

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Second Meeting (2021-22)

The second meeting in the 2021-22 academic year of the Senate was held on 8 December 2021. The following major items were dealt with 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	Bachelor of Creative Arts (Digital Media) Programme	immediate
2	Bachelor of Business Programme (major in Event Management)	immediate
3	Bachelor of Business Programme (major in Management)	immediate
4	Bachelor of Business Programme (major in Marketing)	immediate
5	Bachelor of Digital Media (Graphic Design) Programme	immediate
6	Bachelor of Human Services Programme	immediate
7	Bachelor of International Tourism and Hotel Management Programme	immediate
8	Diploma Programme in Food Safety Management	immediate
9	Certificate Programme in Food Safety Management	immediate
10	Certificate Programme in Operating Theatre Nursing	immediate
11	Certificate Programme in Ophthalmic Nursing	immediate
12	Certificate Programme in Teaching Chinese as a Second Language	immediate
13	Certificate Programme in Teaching Putonghua (Summer Follow-up Programme)	immediate

The following programmes would be introduced, as recommended by the Executive Committee of the Graduate Council and/or the Boards of the Faculty of Business Administration, of the Faculty of Education, of the Faculty of Engineering, of the Faculty of Medicine, of the Faculty of Science and of the Faculty of Social Science, with effective dates shown:

	Programme	With effect from
1	self-financed Doctor of Social Science Programme in Applied Social Science	2022-23
2	integrated Bachelor of Science Programme in Biotechnology, Entrepreneurship and Healthcare Management	2022-23
3	integrated Bachelor of Science Programme in Computational Data Science	2022-23
4	integrated Bachelor of Science Programme in Learning Design and Technology	2022-23
5	Bachelor of Science Programme in Earth and Environmental Sciences	2022-23
6	Minor Programme “CU-ASK: Innovative Problem Solving”	2021-22

The *Approval Procedure for New Collaborative Education Programmes between CUHK and The Chinese University of Hong Kong, Shenzhen (CUHK(SZ))* was approved.

The Framework for Double Major Programmes was approved.

The new *Regulations Governing Undergraduate Clinical Medicine Programme* adopted by CUHK(SZ) and the technical amendments to the following regulations were noted:

- (i) *General Regulations Governing Undergraduate Studies for Students admitted by CUHK(SZ)*;
- (ii) *General Regulations Governing Full-time Undergraduate Studies*; and
- (iii) *Regulations Governing Undergraduate Medicine Programme*.

The 2020-21 annual reports from the following committees, supplemented by the verbal reports of the respective Chairpersons 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 introduction of the Joint Ph.D. Supervision Programmes between the Faculty of Engineering, CUHK and the School of Science and Engineering, CUHK(SZ); and between the Faculty of Science, CUHK and the School of Science and Engineering, CUHK(SZ) was approved.

The proposals for the Joint Ph.D. Training Scheme in the Greater Bay Area, and for the Joint Ph.D. Training Scheme Supported by External Funding from Mainland Partner Laboratory/Institution were approved.

The changes to arrangements for degree conferment and University Congregation were approved.

January 2022