

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Fourth Meeting (2012-13)

The fourth meeting in the 2012-13 academic year of the Senate was held on 5 June 2013. 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 Programme Board, and would no longer be offered with effective dates shown:

	Programme	With effect from
1	self-financed OneMBA, Global Executive MBA Program	2013-14
2	self-financed Master of Science Programme in eBusiness Management	2013-14
3	self-financed Executive Master of Science Programme in Logistics and Information Technology Management	2013-14
4	Postgraduate Diploma Programme in Women's Studies	2013-14
5	Minor Programme in Chinese Studies (under the three-year and four-year curricula)	2013-14

A change of titles to the following programmes with effect from the 2014-15 intake was approved:

	Programme	Revised Title
1	Master of Science Programme in Health Education	Master of Science Programme in Health Promotion and Behavioural Health
2	Postgraduate Diploma Programme in Health Education	Postgraduate Diploma Programme in Health Promotion and Behavioural Health

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

	Programme	With effect from
1	Higher Diploma Programme in Cultural Management	September 2013
2	Diploma Programme for International Tertiary Education Preparation	September 2013
3	Certificate Programme in Electrodiagnosis	2013-14
4	Professional Certificate Programme in Operating Theatre Nursing	July 2013

The following new programmes to be offered by The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)), as recommended by the Academic Planning Sub-committee of the Steering Committee on CUHK(SZ), would be introduced with effective dates shown:

	Programme	With effect from
1	Bachelor of Arts Programme in Translation	2015-16
2	Bachelor of Business Administration Programme in Economics	2014-15
3	Bachelor of Business Administration Programme in Finance	2014-15
4	Bachelor of Business Administration Programme in Financial Engineering	2016-17
5	Bachelor of Business Administration Programme in Global Business Studies	2014-15

6	Bachelor of Business Administration Programme in Global Supply Chain and Logistics Management	2014-15
7	Bachelor of Business Administration Programme in Management Information Systems	2016-17
8	Bachelor of Business Administration Programme in Marketing and Communication	2014-15
9	Bachelor of Business Administration Programme in Professional Accountancy	2016-17
10	Bachelor of Engineering Programme in Biomedical Science and Engineering	2016-17
11	Bachelor of Engineering Programme in Computer and Information Engineering	2015-16
12	Bachelor of Engineering Programme in Design and Manufacturing Engineering	2015-16
13	Bachelor of Engineering Programme in Environmental Science and Engineering	2018-19
14	Bachelor of Engineering Programme in Innovative Media Technology	2015-16
15	Bachelor of Science Programme in Energy Science and Engineering	2018-19
16	Bachelor of Science Programme in Genomics and Biomedical Informatics	2016-17
17	Bachelor of Science Programme in Materials Science and Engineering	2015-16
18	Bachelor of Science Programme in Mathematics	2016-17
19	Bachelor of Science Programme in Physics	2016-17
20	Bachelor of Science Programme in Risk, Actuarial and Insurance Studies	2015-16
21	Bachelor of Social Science Programme in Global Studies	2016-17
22	Bachelor of Social Science Programme in Global Sustainability	2017-18
23	Bachelor of Social Science Programme in Urban Studies	2017-18

The introduction of a Professional Training Programme for students of the Interdisciplinary Major Programme in Global Economics and Finance with effect from 2013-14 was approved.

The recommendations regarding the re-approval of 63 self-financed taught postgraduate programmes were approved.

The annual reports of 2011-12 from the following committees were received, and their respective Chairmen supplemented the submission with a verbal report to the Senate:

- Senate Committee on Teaching and Learning
- Senate Committee on General Education
- Senate Committee on Language Enhancement
- Undergraduate Examinations Board
- Senate Committee on Physical Education

The courses recognized by the Faculty of Medicine for exemption for admission against FYFD quota with advanced standing with effect from 2013-14 were approved.

The proposal for exemptions from the University's Chinese Language Core Requirement for admission to the MBChB Programme with advanced standing with effect from 2013-14 was approved.

The recommendation to revise the exemption criteria of two Faculty Package courses for MBChB students admitted to the new six-year curriculum in and after 2013-14 with outstanding results in Hong Kong Diploma of Secondary Education examination was approved.

The Statutes of The Chinese University of Hong Kong (Amendment) Statutes 2013 that would give effect to the reorganization of the Council that was proposed and approved in 2009, was noted in accordance with Statutes 11.8.(1)(a) and 14.4.(1) of the University Ordinance for report to the Council.

A vote of thanks to Professor Lin Chen, Professor, Department of Finance and Choh-Ming Li Professor of Finance, Professor Liu Pak Wai, Professor of Economics, and Professor Yum Tak Shing, Peter, Professor of Information Engineering, 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.

A vote of thanks to Mr. Terence C.W. Chan, University Bursar, who would retire from his post, was also recorded for his significant contributions to the University.

July 2013