

# THE CHINESE UNIVERSITY OF HONG KONG

## Senate

### **Fourth Meeting (2021-22)**

The fourth meeting in the 2021-22 academic year of the Senate was held on 8 June 2022. The following major items were dealt with (not including businesses regarded as in the reserved area) at that meeting.

The following programmes were phased out, on the recommendation of the Executive Committee of the Graduate Council 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 Master of Arts Programme in Sports Studies	2021-22
2	Higher Diploma Programme in Tourism and Hospitality Management	immediate
3	Advanced Diploma Programme in Teaching Chinese Language (Putonghua)	immediate

The following programmes would be introduced, as recommended by the Board of the Faculty of Arts, or the Senate Committee on Sub-degree, Professional and Continuing Education Programmes, with effective dates shown:

	Programme	With effect from
1	Minor Programme in Chinese Language (Cantonese) as a Second Language	2022-23
2	Minor Programme in Chinese Language (Putonghua) as a Second Language	2022-23
3	Minor Programme in Public History	2022-23
4	Diploma Programme in Catering Management	September 2022

The major revision to the English language requirement for admission to the Master of Arts Programme in Music Performance to be offered by the School of Music, The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)) with effect from 2022-23 was approved.

The revisions to the procedure of the Fitness To Practice Committee with effect from 2022-23 were approved.

The recommendations of the Committee on Re-approval of Self-financed Taught Postgraduate Programmes for 37 self-financed taught postgraduate programmes were approved.

The revisions to the compositions of the Senate Committee on General Education, of the Senate Committee on Undergraduate Admissions and of the Senate Committee on University Scholarships were approved.

The 2020-21 annual reports from the following committees, supplemented by the verbal reports of the respective Chairpersons were received:

- Senate Committee on General Education
- Undergraduate Examinations Board
- Senate Committee on Language Enhancement
- Senate Committee on Student Discipline

The annual report for 2020-21 and annual plan for 2022-23 from CUHK(SZ) were received.

The introduction of a self-financed Master of Professional Accountancy Programme in Data Intelligence in Professional Accountancy with effect from 2023-24 was approved.

The following programmes would be offered by CUHK(SZ), as recommended by the Provisional Academic Board of CUHK(SZ), with effective dates shown:

	Programme	With effect from
1	M.Phil.-Ph.D. Programme in Physics	2023-24
2	Master of Arts Programme in Music Composition and Theory	2023-24
3	Master of Science Programme in Artificial Intelligence and Robotics	2023-24

The introduction of a new grading basis of Distinction/Pass/Failure for credit-bearing courses with effect from 2022-23 was approved.

A vote of thanks was recorded to Senate members who were retiring from their present posts or leaving the University.

August 2022