

# THE CHINESE UNIVERSITY OF HONG KONG

## Senate

### Second Meeting (2011-12)

The second meeting in the 2011-12 academic year of the Senate was held on 7 December 2011. The major items dealt with at that meeting were as follows.

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

	Programme	With effect from
1	Professional Diploma Programme in Health Promotion and Health Education	immediate
2	Professional Diploma Programme in Primary Health Care	immediate

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

	Programme	With effect from
1	Advanced Diploma Programme in Financial Services (Legal and Regulatory Studies)	February 2012
2	Diploma Programme in Financial Services (Legal and Regulatory Studies)	February 2012
3	Professional Diploma Programme in Occupational Safety and Health	January 2012
4	Certificate Programme in Business and Marketing on Internet	February 2012

A change in the Chinese titles of the Master of Science Programme in Geriatric Orthopaedics and Postgraduate Diploma Programme in Geriatric Orthopaedics from “老年骨科綜合護理學碩士課程” and “老年骨科綜合護理學士後文憑課程” to “老年骨科科學理學碩士課程” and “老年骨科學士後文憑課程” respectively was approved.

A change in the title of the “Bachelor of Science Programme in Global Economics and Finance” to “Interdisciplinary Major Programme in Global Economics and Finance” was approved.

The proposed framework for the College General Education Programme of Wu Yee Sun College was approved.

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

The proposed amendment to the *Regulations Governing Undergraduate Medical Studies* for students admitted in 2011-12 and onwards under the existing five-year curriculum was approved.

The proposed amendment to the *General Regulations Governing Postgraduate Studies* was approved.

A waiver of the *General Regulations Governing Full-time Undergraduate Studies* was granted, on the recommendation of the Board of the Faculty of Science, so that the course “Introduction to Biomedical Engineering” (BMEG1130) could be included in Major GPA calculation for degree honours classification for the Molecular Biotechnology Programme for students admitted in 2009-10 and thereafter.

The 2010-11 annual reports from the following committees were received, and the respective Chairman 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

The proposed exemptions for admission to the MBChB Programme under the new six-year curriculum with advanced standing were approved, subject to incorporation of the recommendation of the Senate Committee on Language Enhancement.

The proposed exemption mechanism for the Chinese language Core Requirements for Associate Degree/Higher Diploma (AD/HD) holders with qualifications other than the Hong Kong Diploma of Secondary Education (HKDSE) for admission to senior-year places under the new curriculum in 2012-13 was approved.

The *General Regulations Governing Full-time Undergraduate Studies* proposed for students admitted under the new curriculum starting from 2012, which had incorporated programme-specific regulations for various professional programmes, except the non-credit bearing MBChB Programme, were considered. The issues related to course load and the relevant approval-seeking procedure would be reconsidered and the *General Regulations* would be resubmitted to the Senate for consideration.

The introduction of a two-year Bachelor of Science Programme in Exercise Science and Health Education for articulation by graduates of sub-degree programmes with effect from 2012-13, and the exemption from the 1-unit Physical Education Core Requirement for students upon successful completion of the required skills-based courses of this Programme were approved.

The recommendation of the Working Group on Academic Advising to implement a streamlined advisory system for undergraduate and postgraduate students was approved.

A vote of thanks to Professor Hsiung Ping Chen, who would resign from the post of Dean of the Faculty of Arts and continue to serve on the Senate as Professor of History, and Professor Dennis S.C. Lam, S. H. Ho Professor of Ophthalmology and Visual Sciences and Professor of Ophthalmology and Visual Sciences, who would leave the University, was recorded.

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