

# THE CHINESE UNIVERSITY OF HONG KONG

## Senate

### First Meeting (2017-18)

The first meeting in the 2017-18 academic year of the Senate was held on 4 October 2017. The following major items were dealt with (not including business 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, the Board of the Faculty of Business Administration or the then University Extension Board, and would no longer be offered with effective dates shown:

	Programme	With effect from
1	self-financed Doctor of Philosophy Programme in Social Medicine	2018-19
2	self-financed Master of Philosophy Programme in Social Medicine	2018-19
3	self-financed Master of Science Programme in Neurological Sciences	2018-19
4	Minor Programme in Entrepreneurship (under the four-year curriculum)	2017-18
5	Certificate Programme in Basic Audiometry	2017-18
6	Foundation Certificate Programme in Chinese Characters	January 2018
7	Foundation Certificate Programme in Chinese Local Language and Culture (Cantonese)	January 2018

The following programmes would be introduced, as recommended by the Executive Committee of the Graduate Council, the relevant Boards of the Faculties or the then University Extension Board, with effective dates shown:

	Programme/ Double-degree option	With effect from
1	self-financed Master of Science Programme in Speech-Language Pathology	2018-19
2	Bachelor of Engineering (Financial Technology) and Bachelor of Business Administration (Integrated BBA Programme)	2017-18
3	Diploma Programme in New Ink Art	November 2017
4	Certificate Programme in Applied Japanese (Level 1)	January 2018
5	Certificate Programme in Applied Japanese (Level 2)	January 2018
6	Certificate Programme in Applied Japanese (Level 3)	January 2018
7	Certificate Programme in Applied Japanese (Level 4)	January 2018
8	Certificate Programme in Applied Japanese (Level 5)	January 2018
9	Certificate Programme in Digital Creative Photography	November 2017
10	Certificate Programme in Health Planning for Positive Ageing	November 2017
11	Foundation Certificate Programme in Chinese Reading	January 2018
12	Foundation Certificate Programme in Integrated Chinese Communication for Workplace	January 2018

The introduction of a Work Study Programme for students of the Bachelor of Engineering Programme in Financial Technology with effect from 2017-18 was approved.

The recommendations regarding two self-financed taught postgraduate programmes were approved.

The introduction of a Minor Programme in Statistics in The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)) with effect from 2017-18, as recommended by the Provisional Academic Board of CUHK(SZ), was approved.

The University Grants Committee's letter dated 8 August 2017 on the initial advice regarding the Planning Exercise for 2019-22 triennium was noted.

A vote of thanks to Professor Lo Ven Hwei, Professor, School of Journalism and Communication, who retired from his present post and ceased to be a Senate member, was recorded.

November 2017