

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Third Meeting (2019-20)

The third meeting in the 2019-20 academic year of the Senate was held on 10 June 2020. The following major items were dealt with (not including businesses regarded as in the reserved area) at that meeting.

The recommendation of the Executive Committee of the Graduate Council to phase out the Postgraduate Diploma Programme in Professional Accountancy with effect from 2021-22 was approved.

A change of titles of the following programmes with effect from the 2021-22 intake was approved:

	Original Title	Revised Title
1	Master of Science Programme in Management of Real Estate and Hospitality Assets	Master of Science Programme in Real Estate
2	Master of Science Programme in Geo-survey and Public Management	Master of Science Programme in Environmental Information, Health and Public Management

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

	Programme	With effect from
1	self-financed Executive Master of Business Administration Programme in Finance	2021-22
2	Minor Programme in Film and Screen Studies	2020-21
3	Minor Programme in Hong Kong Sign Language	2020-21
4	Professional Diploma Programme in Occupational and Environmental Health Practice	September 2020
5	Professional Diploma Programme in Occupational and Environmental Hygiene	September 2020
6	Professional Diploma Programme in Occupational and Environmental Medicine	September 2020
7	Diploma Programme in Daoist Culture	September 2020
8	Certificate Programme in Community-based Dementia Care for Practitioners	July 2020
9	Professional Certificate Programme in Genetic Counselling for Nurses	September 2020

The recommendation of the Board of the Faculty of Medicine for two courses offered by The Jockey Club School of Public Health and Primary Care, to adopt Pass/Fail grading with effect from 2020-21 was approved.

The technical amendments to the *Regulations Governing Undergraduate Medicine Programme* for students admitted to the six-year curriculum in 2020-21 and thereafter were noted.

The changes to the penalty guidelines of the University's *Procedures for Handling cases of Academic Dishonesty* were noted.

The recommendations of the Committee on Re-approval of Self-financed Taught Postgraduate Programmes for 26 self-financed taught postgraduate programmes were approved.

The 2018-19 annual reports from the following committees, supplemented by the verbal reports of the respective Chairmen were received:

- Senate Committee on General Education
- Undergraduate Examinations Board
- Senate Committee on Physical Education
- Senate Staff-Student Consultative Committee
- Senate Committee on Student Discipline

The annual report for 2018-19 and annual plan for 2020-21 from The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)) were received.

The following programmes would be offered by CUHK(SZ), as recommended by the Provisional Academic Board of CUHK(SZ), with effective dates shown:

	Programme	With effect from
1	Master of Science Programme in Bioinformatics	2021-22
2	Master of Science Programme in Communications Engineering	2021-22
3	Bachelor of Science Programme in Biological Sciences	2021-22
4	Bachelor of Science Programme in Chemistry	2021-22

The report on *CUHK's Response to COVID-19 and the Implementation of Online Teaching* was noted.

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

August 2020