

**THE CHINESE UNIVERSITY OF HONG KONG**

**Senate**

**Third Meeting (2011-12)**

The third meeting in the 2011-12 academic year of the Senate was held on 7 March 2012. The major items dealt with at that meeting were as follows.

The following programmes were phased out, on the recommendation of the Graduate Council or the University Extension Board, and would no longer be offered with effective dates shown:

	Programme	With effect from
1	Master of Arts Programme in Japanese Language and Teaching	2011-12
2	Part-time self-financed Master of Science Programme in Applied Epidemiology	2011-12
3	Self-financed Postgraduate Diploma Programme in Family Medicine	2011-12
4	Advanced Diploma Programme in Professional Financial Planning	2012-13
5	Diploma Programme in Professional Financial Planning	2012-13
6	Executive Diploma Programme in Marketing	2012-13
7	Advanced Diploma Programme in Archaeology in China	immediate
8	Professional Diploma Programme in China Accounting, Finance, Taxation and Law	immediate
9	Professional Diploma Programme in Fraud Examination	immediate

The following new programmes, as recommended by the Graduate Council or the University Extension Board, would be introduced with effective dates shown:

	Programme	With effect from
1	Master of Social Science Programme in Government and Politics (Greater China)	2012-13
2	Diploma Programme in Collaborative Piano Studies	July 2012

The changes in the curriculum of undergraduate programmes and in the arrangements regarding University Core Requirements for implementation in 2012-13 were noted.

The annual reports of 2010-11 from the following committees were received, and their respective Chairmen supplemented the submission with a verbal report to the Senate:

- Senate Committee on General Education
- Senate Committee on Student Discipline
- Senate Committee on University Press
- Undergraduate Examinations Board

A change in the Chinese name of the Department of Finance from 財務學系 to 金融學系, with effect from 2012-13, was endorsed for approval by the Council.

The recommendations of the Committee on Re-approval of Sub-degree Programmes regarding 71 self-financed sub-degree programmes were approved.

The establishment of a Fitness To Practice Committee under the Faculty of Medicine to handle disciplinary cases that involved MBChB students was approved.

The *General Regulations Governing Full-time Undergraduate Studies* proposed for students admitted in and after 2012-13 under the new curriculum were approved, after incorporating revisions in maximum course load and introduction of a mechanism for students to shorten the normative study

period.

The proposed amendment to the Major Grade Point Average (GPA) calculation to be applicable to full-time credit-unit based undergraduate programmes under the new curriculum was considered. There was concern about assigning different weights to different major courses. As a result, it was agreed that the implementation of any new mechanism for calculation of Major GPA should be carefully considered and further discussions would be necessary to address the concern.

A vote of thanks to Dr. Lee Sze Kuen, who had recently resigned from the post of Director of the School of Continuing and Professional Studies, was recorded for his significant contributions to the University and in particular in his capacity as member of the Senate.

April 2012