

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Second Meeting (2015-16)

The second meeting in the 2015-16 academic year of the Senate was held on 9 December 2015. The major items dealt with (not including businesses regarded as in the reserved area) at that meeting were as follows.

The Advanced Diploma Programme in Buddhist Culture was phased out, on the recommendation of the University Extension Board, and would no longer be offered with effect from January 2016.

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

	Programme	With effect from
1	Higher Diploma Programme in Applied History Studies	September 2016
2	Professional Diploma Programme in Perfusion Science and Technology	January 2016
3	Certificate Programme in Sign Language Teaching	January 2016

The establishment of an Institute of Tissue Engineering and Regenerative Medicine was endorsed for approval by the Council.

The annual reports of 2014-15 from the following committees/unit were received, and their respective Chairmen/the University Librarian supplemented the submission with a verbal report to the Senate:

- Senate Committee on Undergraduate Admissions
- Senate Committee on University Scholarships
- Senate Staff-Student Consultative Committee
- Senate Committee on Physical Education
- The Chinese University of Hong Kong Library

The introduction of a Bachelor of Social Science Programme in Global Studies with effect from 2016-17, which was included in the University's Academic Development Proposal, was approved.

The framework plan for postgraduate studies in The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)) was approved.

The following new programmes would be offered by CUHK(SZ), as recommended by the Provisional Academic Board of CUHK(SZ), with effective dates shown:

	Programme	With effect from
1	M.Phil.-Ph.D. Programme in Computer and Information Engineering	2016-17
2	Master of Science Programme in Finance	2016-17

January 2016