

THE CHINESE UNIVERSITY OF HONG KONG

Senate

First Meeting (2019-20)

The first meeting in the 2019-20 academic year of the Senate was held on 4 December 2019. The following major items were dealt with at that meeting.

The following programmes were phased out, on the recommendation of the Executive Committee of the Graduate Council or the Senate Committee on Sub-degree, Professional and Continuing Education Programmes, and would no longer be offered with effective dates shown:

	Programme	With effect from
1	self-financed Master of Arts Programme in Visual Culture Studies	2020-21
2	self-financed Master of Science Programme in Acupuncture	2020-21
3	Higher Diploma Programme in Business and Human Resource Management	immediate
4	Higher Diploma Programme in Business Studies	immediate
5	Higher Diploma Programme in Chinese Journalism	immediate
6	Higher Diploma Programme in Library and Information Management	immediate
7	Advanced Diploma Programme in Professional Management Accounting	immediate
8	Professional Diploma Programme in Management Accounting	immediate
9	Diploma Programme in Business Accounting	immediate
10	Diploma Programme in Piano Teaching and Performance	immediate
11	Diploma Programme in Social Science Foundations	immediate
12	Certificate Programme in Business and Marketing on Internet	immediate
13	Certificate Programme in Collaborative Piano Studies	immediate
14	Certificate Programme in Creative and Critical Thinking	immediate
15	Certificate Programme in Professional Customer Service and Service Selling	immediate

The phasing out of all undergraduate programmes and all requirements and arrangements for students admitted under the three-year curriculum, including 57 Major Programmes, 69 Minor Programmes and 13 Double Degree Options, except the MBChB Programme, upon graduation of all existing students, was approved.

The following programmes would be introduced, as recommended by the Executive Committee of the Graduate Council or the Senate Committee on Sub-degree, Professional and Continuing Education Programmes, with effective dates shown:

	Programme	With effect from
1	Dual Ph.D. Degree and Joint Supervision Programme between the Graduate School of Medicine, Nagoya University, Japan and the Faculty of Medicine, CUHK	2020-21
2	Dual Master's Degree Programme between the Northwestern University and CUHK	2020-21
3	self-financed Master of Arts Programme in Social Service Management (Beijing)	2020-21
4	self-financed Master of Science Programme in Sports Science and Physical Activity	2020-21
5	Professional Diploma Programme in Audiology and Hearing Sciences	January 2020
6	Certificate Programme in Community Mental Health and Recovery	May 2020
7	Certificate Programme in Eco-cultural Tourism	May 2020

8	Certificate Programme in Italian Language and Culture	January 2020
9	Advanced Certificate Programme in Social Work with Children	April 2020
10	Professional Certificate Programme in Career Development Facilitation	November 2019

The introduction of an internship programme for students of the Double Degree Programme of Bachelor of Business Administration (Integrated BBA Programme) and Juris Doctor admitted in 2019-20 and thereafter was approved.

A change of titles of the following programmes offered by the Yale-China Chinese Language Centre with effect from January 2020 was approved:

	Original Title	Revised Title
1	Foundation Certificate Programme in Chinese as a Foreign/Second Language (Cantonese)	Foundation Certificate Programme in Chinese (Cantonese) for Non-Chinese Speakers
2	Foundation Certificate Programme in Chinese as a Foreign/Second Language (Putonghua)	Foundation Certificate Programme in Chinese (Putonghua) for Non-Chinese Speakers

The revisions to the major and overall graduation requirements of the Bachelor of Arts (Chinese Language Studies) and Bachelor of Education (Chinese Language Education) Co-terminal Double Degree Programme from 116 and 155 units to 117 and 156 units respectively for students admitted in 2018-19 and thereafter were noted.

The technical amendments to the *General Regulations Governing Full-time Undergraduate Studies* for students admitted in 2019-20 and thereafter were noted.

The proposed amendments to the *Rules for the Election of Full-time Student Members of Boards of Faculties* were approved.

The procedures of Mid-Term Reviews following the 2013-18 Visiting Committee Full Review were noted.

The establishment of The Chinese University of Hong Kong (CUHK) — The Shenzhen Institutes of Advanced Technology (SIAT) of the Chinese Academy of Sciences (CAS) Joint Research Laboratory on Robotics and Intelligent Systems was endorsed for approval by the Council.

The recommendations of the Committee on Re-approval of Sub-degree, Professional and Continuing Education Programmes for two self-financed sub-degree programmes were approved.

The general framework on learning support and assessment for Term 1, 2019-20 was noted.

The 2018-19 annual reports from the following committees/unit, supplemented by the verbal reports of the respective Chairmen/their representatives or the 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 introduction of a Master of Science Programme in Marketing in The Chinese University of Hong Kong, Shenzhen with effect from 2020-21 was approved.

A vote of thanks was recorded to the following Senate members who were retiring or had retired from their present posts:

- (i) Professor Feng Shengli, Professor, Department of Chinese Language and Literature;
- (ii) Professor Fong Eric Wai Ching, Professor, Department of Sociology;
- (iii) Professor Hsiung Ping Chen, Professor of History; and
- (iv) Professor Michael K.M. Hui, Choh-Ming Li Professor of Marketing and Professor of Marketing.

A vote of thanks to Professor Lai Pan Chiu who served as Interim Dean of the Faculty of Arts, to Professor Chan Ka Lok who had stepped down from the Deanship of the Faculty of Business Administration, and to Professor Benjamin W. Wah who would step down from the position of Provost was recorded for their significant contributions to the University. They would continue to be Senate members in their capacities as Professor, Department of Cultural and Religious Studies; Professor, Department of Finance; and Wei Lun Professor of Computer Science and Engineering and Professor of Computer Science and Engineering respectively.

March 2020