

THE CHINESE UNIVERSITY OF HONG KONG

Senate

First Meeting (2015-16)

The first meeting in the 2015-16 academic year of the Senate was held on 9 October 2015. 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 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 Social Science Programme in General Education	2016-17
2	Diploma Programme in Neuro-Linguistic Communication and Business Management	immediate
3	Certificate Programme in Chinese Literacy for the Deaf	2015-16
4	Certificate Programme in English Literacy for the Deaf	2015-16
5	Certificate Programme in Putonghua (Advanced Level)	July 2016
6	Certificate Programme in Putonghua (Intermediate Level)	July 2016
7	Certificate Programme in Putonghua (Basic Level)	July 2016
8	Foundation Certificate Programme in Chinese Literacy for the Deaf	2015-16
9	Foundation Certificate Programme in English Literacy for the Deaf	2015-16

A change of the Chinese titles of following postgraduate diploma programmes with effect from 2015-16 in compliance with the Award Titles Scheme was approved:

	Programme	Original Chinese Title	Revised Chinese Title
1	Postgraduate Diploma in Professional Accountancy	專業會計學學士後文憑	專業會計學深造文憑
2	Postgraduate Diploma in Exercise Science and Physical Education	體育運動科學學士後文憑	體育運動科學深造文憑
3	Postgraduate Diploma in End-of-Life Care	寧養關顧學士後文憑	寧養關顧深造文憑
4	Postgraduate Diploma in Clinical Gerontology	臨牀老人學學士後文憑	臨牀老人學深造文憑
5	Postgraduate Diploma in Mental Health	精神健康學士後文憑	精神健康深造文憑
6	Postgraduate Diploma in Geriatric Orthopaedics	老年骨科學學士後文憑	老年骨科學深造文憑
7	Postgraduate Diploma in Sports Medicine and Health Science	運動醫學及健康科學學士後文憑	運動醫學及健康科學深造文憑
8	Postgraduate Diploma in Musculoskeletal Medicine and Rehabilitation	骨關節醫學及復康學士後文憑	骨關節醫學及復康深造文憑
9	Postgraduate Diploma in Epidemiology and Biostatistics	流行病學與生物統計學學士後文憑	流行病學與生物統計學深造文憑
10	Postgraduate Diploma in Health Promotion and Behavioural Health	健康促進與行為健康學士後文憑	健康促進與行為健康深造文憑

11	Postgraduate Diploma in Health Services Management	醫療管理學學士後文憑	醫療管理學深造文憑
12	Postgraduate Diploma in Public Health	公共衛生學學士後文憑	公共衛生學深造文憑
13	Postgraduate Diploma in Advanced Emergency Nursing Practice	高級急診護理實踐學士後文憑	高級急診護理實踐深造文憑
14	Postgraduate Diploma in Prehospital and Emergency Care	院前及急救護理學士後文憑	院前及急救護理深造文憑
15	Postgraduate Diploma in Psychology	心理學學士後文憑	心理學深造文憑
16	Postgraduate Diploma in Genomics and Bioinformatics	基因組學及生物信息學學士後文憑	基因組學及生物信息學深造文憑

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

	Programme	With effect from
1	self-financed Master of Science Programme in Reproductive Medicine and Clinical Embryology	2016-17
2	Dual Degree Programme between the ESCP Europe, France and the Faculty of Business Administration, CUHK	2016-17
3	Postgraduate Diploma Programme in Education (Early Childhood Education)	2016-17
4	Advanced Diploma Programme in Teaching Chinese Language (Putonghua)	January 2016
5	Certificate Programme in Chinese Medicine for Women's Health	November 2015
6	Certificate Programme in Putonghua (Advanced)	July 2016
7	Certificate Programme in Putonghua (Intermediate)	July 2016
8	Certificate Programme in Putonghua (Basic)	July 2016
9	Certificate Programme in Traditional Chinese Literati Thought	January 2016

The introduction of Work Study Programmes for students of the Bachelor of Engineering Programme in Biomedical Engineering and for students of the Bachelor of Engineering Programme in Energy Engineering, with effect from 2015-16, was approved.

The study scheme and exemption from the Major requirement of the Bachelor of Engineering Programme in Energy Engineering for senior-year entrants with effect from 2016-17 were noted.

The proposed revisions to the procedure of the Fitness To Practice Committee were noted.

The establishment of a CUHK Robotics Institute was endorsed for approval by the Council.

The following new programmes which were included in the University's Academic Development Proposal (ADP) for 2016-19 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	two-year Bachelor of Arts Programme in Early Childhood Education	2016-17
2	Bachelor of Engineering Programme in Energy and Environmental Engineering	2016-17
3	Bachelor of Science Programme in Biomedical Sciences	2016-17
4	Bachelor of Business Administration (Integrated BBA Programme) and Bachelor of Engineering (Energy and Environmental Engineering) double-degree option	2016-17
5	Bachelor of Engineering (Energy and Environmental Engineering) and Bachelor of Business Administration (Integrated BBA Programme) double-degree option	2016-17

The degree certificates to be issued to students who had completed programmes of studies at The Chinese University of Hong Kong, Shenzhen were approved.

The release of the Audit Report on the second round of quality audit, conducted by an audit panel of the Quality Assurance Council, on 2 October 2015 was noted.

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

- (i) Professor Chen Pingyuan, Professor of Chinese Language and Literature;
- (ii) Professor John Lagerwey, Professor of Chinese Studies;
- (iii) Professor James C.Y. Watt, J.S. Lee Professor of Chinese Culture; and
- (iv) Professor Wei Juncheng, Wei Lun Professor of Mathematics and Professor of Mathematics.

December 2015