

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Second Meeting (2018-19)

The second meeting in the 2018-19 academic year of the Senate was held on 5 December 2018. The following major items were dealt with (not including business regarded as in the reserved area) at that meeting.

The following programmes were phased out, on the recommendation of the Executive Committee of the Graduate Council or the Senate Committee on Sub-degree, Professional and Continuing Education Programmes, and would no longer be offered with effective dates shown:

| | Programme | With effect from |
|----|---|------------------|
| 1 | self-financed Master of Arts Programme in Teaching Chinese as an International Language | 2018-19 |
| 2 | self-financed Master of Science Programme in Perioperative Care of Minimal Access Surgery | 2020-21 |
| 3 | Diploma Programme in Chinese Medicine | 2018-19 |
| 4 | Diploma Programme in Chinese Medicine for Medical and Healthcare Professionals | 2018-19 |
| 5 | Diploma Programme in Christian Studies | immediate |
| 6 | Diploma Programme in Health Studies | 2018-19 |
| 7 | Diploma Programme in Language and Culture of Putonghua (Beijing) | immediate |
| 8 | Diploma Programme in Men's Health | 2018-19 |
| 9 | Diploma Programme on Chinese Medicine for Hospital Authority Medical and Healthcare Professionals | 2018-19 |
| 10 | Advanced Professional Diploma Programme in Putonghua in Education | immediate |
| 11 | Professional Diploma Programme in Chinese Language Teaching (Putonghua as a Medium of Instruction) | immediate |
| 12 | Professional Diploma Programme in Early Childhood Education | immediate |
| 13 | Professional Diploma Programme in International School Leadership Mentoring | immediate |
| 14 | Professional Diploma Programme in Mid-level Leadership in International Schools | immediate |
| 15 | Professional Diploma Programme in Principalship Mentoring | immediate |
| 16 | Professional Diploma Programme in Putonghua in Education | immediate |
| 17 | Professional Diploma Programme in Using Putonghua as a Medium of Instruction | immediate |
| 18 | Certificate Programme in Chinese Medicines Dispensing | 2018-19 |
| 19 | Certificate Programme in Christian Studies | immediate |
| 20 | Certificate Programme in Early Childhood Education (CE(ECE)) | immediate |
| 21 | Certificate Programme in Evidence-based Medicine for Clinicians | 2018-19 |
| 22 | Certificate Programme in Health Studies | 2018-19 |
| 23 | Certificate Programme in Ophthalmology in Chinese Medicine | 2018-19 |
| 24 | Certificate Programme in Subject Curriculum and Teaching | immediate |
| 25 | Certificate Programme in Values Education | immediate |
| 26 | Certificate Programme on Acupuncture and Moxibustion for Medical and Healthcare Professionals | 2018-19 |
| 27 | Certificate Programme on Chinese Medicine for Hospital Authority Medical and Healthcare Professionals | 2018-19 |
| 28 | Professional Certificate Programme in Beginning Principalship | immediate |
| 29 | Professional Certificate Programme in Family Medicine | 2018-19 |
| 30 | Professional Certificate Programme in Primary Care | 2018-19 |

The following programmes would be introduced, as recommended by the Executive Committee of the Graduate Council, the relevant Boards of the Faculties or the Senate Committee on Sub-degree, Professional and Continuing Education Programmes, with effective dates shown:

| | Programme | With effect from |
|----|---|------------------|
| 1 | Master of Arts Programme in Professional Educational Psychology | 2019-20 |
| 2 | Dual Undergraduate Degree Programme between the Faculty of Business Administration, CUHK and the Cass Business School, City, University of London | 2020-21 |
| 3 | Dual Undergraduate Degree Programme between the Faculty of Business Administration, CUHK and the IE Business School, IE University | 2019-20 |
| 4 | Bachelor of Arts Programme in Bimodal Bilingual Studies | 2019-20 |
| 5 | Bachelor of Education Programme in Early Childhood Education | 2019-20 |
| 6 | Bachelor of Social Science Programme in Data Science and Policy Studies | 2019-20 |
| 7 | Minor Programme in Creative Writing in English | 2018-19 |
| 8 | Certificate Programme in Professional Medical Communication | July 2019 |
| 9 | Advanced Certificate Programme in Chinese Medicine: Nutrition | January 2019 |
| 10 | Professional Certificate Programme in Nursing Leadership and Management | March 2019 |

The introduction of a study option offered by the Dickson Poon School of Law, King's College London for students of the Bachelor of Laws Programme with effect from 2019-20 was approved.

The technical amendments to the following University regulations with effect from 2018-19 were noted:

- (i) *General Regulations Governing Full-time Undergraduate Studies* (for students admitted to the three-year and to the four-year curricula);
- (ii) *Regulations Governing Undergraduate Medicine Programme* (for students admitted to the six-year curriculum);
- (iii) *Regulations Governing Associate Students*; and
- (iv) *General Regulations Governing Postgraduate Studies*.

The recommendations of the Committee on Re-approval of Sub-degree Programmes for two self-financed sub-degree programmes, for the extension of the coverage of the re-approval policy to sub-degree, professional and continuing education programmes up to Level 6 of the Qualification Framework, and for renaming the Re-approval Committee to Committee on Re-approval of Sub-degree, Professional and Continuing Education Programmes were approved.

The 2017-18 annual reports from the following committees, supplemented by the verbal reports of their respective Chairmen or their representatives, were received:

- Senate Committee on Sub-degree, Professional and Continuing Education Programmes
- Senate Committee on Teaching and Learning
- Senate Committee on Undergraduate Admissions
- Senate Committee on University Scholarships

The proposal for the affiliation of the Centre for China Studies to the Faculty of Arts with effect from 2019-20 was approved.

The following new programmes would be offered by The Chinese University of Hong Kong, Shenzhen (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 Data Science | 2019-20 |
| 2 | M.Phil.-Ph.D. Programme in Economics | 2019-20 |
| 3 | M.Phil.-Ph.D. Programme in Finance | 2019-20 |
| 4 | Master of Arts Programme in Advanced English for Professional Communication | 2019-20 |

A vote of thanks was recorded to the following Senate members who were retiring from their present post or leaving the University:

- (i) Professor Raymond H.F. Chan, Professor of Mathematics and Choh-Ming Li Professor of Mathematics; and
- (ii) Professor Lan Hui Yao, Professor of Biomedical Sciences and Choh-Ming Li Professor of Biomedical Sciences.

January 2019