

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Fourth Meeting (2014-15)

The fourth meeting in the 2014-15 academic year of the Senate was held on 10 June 2015. The major items dealt with (not including businesses regarded as in the reserved area) at that meeting were as follows.

The decision of The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)) not to offer the Global Accountancy Stream under the Global Business Studies Programme in 2015-16 was noted.

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 | self-financed Executive Master of Science Programme in Logistics and Supply Chain Management | 2015-16 |
| 2 | Advanced Diploma Programme in Chinese Ink Painting | immediate |
| 3 | Advanced Diploma Programme in Composition and Digital Music | immediate |
| 4 | Advanced Diploma Programme in Cultural Management | immediate |
| 5 | Advanced Diploma Programme in Fine Arts | immediate |
| 6 | Advanced Diploma Programme in Leisure Services Management | immediate |
| 7 | Diploma Programme in Bilingual Business Communication | immediate |
| 8 | Diploma Programme in Business Communication for Executives | immediate |
| 9 | Diploma Programme in Business Japanese Communication | immediate |
| 10 | Diploma Programme in Business Translation | 31 December 2015 |
| 11 | Diploma Programme in Cardiovascular Perfusion Technology | 31 December 2015 |
| 12 | Diploma Programme in Chinese Proprietary Medicine Sales Strategy | immediate |
| 13 | Diploma Programme in Computer and Internet Security | 31 December 2015 |
| 14 | Diploma Programme in Computer Programming | immediate |
| 15 | Diploma Programme in Cosmetic Studies and Management | 31 December 2015 |
| 16 | Diploma Programme in Financial Planning | immediate |
| 17 | Diploma Programme in Multimedia Applications | immediate |
| 18 | Diploma Programme in Nutrition and Development for Children (Distance Education) | immediate |
| 19 | Diploma Programme in Nutrition Education for Early Childhood Personnel | immediate |
| 20 | Advanced Professional Diploma Programme in Music Performance (Piano) | immediate |
| 21 | Professional Diploma Programme for Dental Surgery Assistants | 31 December 2015 |
| 22 | Professional Diploma Programme in Criminal Investigation and Forensic Science | immediate |
| 23 | Professional Diploma Programme in English Presentation Skills | immediate |
| 24 | Professional Diploma Programme in Legal Executive Studies | immediate |
| 25 | Professional Diploma Programme in Occupational Safety and Health | immediate |
| 26 | Professional Diploma Programme in Operating Theatre Technology | immediate |
| 27 | Professional Diploma Programme in Teaching English as a Second Language | 31 December 2015 |
| 28 | Executive Diploma Programme in Advanced Business Communication | immediate |
| 29 | Certificate Programme in Adult Deaf Education | immediate |
| 30 | Certificate Programme in Business Japanese Communication (Level 1) | immediate |

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| 31 | Certificate Programme in Business Japanese Communication (Level 2) | immediate |
| 32 | Certificate Programme in Children Nutrition (Distance Education) | immediate |
| 33 | Certificate Programme in Early Childhood Education (Distance Education) | immediate |
| 34 | Certificate Programme in Written Communications for Young Executives (Distance Education) | immediate |

The recommendation to change the title of the Master of Science Programme in Obstetric Care to Obstetric and Midwifery Care with effect from the 2016-17 intake was approved.

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

| | Programme | With effect from |
|---|---|------------------|
| 1 | Higher Diploma Programme in Health Care | September 2015 |
| 2 | Advanced Diploma Programme in Dementia Care | September 2015 |

The introduction of a Work Study Programme for students of the Bachelor of Science Programme in Mathematics and Information Engineering with effect from 2014-15 was approved.

The recommendation to change the assessment outcomes of PHAR1004 *Personal Development in Pharmacy* to Pass/Fail with effect from 2015-16 was approved.

The proposed revisions to the membership and procedure of the Fitness To Practice Committee were approved.

The recommendations regarding the re-approval of 16 self-financed taught postgraduate programmes were approved.

The establishment of a Brain and Mind Institute was endorsed for approval by the Council.

The annual reports of 2013-14 from the following committees were received:

- Senate Committee on Teaching and Learning
- Senate Committee on Language Enhancement
- Senate Committee on Student Discipline
- Senate Staff-Student Consultative Committee
- Senate Committee on Physical Education

The *General Regulations Governing Postgraduate Studies for Students admitted by CUHK(SZ)* in 2015-16 and thereafter, to be adopted by CUHK were approved, and the *General Regulations Governing Postgraduate Studies*, to be adopted by CUHK(SZ) were noted.

The proposed frameworks on Double Major Programmes and on Minor Programmes to be offered by CUHK(SZ) were approved.

The establishment of a task force to review the existing arrangement for students' participation in reserved areas of business of the Senate was approved.

A vote of thanks was recorded to the following Senate members who were retiring from their present post or leaving the University:

- (i) Professor Joseph M. Chan, Professor of Journalism and Communication;
- (ii) Professor Chen Hsuan Chih, Professor of Psychology;
- (iii) Professor He Jia, Professor, Department of Finance;
- (iv) Professor Jenny F.S. So, Professor of Fine Arts;
- (v) Professor Brian Tomlinson, Professor of Medicine and Therapeutics;
- (vi) Professor Yu Kin Wah, Professor, Department of Physics; and
- (vii) Professor Hau Kit Tai who had stepped down from being Pro-Vice-Chancellor with effect from 1 May 2015, and continue to serve on the Senate as Choh-Ming Li Professor of Educational Psychology and Professor of Educational Psychology.

June 2015