## THE CHINESE UNIVERSITY OF HONG KONG

## <u>Senate</u>

## Second Meeting (2020-21)

The second meeting in the 2020-21 academic year of the Senate was held on 9 December 2020. 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 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	Diploma Programme in Chinese Music Performance Studies	immediate
2	Diploma Programme in Library Studies	immediate
3	Diploma Programme in Professional Education for Police	immediate
4	Certificate Programme in Foundation Choreography (Chinese Dance)	immediate

The following programmes would be introduced, as recommended by the Senate Committee on Sub-degree, Professional and Continuing Education Programmes, with effective dates shown:

	Programme	With effect from
1	Higher Diploma Programme in Sign Language and Bilingualism Studies	September 2021
2	Certificate Programme in Creative Watercolour Painting	July 2021
3	Certificate Programme in Cultural Guiding in Hong Kong	July 2021
4	Certificate Programme in Foundational Watercolour Painting	July 2021

The introduction of a Work Study Programme for students of the Bachelor of Engineering Programme in Artificial Intelligence: Systems and Technologies with effect from 2021-22, and applicable to students admitted in 2019-20 and thereafter, was approved.

The 2019-20 annual reports from the following committees/unit, supplemented by the verbal reports of the respective Chairpersons (or their representatives) and the University Librarian, 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 Chinese University of Hong Kong Library

The introduction of a Dual Undergraduate Degree Programme of Bachelor of Science in Mathematics between the Tsinghua University and the Faculty of Science, CUHK with effect from 2021-22 was approved.

A vote of thanks was recorded to Senate members who were retiring from their present posts or leaving the University.

January 2021