

THE CHINESE UNIVERSITY OF HONG KONG

Senate

First Meeting (2021-22)

The first meeting in the 2021-22 academic year of the Senate was held on 20 October 2021. The following major items were dealt with at that meeting.

The following programmes were phased out, on the recommendation of the Executive Committee of the Graduate Council, the Board of the Faculty of Business Administration or the Senate Committee on Sub-degree, Professional and Continuing Education Programmes, and would no longer be offered with effective dates shown:

| | Programme | With effect from |
|---|--|------------------|
| 1 | self-financed Executive Master of Business Administration Programme in Finance | 2021-22 |
| 2 | Dual Undergraduate Degree Programme between the Faculty of Business Administration, CUHK and The Business School, City, University of London | 2021-22 |
| 3 | Professional Diploma Programme in Elderly Rehabilitation Services | immediate |
| 4 | Diploma Programme in Biostatistics | 2021-22 |
| 5 | Diploma Programme in Epidemiology | 2021-22 |

The change of title of the M.Phil.-Ph.D. Programme in History of Chinese Art to M.Phil.-Ph.D. Programme in Chinese Art with effect from the 2022-23 intake was approved.

The conversion of the M.Phil. and Ph.D. Programmes in Gender Studies to an articulated M.Phil.-Ph.D. Programme in Gender Studies with effect from 2022-23 was noted.

The *Procedures for Dealing with Student Complaints of Sub-degree, Professional and Continuing Education Programmes (SPCEPs)* was approved.

The technical amendment to the Policy on External Referencing to Hong Kong Qualifications Framework was noted.

The chairmanships of the Senate Committee on Undergraduate Admissions and the Senate Committee on University Scholarships were noted.

The 2020-21 annual report from The Chinese University of Hong Kong Library, supplemented by the verbal report of the University Librarian, was received.

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

| | Programme | With effect from |
|---|--|------------------|
| 1 | self-financed Doctor of Business Administration (Chinese) Programme | 2022-23 |
| 2 | articulated M.Phil.-Ph.D Programme in Otorhinolaryngology and Communication Sciences | 2022-23 |
| 3 | self-financed Master of Laws Programme in Legal History | 2022-23 |
| 4 | self-financed Master of Science Programme in Actuarial Science and Insurance Analytics | 2022-23 |
| 5 | self-financed Postgraduate Diploma Programme in Financial Technology | 2022-23 |

The Co-operative Education Programme would be introduced with effect from 2021-22.

The revisions to the *Standing Orders and Meeting Procedures* of the Senate for implementation in 2021-22 were approved.

A vote of thanks was recorded to Senate members who were retiring or had retired from their present posts.

November 2021