

# THE CHINESE UNIVERSITY OF HONG KONG

## Senate

### First Meeting (2016-17)

The first meeting in the 2016-17 academic year of the Senate was held on 12 October 2016. The following major items were dealt with at that meeting.

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 Postgraduate Diploma Programme in Advanced Emergency Nursing Practice	2016-17
2	Higher Diploma Programme in Trilingual Studies (English-Chinese-Japanese/Korean) for Business Communication	immediate
3	Advanced Diploma Programme in Professional Accounting	immediate

The recommendation to change the title of the Executive Master of Science Programme in Logistics and Supply Chain Management to Supply Chain and Logistics Management, to be offered by The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)) with effect from 2017-18, was approved.

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

The proposed “Criteria for Approval and Re-approval of Self-financed Taught Postgraduate Programmes” was approved.

The study scheme and exemptions from Major requirements of the Bachelor of Engineering Programme in Energy and Environmental Engineering for senior-year entrants with effect from 2017-18 were noted.

The introduction of a Minor Programme in Data Analytics and Informatics with effect from 2016-17 was approved.

The introduction of a Master of Science Programme in Economics in CUHK(SZ) with effect from 2017-18 was approved.

The revised version of the *Standing Orders and Meeting Procedures* of the Senate was approved with immediate effect.

The proposed revision to the rules for Senate elections was approved with immediate effect.

A vote of thanks to Professor C.A. van Hasselt, Lichi Charitable Foundation Professor of Otorhinolaryngology, Head and Neck Surgery and Professor of Surgery (Otorhinolaryngology), who retired from his present post and ceased to be a Senate member, was recorded.

October 2016