

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Third Meeting (2020-21)

The third meeting in the 2020-21 academic year of the Senate was held on 23 March 2021. 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 Executive Committee 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 Master of Science Programme in Economics | 2020-21 |
| 2 | Advanced Diploma Programme in Biblical Studies | immediate |
| 3 | Diploma Programme in Christian Life Education | immediate |
| 4 | Certificate Programme in Acute Medicine and Good Medical Practice | 2020-21 |

A change of titles of the following self-financed programmes with effect from the 2021-22 intake was approved:

| | Original Title | Revised Title |
|---|--|---|
| 1 | Master of Science Programme in Risk Management Science | Master of Science Programme in Risk Management Science and Data Analytics |
| 2 | Master of Science Programme in Geoinformation Science | Master of Science Programme in GeoInformation Science and Smart Cities |

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

| | Programme | With effect from |
|---|--|------------------|
| 1 | Minor Programme in Artificial Intelligence: Systems and Technologies | 2021-22 |
| 2 | Certificate Programme in Management Culture of Humanistic Buddhism | September 2021 |
| 3 | Advanced Certificate Programme in Career and Life Development Services for Non-engaged Youth | June 2021 |

The following programmes would be offered by The Chinese University of Hong Kong, Shenzhen (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 Applied Psychology | 2022-23 |
| 2 | M.Phil.-Ph.D. Programme in Global Studies | 2021-22 |
| 3 | Minor Programme in Electronic Information Engineering | 2020-21 |
| 4 | Minor Programme in Mathematics and Applied Mathematics | 2020-21 |
| 5 | Minor Programme in New Energy Science and Engineering | 2020-21 |

The recommendations of the Committee on Re-approval of Sub-degree, Professional and Continuing Education Programmes for nine self-financed sub-degree programmes were approved.

The 2019-20 annual reports from the following committees, supplemented by the verbal reports of the respective Chairpersons were received:

- Senate Committee on General Education
- Undergraduate Examinations Board
- Senate Committee on Physical Education
- Senate Staff-Student Consultative Committee
- Senate Committee on University Press

The revised arrangements for the Visiting Committee were approved.

The *CUHK Strategic Plan 2021-2025* was endorsed for approval by the Council.

The University's draft Planning Exercise Proposal for the 2022-25 triennium was approved with the authority delegated by the Council.

A vote of thanks was recorded to a Senate member who had retired from his present post.

May 2021