

# THE CHINESE UNIVERSITY OF HONG KONG

## Senate

### Second Meeting (2014-15)

The second meeting in the 2014-15 academic year of the Senate was held on 3 December 2014. The major items dealt with at that meeting were as follows.

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

	Programme	With effect from
1	self-financed Master of Arts Programme in Student Activities in Education	2015-16
2	Diploma Programme in Music Performance (Choral Conducting)	immediate
3	Diploma Programme in Music Performance (Church Music)	immediate
4	Diploma Programme in Music Performance (Voice)	immediate
5	Professional Diploma Programme in Internal Audit and Control	immediate
6	Professional Diploma Programme in Piano Pedagogy	immediate
7	Certificate Programme in Children Nutrition	immediate
8	Certificate Programme in Clinical Traditional Chinese Medicine	immediate
9	Certificate Programme in Chinese Literacy for Hong Kong Deaf Adults	immediate
10	Certificate Programme in English Literacy for Hong Kong Deaf Adults	immediate

The introduction of the internship programme for students of the Bachelor of Science Programme in Physics with Time Medical at the Hong Kong Science and Technology Park with effect from January 2015 was approved.

The following new programmes to be offered by The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)), or jointly organized with the Faculty of Engineering, CUHK, as recommended by the Task Force on Academic Planning and Provisional Academic Board of CUHK(SZ), would be introduced with effective dates shown:

	Programme	With effect from
1	Master of Arts Programme in Translation and Interpreting Studies	2015-16
2	Master of Arts Programme in Simultaneous Interpreting	2015-16
3	Master of Science Programme in Financial Engineering	2015-16

The annual reports of 2013-14 from the following committees/unit were received:

- Senate Committee on Undergraduate Admissions
- Senate Committee on University Scholarships
- The Chinese University of Hong Kong Library

The introduction of a two-year Bachelor of Social Science Programme in Gender Studies for articulation by graduates of sub-degree programmes with effect from 2015-16, which was included in the University's Academic Development Planning Report to the UGC for the 2015-16 Roll-over Year, was approved.

The recommendation to require students of the MBChB Programme to take courses in bioethics offered by the CUHK Centre for Bioethics as alternatives to fulfilling six credit units of the University's General Education Core Requirement, with effect from students admitted in 2015-16 and thereafter, was approved.

The new arrangements whereby the Divinity School of Chung Chi College Limited would be incorporated to award its own degrees for the Bachelor of Divinity (B.D.), Master of Theology (M.Theol.) and Doctor of Theology (D.Theol.) programmes were noted.

The University's Quality Manual and the Institutional Submission for submission to the Quality Assurance Council (QAC) for the QAC Second Audit Cycle to be conducted in March 2015 were approved.

The dates of academic terms for 2015-16, and the use of term dates pattern of commencing the first term on the first Monday in September in subsequent academic years were approved.

The existing arrangement for students' participation in reserved areas of business was reviewed and a Task Force would be set up to follow-up on the issue.

The requirement for the University to submit its Academic Development Proposal (ADP) for the 2016-19 triennium in February 2015 was noted.

A vote of thanks was recorded to the following Senate members who were retiring from their present post:

- (i) Professor Fung Tung and Professor Vernon Hsu for serving as Interim Deans of the Faculty of Social Science and of the Faculty of Business Administration; and
- (ii) Professor Ching Pak Chung who would step down from being Pro-Vice-Chancellor with effect from 1 January 2015, and continue to serve on the Senate as Choh-Ming Li Professor of Electronic Engineering and Professor of Electronic Engineering.

March 2015