

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Fourth Meeting (2020-21)

The fourth meeting in the 2020-21 academic year of the Senate was held on 9 June 2021. 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, the Board of the Faculty of Engineering, the Board of the Faculty of Social Science 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	Master of Science Programme in Mental Health	2022-23
2	Postgraduate Diploma Programme in Mental Health	2022-23
3	Two-year Bachelor of Social Science Programme in Global Studies	2020-21
4	Minor Programme in Engineering Management	2020-21
5	Minor Programme in Financial Engineering	2020-21
6	Bachelor of Engineering (Energy Engineering) and Bachelor of Business Administration (Integrated BBA Programme) double-degree option	2020-21
7	Higher Diploma Programme in Life Science	immediate
8	Higher Diploma Programme in Mobile Application Development and Cloud Services	immediate
9	Professional Diploma Programme in Perfusion Science and Technology	immediate

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

	Programme	With effect from
1	Minor Programme in Curating and Artistic Strategies	2021-22
2	Minor Programme in Logistics and Supply Chain Management	2020-21
3	Professional Certificate Programme in Biostatistics	September 2021
4	Professional Certificate Programme in Epidemiology	September 2021
5	Professional Certificate Programme in Mindfulness-based Cognitive Therapy Teacher Training	September 2021

The following 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	M.Phil.-Ph.D. Programme in Computer Science	2022-23
2	M.Phil.-Ph.D. Programme in Energy Science and Engineering	2021-22
3	Master of Arts Programme in Music Performance	2022-23
4	Master of Arts Programme in Public Policy	2022-23
5	Bachelor of Arts Programme in Music Composition and Theory	2022-23
6	Bachelor of Arts Programme in Musicology	2022-23
7	Bachelor of Engineering Programme in Electrical and Computer Engineering	2022-23
8	Minor Programme in Applied Psychology	2021-22
9	Minor Programme in Chinese Language and Literature	2021-22

10	Minor Programme in Global Studies	2021-22
11	Minor Programme in History	2021-22

The introduction of the study options for students of the Bachelor of Laws Programme and of the Juris Doctor Programme respectively, offered by The City Law School of City, University of London, UK with effect from 2022-23 was approved.

The major revisions to the major requirement of the Bachelor of Social Science Programme in Global Communication for students admitted in 2021-22 and thereafter were approved.

The changes to the *Procedures for Handling Student Disciplinary Cases* were noted.

The technical amendments to the *Procedures for dealing with Student Complaints* were noted.

The recommendations of the Committee on Re-approval of Self-financed Taught Postgraduate Programmes for 25 self-financed taught postgraduate programmes were approved.

The 2019-20 annual reports from the following committees, supplemented by the verbal reports of the respective Chairpersons were received:

- Senate Committee on Language Enhancement
- Senate Committee on Student Discipline

The annual report for 2019-20 and annual plan for 2021-22 from CUHK(SZ) were received.

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

August 2021