

# THE CHINESE UNIVERSITY OF HONG KONG

## Senate

### **Second Meeting (2022-23)**

The second meeting in the 2022-23 academic year of the Senate was held on 7 December 2022. The following major items were dealt with at that meeting.

The recommendation of the Executive Committee of the Graduate Council to offer a new class of the self-financed Doctor of Business Administration (Chinese) Programme for the Greater Bay Area with effect from 2023-24 was noted.

The 2021-22 annual reports from the following committees/unit, supplemented by the verbal reports of the respective Chairpersons and the Acting 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 following 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	Master of Science Programme in Computational Social Science	2024-25
2	M.Phil.-Ph.D. Programme in Accounting	2023-24
3	M.Phil.-Ph.D. Programme in Biomedical Engineering	2023-24
4	M.Phil.-Ph.D. Programme in Computational Social Science	2024-25
5	M.Phil.-Ph.D. Programme in Information Management and Business Analytics	2023-24
6	M.Phil.-Ph.D. Programme in Marketing	2023-24

The Guidelines on Approval for Virtual Teaching and Learning Courses in Taught Programmes were approved.

The proposed revisions to the University's Assessment Policy were approved.

A vote of thanks was recorded to a Senate member who was retiring from his present post.

February 2023