

# THE CHINESE UNIVERSITY OF HONG KONG

## Senate

### Second Meeting (2017-18)

The second meeting in the 2017-18 academic year of the Senate was held on 1 December 2017. The following major items were dealt with (not including business regarded as in the reserved area) at that meeting.

The following programmes were phased out, on the recommendation of the Graduate Council or 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	self-financed Postgraduate Diploma Programme in Exercise Science and Physical Education	2018-19
2	Diploma Programme in Biblical Studies	January 2018

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

	Programme	With effect from
1	Diploma Programme in Christian Thought and Practice	January 2018
2	Certificate Programme in Acute Medicine and Good Medical Practice	May 2018
3	Certificate Programme in Christian Thought and Practice	January 2018

The annual reports of 2016-17 from the following committees were received:

- Senate Committee on Physical Education
- Senate Staff-Student Consultative Committee
- Senate Committee on Teaching and Learning
- Senate Committee on Undergraduate Admissions
- Senate Committee on University Scholarships

The proposed changes to the University's Assessment Policy in response to the feedback received from the Quality Assurance Council (QAC) on the Progress Report on QAC Second Audit Cycle were approved.

The Institutional Submission and the list of Supplementary Materials for the QAC Quality Audit of Sub-degree Operations of CUHK submitted to the QAC were noted.

A vote of thanks to Professor Joseph J.Y. Sung, who would step down from being Vice-Chancellor with effect from 1 January 2018 and continue to attend the Senate as Mok Hing Yiu Professor of Medicine and Professor of Medicine and Therapeutics, was recorded for his significant contributions to the University.

March 2018