

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Third Meeting (2017-18)

The third meeting in the 2017-18 academic year of the Senate was held on 21 March 2018. 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 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	self-financed MBA Programme (Evening Mode)	2018-19
2	self-financed MBA Programme (Weekend Mode)	2018-19
3	self-financed Master of Arts Programme in Putonghua Education	2018-19
4	self-financed Master of Science Programme in Geriatric Orthopaedics	2018-19
5	self-financed Master of Science Programme in Musculoskeletal Medicine and Rehabilitation	2018-19
6	self-financed Master of Science Programme in Sustainable and Environmental Design	2017-18
7	self-financed Postgraduate Diploma Programme in Geriatric Orthopaedics	2017-18
8	self-financed Postgraduate Diploma Programme in Musculoskeletal Medicine and Rehabilitation	2017-18
9	self-financed Postgraduate Diploma Programme in Sports Medicine and Health Science	2019-20
10	Advanced Diploma Programme in Authentication of Chinese Materia Medica	2017-18
11	Diploma Programme in Food and Nutritional Sciences	2017-18
12	Diploma Programme in Orthopaedics and Massage Therapy	2017-18
13	Certificate Programme in Food and Nutritional Sciences	2017-18

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	Certificate Programme in Data Mining and Machine Learning	May 2018
2	Certificate Programme in French Language and Culture	October 2018
3	Certificate in Magazine Editing and Production (Senior Secondary Applied Learning)	September 2018

The revisions to the Professional Diploma Programme in Advanced Nursing Practice offered by The Nethersole School of Nursing, Faculty of Medicine were approved.

A change of titles of the following certificate programmes with effect from October 2018 was approved:

	Original Title	Revised Title
1	Certificate Programme in Applied Japanese (Level 1)	Certificate Programme in Applied Japanese (I)
2	Certificate Programme in Applied Japanese (Level 2)	Certificate Programme in Applied Japanese (II);

3	Certificate Programme in Applied Japanese (Level 3)	Certificate Programme in Applied Japanese (III)
4	Certificate Programme in Applied Japanese (Level 4)	Certificate Programme in Applied Japanese (IV)
5	Certificate Programme in Applied Japanese (Level 5)	Certificate Programme in Applied Japanese (V)

A change of titles of the following self-financed programmes with effect from the 2018-19 intake was approved:

	Original Title	Revised Title
1	Full-time Master of Business Administration Programme	Master of Business Administration Programme
2	Master of Science Programme in National Geo-survey	Master of Science Programme in Geo-survey and Public Management

The study scheme and exemptions from Major requirements of the Bachelor of Engineering Programme in Biomedical Engineering for senior-year entrants with effect from 2019-20 were noted.

The establishment of The Chinese University of Hong Kong—University of Exeter Joint Centre for Environmental Sustainability and Resilience was endorsed for approval by the Council.

The 2016-17 annual reports from the following committees/unit, supplemented by the verbal reports of their respective Chairmen/ the University Librarian, were received:

- Senate Committee on General Education
- Senate Committee on University Press
- The Chinese University of Hong Kong Library

The annual report for 2016-17 and annual plan for 2018-19 from The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)) were received.

The Report on the Institutional Review of CUHK(SZ) and the Response to the Report from CUHK(SZ) were approved.

The following new programmes would be offered by 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 Biological Sciences	2018-19
2	Master of Science Programme in Applied Psychology	2018-19