

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Second Meeting (2024-25)

The second meeting in the 2024-25 academic year of the Senate was held on 4 December 2024. The following major items were dealt with (not including business regarded as in the reserved area) 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 Promoting Well-being in Informal Caregivers of Dementia with immediate effect was approved.

The study scheme and exemptions from Major requirements of the Bachelor of Arts Programme in Public Humanities for senior-year entrants with effect from 2025-26 were noted.

The following programmes would be introduced, as recommended by the relevant Boards of the Faculties or the Executive Committee of Graduate Council, with effective dates shown:

	Programme	With effect from
1	interdisciplinary Bachelor of Engineering Programme in Materials Science and Engineering	2025-26
2	Bachelor of Science Programme in Human Movement Science and Health Studies	2025-26
3	Dual Undergraduate Degree Programme between Beijing Sport University and the Faculty of Education, CUHK — Bachelor of Science Programme in Human Movement Science and Health Studies	2025-26
4	self-financed Master of Education Programme in Teaching in Key Subject Areas (National Excellent Teacher Training Initiative)	2025-26

The introduction of a Joint Ph.D. Supervision Programme between the Faculty of Law, Thammasat University, Thailand and the Faculty of Law, CUHK 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	Bachelor of Engineering Programme in Artificial Intelligence	2025-26
2	M.Phil.-Ph.D. Programme in Artificial Intelligence	2025-26
3	M.Phil.-Ph.D. Programme in Clinical Medicine	2026-27

The proposed revisions to the following documents were approved:

- (i) *Functions of Boards of Faculties;*
- (ii) *Duties and Functions of Boards of Departments;*
- (iii) *Faculty Executive Committee;* and
- (iv) *Duties and Functions of Department Executive Committees.*

The 2023-24 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 establishment of the Zhizhen School of Interdisciplinary Mathematical Sciences was endorsed for approval by the Council.

A vote of thanks was recorded to Professor Rocky S. Tuan on his stepping down from the position of Vice-Chancellor and President of the University, and the Chairman of the Senate with effect from January 2025. A vote of thanks was also recorded to Senate members who would retire/step down from their present posts.

February 2025