

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Third Meeting (2012-13)

The third meeting in the 2012-13 academic year of the Senate was held on 27 March 2013. The major items dealt with (not including business regarded as in the reserved area) at that meeting were as follows.

The following programmes were phased out, on the recommendation of the relevant Board of the Faculty, and would no longer be offered with effective dates shown:

	Programme	With effect from
1	Intercalated Degree Programme in Medical Sciences	2013-14
2	Minor Programme in Japanese Culture (under four-year curriculum)	2012-13
3	Minor Programme in Japanese Culture and Language (under four-year curriculum)	2012-13
4	Minor Programme in Japanese Language and Linguistics (under four-year curriculum)	2012-13

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

	Programme	With effect from
1	articulated M.Phil.-Ph.D. Programme in Japanese Studies	2014-15
2	Executive Master of Business Administration (Chinese) Programme	2013-14
3	Master of Science Programme in Research Medicine	2013-14
4	Master of Social Science Programme in Housing Studies	2014-15
5	Minor Programme in Japanese Studies (under four-year curriculum)	2012-13
6	Higher Diploma Programme in International Business	September 2013

A change of titles to the following programmes with effect from the 2013-14 intake was approved:

	Programme	Revised Title
1	Master of Science Programme in Perioperative Nursing	Master of Science Programme in Perioperative Care of Minimal Access Surgery
2	Postgraduate Diploma Programme in Health Administration	Postgraduate Diploma Programme in Health Services Management

The introduction of an I-CARE Leadership Programme under the four-year curriculum, rebranded from the existing Leadership Development Programme, and the revision of curriculum with effect from 2012-13 were approved.

The proposed amendments to the *General Regulations Governing Postgraduate Studies* were approved.

A revision to the composition of the Senate Committee on Teaching and Learning was approved.

The annual report of 2011-12 from the Senate Committee on Student Discipline was received, and its Chairman supplemented the submission with a verbal report to the Senate.

The establishment of an Institute of Future Cities was endorsed for approval by the Council.

The proposed dates of academic terms for 2013-14 were approved.

The proposed revised exemptions for admission against FYFD quota with advanced standing and for admission to senior-year places funded by the UGC with effect from 2013-14 were approved.

The revised proposal of undergraduate degree programmes to be offered by The Chinese University of Hong Kong, Shenzhen, jointly established by The Chinese University of Hong Kong and the Shenzhen University, China, was approved, on the understanding that detailed curriculum proposals would be submitted to the Senate via the Senate APC for final approval.

The recommendation regarding the award of qualifications to students admitted to The Chinese University of Hong Kong – Tung Wah Group of Hospitals Community College to a course of study approved by the University was approved.

A vote of thanks to Professor Leslie Young, Wei Lun Professor of Finance and Professor of Finance, who had recently retired from his post, was recorded for his significant contributions to the University and in particular, in his capacity as a member of the Senate.

May 2013