management	2012-13
27	Diploma Programme in General Studies (Pre-Associate Degree Programme)	2012-13

The conversion of the M.Phil. and Ph.D. Programmes in Linguistics to the articulated M.Phil.-Ph.D. Programme with effect from 2012-13 was noted.

The following new programmes, as recommended by the Graduate Council or the University Extension Board, would be introduced with effective dates shown:

	Programme	With effect from
1	Master of Arts Programme in Global Cities and Contemporary Culture	2013-14
2	Master of Arts Programme in Japanese Studies	2012-13
3	Master of Science Programme in Architectural Conservation and Design	2012-13
4	Master of Science Programme in Diagnostic Ultrasonography	2012-13
5	Master of Science Programme in Neurological Sciences	2012-13
6	Master of Science Programme in Pharmaceutical Manufacturing and Quality	2012-13
7	Master of Science Programme in Urban Design	2012-13
8	Higher Diploma Programme in Applied Japanese Language	September 2012
9	Advanced Diploma Programme in Specialty Nursing	November 2011
10	Diploma Programme in Vascular and Interventional Radiology	January 2012
11	Professional Diploma Programme in Operating Theatre Technology	October 2011
12	Executive Diploma Programme in Business Leadership	November 2011
13	Certificate Programme in Chinese Business and Public Relations Writing	November 2011
14	Certificate Programme in Chinese Novel and Script Writing	November 2011
15	Certificate Programme in Chinese Prose and Poetry Writing	November 2011
16	Certificate Programme in Vascular and Interventional Radiology	January 2012
17	Professional Certificate Programme in Ophthalmic Nursing	February 2012

The proposed framework for the College General Education Programme of CW Chu College was approved.

A change in the entrance requirement and curriculum revisions of Associate Degree and Higher Diploma Programmes in accordance with the new Common Descriptors promulgated by the Education Bureau was noted.

The introduction of a Professional Training Programme for students of the Interdisciplinary Major Programme in Quantitative Finance and Risk Management Science with effect from 2011-12 was approved.

The summary report of the first-cycle undergraduate programme reviews in 2005-10 was noted.

The amendments to the statutes of the University as set out in the *Statutes of The Chinese University of Hong Kong (Amendment) Statutes 2011* for reporting to the Council was noted. The amendments were expected to be gazetted in early-2012 after a special resolution of the University Council.

The Court of Final Appeal's dismissal of the appeal to the lower courts' rulings on the Senate's decisions in regard to the Report of the Committee on Bilingualism was noted. The Senate's decisions to implement the Report of the University's Committee on Bilingualism were reiterated and the University's position on the choice and specification of the language of instruction as outlined in the Report was reaffirmed.

The following new programmes, which were included in the University's Academic Development Proposal (ADP) for 2012-15 for submission to the University Grants Committee (UGC), and double-degree options would be introduced with effective dates shown:

	Programme/Double-degree option	With effect from
1	Bachelor of Arts Programme in Cultural Management	2012-13
2	Four-year and five-year Bachelor of Education Programmes in Mathematics and Mathematics Education	2012-13
3	Bachelor of Engineering Programme in Energy Engineering	2012-13
4	Bachelor of Science Programme in Earth System Science	2012-13
5	Two-year Bachelor of Science Programme in Gerontology	2012-13
6	Bachelor of Science Programme in Global Economics and Finance	2012-13
7	Two-year Bachelor of Social Science Programme in Global Studies	2012-13
8	Bachelor of Social Science Programme in Urban Studies	2012-13
9	Bachelor of Business Administration (Integrated BBA Programme) and Bachelor of Engineering (Energy Engineering) double-degree option	2012-13
10	Bachelor of Engineering (Energy Engineering) and Bachelor of Business Administration (Integrated BBA Programme) double-degree option	2012-13

A vote of thanks to Professor Mike McConville, who was the founding Dean of the Faculty of Law from August 2008 to July 2011 after serving as the Director of the then School of Law from 2005-08, and would continue to serve on the Senate as Professor of Law, was recorded.

November 2011