

# THE CHINESE UNIVERSITY OF HONG KONG

## Senate

### **First Meeting (2022-23)**

The first meeting in the 2022-23 academic year of the Senate was held on 5 October 2022. The following major items were dealt with at that meeting.

The recommendation of the Executive Committee of the Graduate Council to phase out the self-financed Master of Business Administration Programme in Finance offered by the Graduate Division of Business Administration, CUHK and jointly organized with Tsinghua University, with effect from 2024-25 was approved.

The change of title of the Professional Diploma Programme in Management of Student Activities in Primary and Secondary Schools to Professional Certificate Programme in Management of Student Activities in Primary and Secondary Schools with effect from January 2023 was approved.

The introduction of a Minor Programme in Science, Technology and Society in The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)) with effect from 2022-23 was approved.

The introduction of a study option for students of the Bachelor of Science Programme in Biomedical Sciences, offered by the Faculty of Biology, Medicine and Health, The University of Manchester, UK with effect from 2022-23 was approved.

The change of grading from Pass/Failure to Distinction/Pass/Failure for a list of current undergraduate level courses with effect from 2022-23 was noted.

The Framework for Double Major Programmes in CUHK(SZ) was approved.

The proposed revisions to the *Regulations Governing Admission to Full-time Undergraduate Studies* for admission in 2024 and beyond were approved.

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

The establishment of the Great Bay University – The Chinese University of Hong Kong Joint Institute of Advanced Materials and Green Energy Research was endorsed for approval by the Council.

The recommendation of the Committee on Re-approval of Self-financed Taught Postgraduate Programmes for a self-financed taught postgraduate programme was approved.

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 Master of Arts Programme in Teaching English to Speakers of Other Languages	2023-24
2	self-financed Master of Business Administration Programme in Finance	2023-24
3	self-financed Master of Science Programme in Information Science and Technology Management	2023-24

The proposal for the Joint Ph.D. Training Scheme with Mainland Strategic Partners was approved.

The proposal to allow students of CUHK(SZ) to take courses offered by CUHK as external students was approved.

A vote of thanks was recorded to a Senate member and an observer who had retired or stepped down from their present posts.