

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Fourth Meeting (2016-17)

The fourth meeting in the 2016-17 academic year of the Senate was held on 7 June 2017. The following major items were dealt with (not including businesses regarded as in the reserved area) at that meeting.

The following programmes were phased out, on the recommendation of the Executive Committee 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 Global Cities and Contemporary Culture	2017-18
2	self-financed Master of Science Programme in Architectural Conservation and Design	2017-18
3	self-financed Master of Science Programme in Earth System Science	2018-19
4	self-financed Master of Science Programme in Pharmaceutical Manufacturing and Quality	2018-19
5	self-financed Postgraduate Diploma Programme in Clinical Gerontology	2017-18
6	Advanced Diploma Programme in Specialty Nursing	2016-17
7	Certificate Programme in Minimally Invasive Surgery	2016-17

The following programmes would be introduced/ re-introduced, as recommended by the Executive Committee of the Graduate Council or the University Extension Board, with effective dates shown:

	Programme	With effect from
1	Dual LLB-JD Degree Programme	2018-19
2	self-financed Master of Science Programme in Management	2018-19
3	self-financed Executive Master of Business Administration (Chinese) Programme	2018-19
4	Higher Diploma Programme in Mobile Application Development and Cloud Services	September 2017

The following new 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	Bachelor of Science Programme in Psychology	2018-19
2	Minor Programme in Economics	2017-18
3	Minor Programme in Finance	2017-18
4	Minor Programme in Marketing	2017-18
5	Minor Programme in Philosophy	2017-18

The recommendations regarding the re-approval of 55 self-financed taught postgraduate programmes were approved.

The revisions to 21 higher diploma programmes offered by the School of Continuing and Professional Studies were approved.

The proposal for the CUHK Summer Institute to become a credit-bearing programme with effect from 2018 was approved.

The amendments to the *Regulations Governing Associate Students* with effect from 2017-18 were approved.

The technical amendments to the *Regulations Governing Undergraduate Medicine Programme* for students admitted to the six-year curriculum with effect from 2017-18 were noted.

The recommendation of the Board of the Faculty of Medicine to amend the *Regulations for the Degree of Doctor of Medicine* with effect from 2017-18 was approved.

The annual reports of 2015-16 from the following committees, supplemented by the verbal reports of their respective Chairmen, were received:

- Senate Committee on Language Enhancement
- Senate Committee on Student Discipline
- Senate Committee on Teaching and Learning

The proposed introduction of a reading week in the second term with effect from 2017-18 was approved.

The establishment of the Department of Biomedical Engineering in the Faculty of Engineering with effect from 1 July 2017 was endorsed for approval by the Council.

The establishment of a Senate Committee on Sub-degree, Professional and Continuing Education Programmes with effect from 2017-18, and the University's Quality Manual (Sub-degree, Professional and Continuing Education Programmes) were approved.

A vote of thanks was recorded to the following Senate members who were retiring from their present post or leaving the University:

- (i) Professor Chan Hsiao Chang, Li Ka Shing Professor of Physiology and Professor of Physiology
- (ii) Professor Li Duan, Patrick Huen Wing Ming Professor of Systems Engineering and Engineering Management and Professor of Systems Engineering and Engineering Management
- (iii) Professor Ngan King Ngi, Professor of Electronic Engineering
- (iv) Professor Poo Mu Chou, Professor of History
- (v) Professor Wang Shaoguang, Professor of Government and Public Administration
- (vi) Professor Wong Ka Sing, Lawrence, Mok Hing Yiu Professor of Medicine and Professor of Medicine and Therapeutics
- (vii) Professor Wong Wing Shing, Choh-Ming Li Professor of Information Engineering and Professor of Information Engineering
- (viii) Professor Zhang Jianhua, Professor, School of Life Sciences

A vote of thanks to Professor Michael K.M. Hui who would step down from being Pro-Vice-Chancellor, and to Professor Fung Tung and Professor Rance P. L. Lee, who would step down from the positions of Associate Vice-President and College Master of Wu Yee Sun College respectively was recorded for their significant contributions to the University. Professor Hui would continue to attend Senate as Choh-Ming Li Professor of Marketing and Professor of Marketing.