

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Third Meeting (2013-14)

The third meeting in the 2013-14 academic year of the Senate was held on 26 March 2014. 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 Arts Programme in Information Technology in Education	2014-15
2	self-financed Postgraduate Diploma Programme in Global Finance	2014-15
3	Higher Diploma Programme in Business and Spanish Language	immediate
4	Higher Diploma Programme in Corporate Communication	immediate
5	Higher Diploma Programme in Security Studies	immediate
6	Advanced Diploma Programme in Commercial Design	immediate
7	Advanced Diploma Programme in Event Security	immediate
8	Advanced Diploma Programme in Fashion Design and Business	immediate
9	Advanced Diploma Programme in Knowledge Management	immediate
10	Advanced Diploma Programme in Teaching English as a Second Language	immediate
11	Advanced Diploma Programme in Travel and Tourism Management	immediate
12	Advanced Professional Diploma Programme in Information Technology for Librarians	immediate
13	Diploma Programme in Business English Enhancement for School Leavers (Distance Education)	immediate
14	Diploma Programme in Business Studies and Communication	immediate
15	Diploma Programme in Developing and Managing Information Systems for Electronic Commerce	immediate
16	Diploma Programme in Developing and Managing Multimedia Application Systems	immediate
17	Diploma Programme in English and Chinese	immediate
18	Diploma Programme in Interactive Digital Video Production	immediate
19	Diploma Programme in Internet Commercial Applications and Security	immediate
20	Diploma Programme in Mobile Applications Development	immediate
21	Diploma Programme in Professional Training and Presentation Skills for Disciplinary Forces	immediate
22	Diploma Programme in Telecommunication Technology and Management	immediate
23	Diploma Programme for Trainers of Early Childhood Physical Activities	immediate
24	Diploma Programme in Watercolour Painting	immediate
25	Diploma Programme in Web 2.0 Programming and Database Development	immediate
26	Diploma Programme in Web Administration and Development	immediate
27	Professional Diploma Programme in Creative Illustration	immediate
28	Professional Diploma Programme in Filmmaking	immediate
29	Professional Diploma Programme in Financial Consulting	immediate

30	Professional Diploma Programme in Global Logistics and Procurement Management	immediate
31	Certificate Programme for Professional Trainers	immediate
32	Certificate Programme in Adventure Tourism	immediate
33	Certificate Programme in Basic Chinese Writing Skills and Putonghua for the Office	immediate
34	Certificate Programme in Basic Theories of Traditional Chinese Medicine and Western Medicine	immediate
35	Certificate Programme in Classics of Traditional Chinese Medicine	immediate
36	Certificate Programme in Classification and Cataloging (Distance Education)	immediate
37	Certificate Programme in English and Chinese	immediate
38	Certificate Programme in English for Business	immediate
39	Certificate Programme in English Grammar	immediate
40	Certificate Programme in English Proficiency for Business Communication	immediate
41	Certificate Programme in General English	immediate
42	Certificate Programme in General Studies, a Springboard Programme	immediate
43	Certificate Programme in Logistics and Transport Administration	immediate
44	Certificate Programme in Management of Extra-curricular Activities in Schools	immediate
45	Certificate Programme in Teaching Putonghua	immediate
46	Certificate Programme in Theology (Advanced)	immediate
47	Certificate Programme in Tourism English	immediate
48	Certificate Programme in Web Administration	immediate
49	Certificate Programme in Wide Area Network Development	immediate
50	Foundation Certificate for Form 5 Students (Commercial Studies)	immediate
51	Foundation Certificate for Form 5 Students (Computer Studies)	immediate
52	Foundation Level Certificate Programme for Business English Communication	immediate
53	Professional Diploma Programme in Web Services	immediate
54	Diploma Programme in Interpreting	immediate
55	Certificate Programme in Critical Care Nursing (Emergency Care)	immediate
56	Certificate Programme in Critical Care Nursing (Neonatal Intensive Care)	immediate
57	Executive Diploma Programme in Advanced Business Management	2013-14

The recommendation to change the Chinese title of the Master of Science Programme in Nutrition, Food Science and Technology from “食品營養與科技理學碩士課程” to “營養與食品科學技術理學碩士課程” with effect from the 2015-16 intake 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	Higher Diploma Programme in English Studies	September 2014
2	Diploma Programme in Chinese Music Performance Studies	May 2014
3	Diploma Programme in Foundation Studies	September 2014
4	Diploma Programme in Special Educational Needs	September 2014
5	Professional Diploma Programme in Advanced Nursing Practice	April 2014

The introduction of a Global Physician-Leadership Stream under the MBChB Programme under the five-year curriculum and the recommendation to allow students admitted to the five-year curriculum in 2011-12 and 2012-13 and to the six-year curriculum in 2012-13 to be admitted to the Stream were approved.

The amendments to the *Regulations Governing Associate Students* were noted.

The recommendation for the Committee on Re-approval of Taught Postgraduate Programmes to continue adopting the current set of criteria before the completion of the review of the criteria was approved.

The study schemes and exemptions from Major requirements of undergraduate programmes for senior-year entrants under the new curriculum for implementation in 2014-15 were noted.

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

The recommendations to change the programme titles and revise the curriculum design of programmes to be offered by CUHK(SZ) were approved.

The proposed revisions to the minimum university requirements for admission under the new curriculum and to the *Regulations Governing Admission to Full-time Undergraduate Studies* for admission in 2015 and beyond were approved.

The proposed guidelines for determining honours classifications for students of the new curriculum were approved.

The letter from the UGC regarding the Academic Development Planning for the 2015-16 roll-over year and the University's report were noted.

A vote of thanks to Professor Wong Tak Jun, who stepped down from the position of Dean of the Faculty of Business Administration and would continue to serve on the Senate as Choh-Ming Li Professor of Accountancy, was recorded for his service to the Senate.

April 2014