

# THE CHINESE UNIVERSITY OF HONG KONG

## Senate

### Second Meeting (2012-13)

The second meeting in the 2012-13 academic year of the Senate was held on 12 December 2012. The major items dealt with (not including business regarded as in the reserved area) 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	Advanced Diploma Programme in Anaesthetic and Recovery Nursing	2012-13
2	Advanced Diploma Programme in Oncology Nursing	2012-13
3	Diploma Programme in Business Communication and Office IT Skills for Executives	immediate
4	Diploma Programme in Chinese Communication in Business and Administration	immediate
5	Professional Diploma Programme in Corporate Communication	immediate
6	Certificate Programme in Business Communication and Office IT Skills	immediate
7	Certificate Programme in English Communication and IT Skills for the Office	immediate
8	Certificate Programme in English Writing and IT Skills for the Workplace	immediate

The following new programmes, as recommended by the Graduate Council, the relevant Board of the Faculty, or the University Extension Board, would be introduced with effective dates shown:

	Programme	With effect from
1	Master of Science Programme in Accreditation Chemistry	2013-14
2	two-year Bachelor of Arts Programme in Cultural Management	2013-14
3	Minor Programme in Cultural Management (under four-year curriculum)	2012-13
4	full-time study mode for the Higher Diploma Programme in Sign Linguistics	December 2012
5	Higher Diploma Programme in Visual Merchandising	September 2013
6	Advanced Diploma Programme in Biblical Studies	January 2013
7	Advanced Diploma Programme in Corporate Secretaryship and Governance	March 2013
8	part-time study mode for the Diploma Programme in Basic Sign Language Lexicography for the Deaf	September 2013
9	Diploma Programme in Corporate Secretaryship	March 2013
10	Diploma Programme in Sign Language Interpretation	April 2013
11	Diploma Programme in Sign Language Studies	January 2013
12	full-time study mode for the Diploma Programme in Sign Language Studies for the Deaf	September 2013

The recommendations regarding the re-approval of two self-financed sub-degree programmes and 54 self-financed taught postgraduate programmes were approved.

The annual reports of 2011-12 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 University Press

The transfer of the School of Chinese Medicine from the Faculty of Science to the Faculty of Medicine with effect from 2013-14 was endorsed for approval by the Council.

A vote of thanks to Professor Jack C.Y. Cheng and Professor Henry N.C. Wong, who would step down from being Pro-Vice-Chancellors, for their long service to the Senate was recorded. Professor Cheng would continue to serve on the Senate as Professor of Orthopaedics and Traumatology and Chairman of the Department of Orthopaedics and Traumatology while Professor Wong would continue to serve as Interim Dean of the Faculty of Science and Professor of Chemistry.

January 2013