

# THE CHINESE UNIVERSITY OF HONG KONG

## Senate

### Third Meeting (2014-15)

The third meeting in the 2014-15 academic year of the Senate was held on 31 March 2015. 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	Diploma Programme in Advanced French	immediate
2	Diploma Programme in Advanced Spanish	immediate
3	Diploma Programme in Basic French	immediate
4	Diploma Programme in Basic German	immediate
5	Diploma Programme in Basic Italian	immediate
6	Diploma Programme in Basic Spanish	immediate
7	Diploma Programme in Integrated Acute Care Specialty Nursing	immediate
8	Diploma Programme in Intermediate French	immediate
9	Diploma Programme in Intermediate German	immediate
10	Diploma Programme in Intermediate Spanish	immediate
11	Professional Diploma Programme in Creative Photography	immediate
12	Professional Diploma Programme in Music History and Theory	immediate
13	Professional Diploma Programme in Performance Practice (Piano)	immediate
14	Professional Diploma Programme in Therapies for Childhood Developmental Problems	immediate

The recommendation to change the programme title of the Bachelor of Arts and Bachelor of Education (Chinese Language Education) Co-terminal Double Degree Programme under the three-year and four-year curricula to Bachelor of Arts (Chinese Language Studies) and Bachelor of Education (Chinese Language Education) Co-terminal Double Degree Programme, applicable to students admitted in 2011-12 and thereafter, was approved.

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 Chinese as a Foreign/Second Language (Cantonese)	April 2015
2	Advanced Diploma Programme in Chinese as a Foreign/Second Language (Putonghua)	April 2015
3	Diploma Programme in Chinese as a Foreign/Second Language (Cantonese)	April 2015
4	Diploma Programme in Chinese as a Foreign/Second Language (Putonghua)	April 2015
5	Diploma Programme in Cantonese for Native Chinese Speakers	April 2015
6	Diploma Programme in Putonghua for Native Chinese Speakers	April 2015
7	Certificate Programme in Chinese as a Foreign/Second Language (Cantonese)	April 2015
8	Certificate Programme in Chinese as a Foreign/Second Language (Putonghua)	April 2015
9	Certificate Programme in Cantonese for Native Chinese Speakers	April 2015
10	Certificate Programme in Putonghua for Native Chinese Speakers	April 2015

11	Foundation Certificate Programme in Chinese as a Foreign/Second Language (Cantonese)	April 2015
12	Foundation Certificate Programme in Chinese as a Foreign/Second Language (Putonghua)	April 2015

The revision to the composition and terms of reference of the University Extension Board was noted.

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

The proposed amendments to the *Regulations Governing Undergraduate Medicine Programme* for students admitted to the five-year curriculum with retroactive effect from 2014-15, and to the *Regulations Governing Undergraduate Medicine Programme* for students admitted to the six-year curriculum with effect from 2015-16 were noted.

The proposed revisions to the University regulations governing academic studies of students with immediate effect were noted.

The annual reports of 2013-14 from the following committees were received, and their respective Chairmen supplemented the submission with a verbal report to the Senate:

- Senate Committee on General Education
- Undergraduate Examinations Board
- Senate Committee on University Press

The revisions to the curriculum design of undergraduate programmes to be offered by The Chinese University of Hong Kong, Shenzhen with effect from 2015-16 were approved.

The recommendations to revise the Faculty Package requirements for MBChB students admitted in 2015-16 and thereafter, and the concomitant changes to exemptions from the University's English Language Core Requirement, and from the new Faculty Package courses, and to the courses recognized by the Faculty of Medicine for exemption against FYFD quota with advanced standing were approved.

The completion of a 3-day audit visit to the University from 24 to 26 March 2015 by the QAC Audit Panel, and arrangements on issuance of the principal findings of the audit and the draft and final reports by the QAC were noted.

April 2015