

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Second Meeting (2016-17)

The second meeting in the 2016-17 academic year of the Senate was held on 7 December 2016. The following major items were dealt with at that meeting.

The following programmes were phased out, on the recommendation of the Graduate Council, and would no longer be offered with effective dates shown:

	Programme	With effect from
1	self-financed Master of Arts Programme in Computer-aided Translation	2017-18
2	self-financed Master of Arts Programme in Curriculum Development and Teaching of Liberal Studies	2016-17
3	self-financed Master of Arts Programme in Parent Education	2016-17

The recommendation to change the titles of the Bachelor of Business Administration Programme and Minor Programme in Hotel and Tourism Management to Hospitality and Real Estate, with effect from the 2017-18 intake, was approved.

The recommendation to change the title of the Bachelor of Science Programme in Genomics and Biomedical Informatics to Bioinformatics, to be offered by The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)) with effect from 2017-18, was approved.

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 Postgraduate Diploma Programme in Communication Disorders and Sciences	2017-18
2	Certificate Programme in Horticulture Management	January 2017
3	Certificate Programme in Workplace English and Communication (Intermediate)	March 2017

The annual reports of 2015-16 from the following committees were received:

- Senate Committee on Undergraduate Admissions
- Senate Committee on University Scholarships
- Senate Staff-Student Consultative Committee
- Senate Committee on Physical Education

The following new programmes would be introduced, as recommended by the relevant Boards of Faculties, with effective dates shown:

	Programme	With effect from
1	Bachelor of Engineering Programme in Financial Technology	2017-18
2	Bachelor of Science Programme in Medical Studies (under the four-year curriculum)	2016-17

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	Master of Science Programme in Accounting	2017-18
2	Master of Science Programme in Data Science	2017-18

The revised Assessment Policy was approved for implementation with effect from 2017-18.

The proposed Policy on External Referencing to Hong Kong Qualifications Framework was approved.

A vote of thanks to Professor Kenneth Young, the founding Master of C.W. Chu College, who would step down from the position of College Master, was recorded for his contributions to the University.

January 2017