

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Second Meeting (2023-24)

The second meeting in the 2023-24 academic year of the Senate was held on 6 December 2023. The following major items were dealt with at that meeting.

The recommendation of the Senate Committee on Sub-degree, Professional and Continuing Education Programmes to phase out the Professional Certificate Programme in Nursing Leadership and Management with effect from 2023-24 was approved.

The following programmes would be offered by The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)), as recommended by the Academic Board of CUHK(SZ), with effective dates shown:

	Programme	With effect from
1	M.Phil.-Ph.D. Programme in Pharmacology	2025-26
2	Minor Programme in Music	2024-25

The 2022-23 annual reports from the following committees/unit, supplemented by the verbal reports of the respective Chairpersons and the University Librarian as appropriate, were received:

- Senate Committee on Sub-degree, Professional and Continuing Education Programmes
- Senate Committee on Teaching and Learning
- Senate Committee on Undergraduate Admissions
- Senate Committee on University Scholarships
- The Chinese University of Hong Kong Library

The introduction of an articulated M.Phil.-Ph.D. Programme in Translational Genomics with effect from 2024-25 was approved.

The proposed revisions to the Joint Ph.D. Training Scheme with Mainland Strategic Partners with effect from the 2024-25 intake were approved.

The Report on the Co-operative Education Programme was noted and the proposed revised programme arrangements were approved.

The establishment of the School of Governance and Policy Science in the Faculty of Social Science in place of the existing Department of Government and Public Administration with effect from 1 August 2024 was endorsed for approval by the Council.

March 2024