

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Third Meeting (2016-17)

The third meeting in the 2016-17 academic year of the Senate was held on 29 March 2017. The following major items were dealt with (not including businesses regarded as in the reserved area) at that meeting.

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

	Programme	With effect from
1	Bachelor of Engineering Programme in Energy Engineering	2017-18
2	Higher Diploma Programme in Business and Corporate Administration	immediate
3	Higher Diploma Programme in Business and Service Management	immediate
4	Higher Diploma Programme in Commercial Design	immediate
5	Higher Diploma Programme in Corporate Management and Business Information Systems	immediate
6	Higher Diploma Programme in Digital Animation and Creative Media	immediate
7	Higher Diploma Programme in Financial Services	immediate
8	Higher Diploma Programme in Health Products Management	immediate
9	Higher Diploma Programme in International Business	immediate
10	Higher Diploma Programme in Network and Mobile Computing	immediate
11	Advanced Diploma Programme in Chinese Medicine (Acupuncture and Tui-na)	immediate
12	Advanced Diploma Programme in Chinese Medicine (Care in Gerontology)	immediate
13	Advanced Diploma Programme in Chinese Medicine (Cosmetology)	immediate
14	Advanced Diploma Programme in Chinese Medicine (General)	immediate
15	Diploma Programme for International Tertiary Education Preparation	immediate
16	Professional Diploma Programme in Retail Management	immediate
17	Associate Degree Programme in E-Marketing Promotion	immediate
18	Associate Degree Programme in Hospitality and Tourism Management	immediate
19	Associate Degree Programme in Theology	immediate
20	Associate of Arts Programme in Applied English Studies	immediate
21	Associate of Arts Programme in Chinese Language	immediate
22	Associate of Arts Programme in Cinema and Television	immediate
23	Associate of Arts Programme in Cultural Studies	immediate
24	Associate of Arts Programme in Journalism	immediate
25	Associate of Arts Programme in Psychology	immediate
26	Associate of Arts Programme in Translation	immediate
27	Associate of Business Programme	immediate
28	Associate of Business Programme in Accounting	immediate
29	Associate of Business Programme in Business Management	immediate
30	Associate of Business Programme in Financial Services	immediate
31	Associate of Business Programme in Hotel and Catering Management	immediate
32	Associate of Business Programme in Logistics and Supply Chain Management	immediate
33	Associate of Business Programme in Marketing	immediate
34	Associate of Business Programme in Recreation and Leisure Management	immediate
35	Associate of Business Programme in Tourism and Recreation	immediate

36	Associate of Business Programme in Tourism Management	immediate
37	Associate of Science Programme in Chinese Medicine (Acupuncture and Tui-Na)	immediate
38	Associate of Science Programme in Chinese Medicine (Care in Gerontology)	immediate
39	Associate of Science Programme in Chinese Medicine (Cosmetology)	immediate
40	Associate of Science Programme in Chinese Medicine (Dispensing)	immediate
41	Associate of Science Programme in Chinese Medicine (General)	immediate
42	Associate of Science Programme in Chinese Medicine (Nutrition)	immediate
43	Associate of Science Programme in Communication Technology	immediate
44	Associate of Science Programme in Game Technology	immediate
45	Associate of Science Programme in Health Care	immediate
46	Associate of Science Programme in Life Science	immediate
47	Associate of Science Programme in Multimedia Technology	immediate
48	Associate of Science Programme in New Media	immediate
49	Associate of Science Programme in Three-dimensional and Product Design	immediate
50	Associate of Social Science Programme	immediate

The following new programmes/stream would be introduced, as recommended by the Executive Committee of the Graduate Council, Task Force on Planning of Entrepreneurship and Innovation Education, Board of the Faculty of Science or the University Extension Board, with effective dates shown:

	Programme/Stream	With effect from
1	Dual Ph.D. Degree Programme between the Graduate School and Faculty of Medicine, Osaka City University, Japan and the Faculty of Medicine, CUHK	2016-17
2	self-financed Master of Arts Programme in Buddhist Studies	2017-18
3	self-financed Master of Laws Programme in Energy and Environmental Law	2018-19
4	self-financed Master of Science Programme in Musculoskeletal Medicine, Rehabilitation and Geriatric Orthopaedics	2017-18
5	Minor Programme in Entrepreneurship and Innovation	2017-18
6	Science, Technology And Research Stream	2017-18
7	Higher Diploma Programme in Early Childhood Education	September 2017
8	Diploma Programme in Interior Design	April 2017
9	Professional Diploma Programme in Special Child Care Work	November 2017
10	Certificate Programme in Basic French	April 2017

The proposed partnership between the Institute of Health Sciences, Universiti Brunei Darussalam (IHS) and the Faculty of Medicine, CUHK for admission of graduates of the IHS to the MBChB Programme of CUHK with effect from 2017-18 was approved.

The recommendation of the Faculty of Medicine to introduce a scheme for Medical students to study an undergraduate degree in medicine at the University of Cambridge or University of Oxford was approved.

The proposed amendments to the *General Regulations Governing Postgraduate Studies* were approved.

The proposed revisions to the regulations of The Chinese University of Hong Kong Library were approved.

The proposed revision to the composition of the Senate Staff-Student Consultative Committee was approved.

The recommendations regarding the re-approval of three self-financed sub-degree programmes were approved.

The progress report on quality assurance council second audit cycle for submission to the Quality Assurance Council was noted.

The annual reports of 2015-16 from the following committees/ unit, supplemented by the verbal reports of their respective Chairmen/ the University Librarian, were received:

- Senate Committee on General Education
- Undergraduate Examinations Board
- Senate Committee on University Press
- The Chinese University of Hong Kong Library

The Report of the Task Force on Student Mental Wellness and Support Services was received.

The annual plan for 2017-18 from The Chinese University of Hong Kong, Shenzhen was received.

The School Development Plan for 2016-20 from the School of Continuing and Professional Studies was approved.

The proposed eLearning Policy was approved.

The recommendation to revise the exemption criteria of the University's IT Core Requirement was approved.

The proposal to establish an ad hoc task force to consider the arrangements for electing full-time student members to the Boards of Faculties was approved.

A vote of thanks to Mr. Eric S.P. Ng, who would step down from the position of Registrar, was recorded for his contributions to the Senate in his capacity as the Registrar and Secretary to the Senate.

April 2017