

# THE CHINESE UNIVERSITY OF HONG KONG

## Senate

### **Fourth Meeting (2011-12)**

The fourth meeting in the 2011-12 academic year of the Senate was held on 6 June 2012. 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 Executive MBA Programme (Xian)	2012-13
2	Self-financed Postgraduate Diploma Programme in Clinical Pharmacy	2012-13
3	Certificate Programme in Clinical Dermatology	immediate
4	Diploma Programme in Critical Care Nursing (Intensive Care)	September 2012
5	Diploma Programme in Critical Care Nursing (Paediatric and Neonatal Intensive Care)	September 2012
6	Certificate Programme in Critical Care Nursing (Intensive Care)	September 2012
7	Certificate Programme in Critical Care Nursing (Paediatric and Neonatal Intensive Care)	September 2012
8	Advanced Professional Diploma Programme in 3D Computer Animation Design	immediate
9	Advanced Professional Diploma Programme in Game Art Design and Game Development	immediate
10	Diploma Programme in Computer Game Production Technologies	immediate
11	Diploma Programme in Internet Multimedia Programming	immediate
12	Diploma Programme in Linux System Administration and Network Management	immediate
13	Diploma Programme in Traditional Chinese Medicine: Weight Management	immediate
14	Diploma Programme in Web and Multimedia Publishing	immediate
15	Professional Diploma Programme in Chinese Medicine Commercial Studies	immediate
16	Professional Diploma Programme in Mobile Applications and Services Development	immediate
17	Professional Diploma Programme in Modern Computer Game Design and Development	immediate
18	Certificate Programme in Computer Applications	immediate
19	Certificate Programme for Information Technology Technicians	immediate

The following new programmes and double-degree options, as recommended by the relevant Board of the Faculty or the University Extension Board, would be introduced with effective dates shown:

	Programme/Double-degree option	With effect from
1	Bachelor of Arts/Bachelor of Social Science Programme in Contemporary China Studies	2013-14
2	Bachelor of Business Administration (Integrated BBA Programme) and Bachelor of Social Science (Journalism and Communication) double-degree option	2012-13
3	Bachelor of Social Science (Journalism and Communication) and Bachelor of Business Administration (Integrated BBA Programme) double-degree option	2012-13
4	two Minor Programmes in Web and Cloud Computing	2012-13

5	Minor Programme in Urban Studies	2012-13
6	Higher Diploma Programme in Human Nutrition	September 2012
7	Advanced Diploma Programme in Authentication of Chinese Materia Medica	October 2012
8	Full-time study mode of the Diploma Programme in Putonghua for Native Chinese Speakers	June 2012
9	Professional Diploma Programme in Critical Care Nursing	September 2012
10	Certificate Programme in Kindergarten Principalship	July 2012
11	Full-time study mode of the Certificate Programme in Putonghua for Native Chinese Speakers	June 2012
12	Professional Certificate Programme in Critical Care Nursing	September 2012

A change of Chinese titles to the following programmes with effect from the 2013-14 intake was approved:

	Programme	Original Chinese Title	Revised Chinese Title
1	Bachelor of Business Administration Programme in Insurance, Financial and Actuarial Analysis	保險、財務與精算學工商管理學士課程	保險、金融與精算學工商管理學士課程
2	Minor Programme in Finance	財務學副修課程	金融學副修課程
3	Master of Science Programme in Finance	財務學理學碩士課程	金融學理學碩士課程
4	M.Phil.-Ph.D. Programme in Finance	財務學哲學碩士博士銜接課程	金融學哲學碩士博士銜接課程

The removal of the IT Proficiency Requirement for postgraduate students with effect from the 2012-13 intake was approved.

The changes in the curriculum of undergraduate programmes under the new curriculum for implementation in 2012-13 were noted.

The new arrangements for the fulfilment of language requirements for students admitted under the new curriculum were approved.

The proposed *Regulations Governing Admission to Full-time Undergraduate Studies* for admission in 2013 and beyond were approved.

The proposed *Regulations Governing Undergraduate Medical Studies* for students admitted in and after 2012-13 under the new six-year curriculum were approved.

The revisions to the *General Regulations Governing Full-time Undergraduate Studies* for students admitted in and after 2012-13 under the new curriculum were noted and the proposed corresponding revisions to the *General Regulations Governing Full-time Undergraduate Studies* for students admitted to the existing three-year curriculum in and before 2012 were approved.

The annual reports of 2010-11 from the following committees were received:

- Senate Committee on Physical Education
- Senate Committee on Teaching and Learning

The major change in the curriculum of the Bachelor of Chinese Medicine Programme under the new curriculum to adopt the Medical Faculty Package with effect from 2012-13 was approved.

The recommendation to grant exemption of two Faculty Package courses to MBChB students admitted to the new six-year curriculum in and after 2012-13 with outstanding results in Hong Kong Diploma of

Secondary Education examination was approved.

The establishment of an Institute of Integrative Medicine was endorsed for approval by the Council.

A vote of thanks was recorded to the following Senate members who were retiring from the present post or leaving the University:

- (i) Professor Ng Cheuk Yiu, Dean of Science;
- (ii) Professor Ng Tzi Bun, Professor of Biochemistry;
- (iii) Professor Leslie N.K. Lo, Wei Lun Professor of Educational Administration and Policy, Professor of Educational Administration and Policy and Director of Studies in Postgraduate Studies in Education;
- (iv) Professor Leung Yee, Professor of Geography;
- (v) Professor Carmel M. McNaught, Professor of Learning Enhancement;
- (vi) Professor Norman Y.S. Woo, Reader of School of Life Sciences;
- (vii) Professor K.H. Lee, Director of School of Hotel and Tourism Management; and
- (viii) Professor Cheung Chan Fai, Director of Studies in General Education.

The arrangement to cease distributing all appendices in support of agenda items in Section A in hard copy format, but only electronically, for all future meetings of the Senate was agreed as a commitment to sustainable practices and environmental protection.

August 2012