

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Third Meeting (2015-16)

The third meeting in the 2015-16 academic year of the Senate was held on 30 March 2016. 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 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 Science Programme in Chinese Medicines and Herbal Drugs	2015-16
2	self-financed Postgraduate Diploma Programme in Genomics and Bioinformatics	2016-17
3	Higher Diploma Programme in Popular Culture and Media Studies	immediate
4	Advanced Diploma Programme in Financial Services (Legal and Regulatory Studies)	immediate
5	Diploma Programme in Christianity and China	January 2016
6	Certificate Programme in Financial Services (Legal and Regulatory Studies)	immediate

The introduction of a Higher Diploma Programme in Life Science with effect from September 2016 was approved.

The recommendation to change the Chinese title of the Minor Programme in Business Economics from “商業經濟學” to “商務經濟學”, applicable to students admitted in 2016-17 and thereafter, was approved.

The recommendations regarding the re-approval of two self-financed sub-degree programmes were approved.

The technical amendments to the *Regulations Governing Undergraduate Medicine Programme* for students admitted to the six-year curriculum with effect from 2016-17 were noted.

The annual reports of 2014-15 from the following committees were received, and their respective Chairmen supplemented the submission with a verbal report to the Senate:

- Senate Committee on General Education
- Undergraduate Examinations Board
- Senate Committee on University Press

The following new 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	Executive Master of Science Programme in Logistics and Supply Chain Management	2016-17
2	Minor Programme in Entrepreneurship	2016-17

The CUHK *Strategic Plan 2016-2020* was endorsed for approval by the Council.

The recommendations of the Task Force on Students' Participation in Reserved Areas of Business at Senate Meetings were approved.

The *Statutes of The Chinese University of Hong Kong (Amendment) Statutes 2016*, in connection with the changes to the University's policy on retirement age, were noted for report thereon to the Council.

A vote of thanks to Professor Chan Wai Kwong Victor, who stepped down from the position of Head of Chung Chi College, was recorded for his service to the Senate.

June 2016