

# THE CHINESE UNIVERSITY OF HONG KONG

## Senate

### Briefing Notes No. 4

The fourth meeting in the 2010-11 academic year of the Senate was held on 8 June 2011. The major items dealt with (not including businesses regarded as in the reserved area) at that meeting were as follows.

The following programmes were terminated/phased out, on the recommendation of the Board of the Faculty of Education or the University Extension Board, and would no longer be offered with effective dates shown:

	Programme	With effect from
1	Master of Arts Programme in Information Technology in Education (Guangzhou)	2011-12
2	Higher Diploma Programme in Applied Chinese Language	immediate
3	Higher Diploma Programme in Chinese Medicine Pharmaceutical Technology	immediate
4	Higher Diploma Programme in Corporate and Marketing Communication	immediate
5	Higher Diploma Programme in Integrated Property and Facilities Management	immediate
6	Advanced Diploma Programme in the Study and Appreciation of Archaic Chinese Jade	immediate
7	Diploma Programme in Critical Care Nursing (Emergency Care)	immediate
8	Certificate Programme in Multi-disciplinary Management of Digestive and Liver Diseases	immediate

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

	Programme	With effect from
1	Articulated M.Phil.-Ph.D. Programme in Biomedical Engineering	2012-13
2	Master of Science Programme in Health Services Management	2011-12
3	Higher Diploma Programme in Social Work (subject to the Programme being accredited by the Social Workers Registration Board before the first batch of students is admitted)	September 2012
4	Advanced Diploma Programme in Cultural Management	June 2011
5	Advanced Diploma Programme in Orthopaedics, Traumatology and Tuina Therapy in Chinese Medicine	October 2011
6	Full-time study mode for the Diploma Programme in Biblical Studies	2011-12
7	Diploma Programme in Bilingual Business Communication	November 2011
8	Diploma Programme in Business Translation	November 2011
9	Diploma Programme in Cultural Management	June 2011
10	Diploma Programme in Deaf Education	July 2011
11	Diploma Programme in Mobile Applications Development	July 2011
12	Professional Diploma Programme in Cardiothoracic Nursing	September 2011
13	Professional Diploma Programme in Food Safety Management	September 2011
14	Certificate Programme in Dementia Care	September 2011
15	Professional Certificate Programme in Cardiothoracic Nursing	September 2011
16	Professional Certificate Programme in Food Safety Management	September 2011

A change in the title of the Bachelor of Education Programme in "Physical Education and Sports

Science” to Bachelor of Education Programme in “Physical Education, Exercise Science and Health” was approved. The change will be effective from 2012-13, but applies only to the cohort studying for the five-year programme under the new curriculum.

A change in the assessment regime of an internship course offered by the Faculty of Law was approved.

The proposed *Regulations Governing Admission to Full-time Undergraduate Studies* for admission in 2012 was approved.

Reports from the following committees were received, and their respective Chairmen supplemented the submission with a verbal report to the Senate:

- Senate Committee on Language Enhancement (2008-11 report)
- Senate Committee on Physical Education (2009-10 annual report)
- Senate Staff-Student Consultative Committee (2009-10 annual report)

The reorganization of the Institute of Chinese Studies (ICS) to bring the University’s Major Area for focused investment in Chinese Studies, some of the key research centres and projects, as well as the Chinese Studies programmes currently administered by the Centre for East Asian Studies under the remit of the ICS, with effect from 1 August 2011, was endorsed for approval by the Council.

The introduction of a four-year interdisciplinary Bachelor of Science Programme in Mathematics and Information Engineering to be jointly offered by the Faculties of Engineering and Science under the new four-year (normative) curriculum for implementation in 2012-13 was approved, which would replace the existing double degree programme in Mathematics and Information Engineering, subject to intake quota being allocated to the new programme.

The proposed arrangements of language and IT requirements for the four-year (normative) curriculum were approved. Further details of the Pre-sessional English Language Course for mainland students and Chinese language requirements for international students from 2012-13 onwards will be worked out by the Senate Committee on Language Enhancement.

The plan for developing the I-CARE Framework and Student Development (SD) Portfolio was approved. The SD Portfolio will be piloted in the second term of 2011-12 before its implementation in 2012.

The proposed dates of the academic terms for the 2012-13 and 2013-14 academic years were approved, subject to further notification from the HKEAA about the dates of release of the HKALE and HKDSE results and from the JUPAS Office dates of announcing the Main Round offer results in 2013. By postponing the commencement of the first term of 2012-13 for all full-time undergraduate programmes, except MB ChB Programme, by one week, the dates of the second and summer terms, as well as the examinations, will have to be postponed accordingly, and that the period of examination will unavoidably be extended beyond Christmas and New Year Holidays.

The proposed *Guidelines for the Development of Collaborative Teaching Programmes* were approved to standardize the definitions for the various types of joint teaching programmes for undergraduates and postgraduates offered by the University with non-local institutions, and summarize key issues on quality assurance mechanisms for such programmes, which might not apply to research postgraduate programmes.

A proposal that the quorum for a meeting of the Board of Faculty be determined individually by each Board of Faculty in its Standing Orders as provided under Statute 15.6A(6) of the University was approved.

A vote of thanks to Professor David T.W. Yew, Professor of Anatomy and Chairman of the Senate Committee on Student Discipline for the past three years, Professor Lee Sik Yum, Professor of

Statistics, and Professor Laurence K.P. Wong, Professor of Translation, was recorded for their significant contributions to the University, and in particular in their capacity as members of the Senate upon their retiring from the present post or leaving the University.

A vote of thanks to Professor Kenneth Young, who would step down from being a Pro-Vice-Chancellor with effect from 1 August 2011 and continue to serve on the Senate as Professor of Physics and Master of CW Chu College, for his long service to the Senate including his tenure as Professor of Physics, Department Chairman, Dean of Faculty of Science, Dean of Graduate School and Pro-Vice-Chancellor was also recorded.

July 2011