

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Second Meeting (2013-14)

The second meeting in the 2013-14 academic year of the Senate was held on 4 December 2013. The major items dealt with (not including businesses regarded as in the reserved area) at that meeting were as follows.

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

	Programme	With effect from
1	self-financed Master of Science Programme in Business Economics	2014-15
2	self-financed Master of Science Programme in Global Business	2014-15
3	Advanced Diploma Programme in Business Management Systems	immediate
4	Advanced Diploma Programme in Computing (Commercial Practices)	immediate
5	Advanced Diploma Programme in PC System Administration and Network Management	immediate
6	Advanced Diploma Programme in Student Affairs Administration	immediate
7	Diploma Programme in Advanced Information Systems	immediate
8	Diploma Programme in Business Management Systems	immediate
9	Diploma Programme in Computer Graphics, Animation and Image Design	immediate
10	Diploma Programme in Creative Advertising in Multimedia	immediate
11	Diploma Programme in Critical Care Nursing (Neonatal Intensive Care)	immediate
12	Diploma Programme in Critical Care Nursing (Perioperative Care)	immediate
13	Diploma Programme in Horticulture and Leisure Management	immediate
14	Diploma Programme in Information Technology Applications and Management Studies	immediate
15	Diploma Programme in Internet Applications	immediate
16	Diploma Programme in Internet and System Engineering	immediate
17	Diploma Programme in Multimedia Production for Advertising	immediate
18	Professional Diploma Programme in Corporate Information Technology Security	immediate
19	Professional Diploma Programme in Creative Illustration and Digital Comics Design	immediate
20	Professional Diploma Programme in Management Consulting	immediate
21	Professional Diploma Programme in 3D Modelling and Rendering (Architectural and Interior Design)	immediate
22	Certificate Programme in Beginner's Japanese by Distance Learning	immediate
23	Certificate Programme in Listening & Speaking Business English by Distance Learning	immediate
24	The One-Year Certificate Programme in Management Studies, Business Chinese and English for Supervisors and Managers	immediate
25	Certificate Programme in PC System Administration and Network Management	immediate
26	Certificate Programme in Professional Accountancy	immediate
27	Professional Certificate Programme in Computer-Aided Design	immediate

The introduction of an articulated M.Phil.-Ph.D. Programme in Earth and Atmospheric Sciences with effect from 2014-15 was approved.

The introduction of an internship programme for students of the Bachelor of Science Programme in Earth System Science with effect from January 2014 was approved.

The recommendation to revise the exemption criteria of two Faculty Package courses for students admitted to the new curriculum of the Bachelor of Pharmacy Programme in and after 2014-15 with outstanding results in Hong Kong Diploma of Secondary Education examination was approved.

The implementation of the Award Titles Scheme (ATS) promulgated by the Education Bureau was noted and the programme revisions proposed by the School of Continuing and Professional Studies in compliance with the ATS were approved.

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

A revision to the composition of the Senate Committee on Student Discipline was approved.

The annual reports of 2012-13 from the following committees were received, and their respective Chairmen 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
- Senate Committee on Physical Education

The University's submissions to the University Grants Committee (UGC) under the Research Assessment Exercise 2014 were noted.

The introduction of a two-year Bachelor of Science Programme in Natural Sciences, which was included in the University's Academic Development Proposal for 2012-15 for submission to the UGC, for articulation by graduates of sub-degree programmes with effect from 2014-15 was approved.

The proposed term dates for the 2014-15 academic year were approved.

The arrangements for the 2015-16 roll-over year were noted and the authority to consider and approve the University's report for submission to the UGC was delegated to the Senate APC.

The progress of the University's preparation for its second round of quality audit to be conducted by the Quality Assurance Council in March/April 2015 was noted.

A vote of thanks to Professor Sian M. Griffiths, Professor of Public Health, and Professor Shun Kwong Loi, Sin Wai Kin Professor of Chinese Culture and Professor of Philosophy and Head of New Asia College, was recorded for their significant contributions to the University, and in particular in their capacity as members of the Senate upon their retiring from the present post or leaving the University.

March 2014