

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Fourth Meeting (2023-24)

The fourth meeting in the 2023-24 academic year of the Senate was held on 5 June 2024. The following major items were dealt with (not including businesses regarded as in the reserved area) at that meeting.

The following study options/programme were phased out, on the recommendation of the relevant Boards of the Faculties, with effective dates shown:

	Study Option/Programme	With effect from
1	Study options offered by The City Law School of City, University of London, UK: (i) for students of the Bachelor of Laws Programme; and (ii) for students of the Juris Doctor Programme.	immediate
2	Minor Programme in Web and Cloud Computing	2024-25

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

	Programme	With effect from
1	Dual Undergraduate Degree Programme between Shanghai Jiao Tong University and the Faculty of Engineering, CUHK – Bachelor of Engineering Programme in Financial Technology	2024-25
2	Minor Programme in Applied Diversity Studies	2024-25
3	Minor Programme in Global Communication	2024-25
4	Minor Programme in Religion and Health	2024-25
5	Professional Diploma Programme in Athletic Training	September 2024
6	Professional Diploma Programme in Hearing Science and Rehabilitation	September 2024
7	Diploma Programme in Children Play and Expressive Arts	September 2024
8	Professional Certificate Programme in Innovation Leadership	September 2024
9	Professional Certificate Programme in Musculoskeletal Pain Management in Primary Care	September 2024
10	Professional Certificate Programme in Sustainability and ESG Reporting	September 2024
11	Professional Certificate Programme in Technology Applications for Financial Services	September 2024
12	Advanced Certificate Programme in Putonghua Teaching	October 2024
13	Certificate Programme in Excel for Business Applications	October 2024
14	Certificate Programme in Korean (Basic)	September 2024
15	Certificate Programme in Korean (Introductory)	September 2024

The introduction of an internship programme for students of the Bachelor of Science Programme in Earth and Environmental Sciences with retroactive effect from January 2024 was approved.

The following recommendations of the relevant Boards of the Faculties for adoption of Pass/Failure grading with effect from 2024-25 were approved:

- (i) for a course to be introduced by the School of Biomedical Sciences; and
- (ii) for a course to be introduced by the Department of Social Work.

The recommendation of the Board of the Faculty of Science for a course to be introduced by the Bachelor of Science Programme in Earth and Environmental Sciences with effect from 2024-25 to adopt Distinction/Pass/Failure grading was approved.

The recommendation to revise the exemption criteria of two Faculty Package courses for Pharmacy students admitted in 2024-25 and thereafter with outstanding results in the Hong Kong Diploma of Secondary Education examination was approved.

The proposed revisions to the *Procedures for Handling Student Disciplinary Cases* were approved.

The proposed revisions to the following University regulations were approved:

- (i) *General Regulations Governing Full-time Undergraduate Studies;*
- (ii) *Regulations Governing Undergraduate Medicine Programme;*
- (iii) *Regulations Governing Associate Students;*
- (iv) *Regulations on Students of the University;*
- (v) *General Regulations Governing Postgraduate Studies;*
- (vi) *General Regulations Governing Undergraduate Studies for Students admitted by The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)); and*
- (vii) *General Regulations Governing Postgraduate Studies for Students admitted by CUHK(SZ).*

The establishment of an Institute of Medical Intelligence and XR was endorsed for approval by the Council.

The consolidation of the Institute of Future Cities and the Institute of Space and Earth Information Science was endorsed for approval by the Council.

The recommendations of the Committee on Re-approval of Self-financed Taught Postgraduate Programmes on 13 self-financed taught postgraduate programmes were approved.

The proposed revisions to the compositions of the Senate Academic Planning Committee and of the Senate Committee on Language Enhancement were approved.

The 2022-23 annual reports from the following committees, supplemented by the verbal reports of the respective Chairpersons, were received:

- Senate Committee on Language Enhancement
- Senate Committee on Student Discipline

The annual report for 2022-23 and annual plan for 2024-25 from CUHK(SZ) were received.

The following programmes would be offered by 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 Epidemiology and Biostatistics	2025-26
2	M.Phil.-Ph.D. Programme in Musicology	2025-26
3	Master of Science Programme in Computer and Information Engineering	2025-26
4	Master of Science Programme in Computer Science	2025-26
5	Master of Science Programme in Financial Mathematics	2025-26
6	Master of Science Programme in Integrated Circuits and Systems	2025-26
7	Bachelor of Business Administration Programme in Big Data Management and Applications	2025-26

The major revisions to the major requirement of the Bachelor of Social Science Programme in Urban Management to be offered by CUHK(SZ) with effect from 2024-25 were approved.

The Memorandum of Understanding for Academic Cooperation and Articulation Arrangement for Admission to Senior-Year Places with the Hong Kong Police College was approved.

The updates on the submission of the Planning Exercise Proposal (PEP) for 2025-28 were noted.

The revised Policy on Research was endorsed for approval by the Council.

The establishment of the Department of Earth and Environmental Sciences in the Faculty of Science with effect from 1 August 2024 was endorsed for approval by the Council.

A vote of thanks was recorded to Senate members and an observer who were retiring/had retired from their present posts or leaving the University.

October 2024