

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Third Meeting (2022-23)

The third meeting in the 2022-23 academic year of the Senate was held on 12 April 2023. The following major items were dealt with (not including business 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 Professional Accountancy Programme in Data Intelligence in Professional Accountancy	2023-24
2	self-financed Master of Science Programme in Exercise Science	2022-23
3	Diploma Programme in Human Resource Management	immediate
4	Diploma Programme in Vascular and Interventional Radiology	January 2023
5	Certificate Programme in Six Sigma (Black Belt) for Service Industries	immediate
6	Certificate Programme in Vascular and Interventional Radiology	January 2023

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

	Programme	With effect from
1	Bachelor of Science Programme in Interdisciplinary Data Analytics	2023-24
2	Minor Programme in Earth and Environmental Sciences	2023-24
3	Professional Diploma Programme in Gastroenterology Nursing	May 2023
4	Diploma Programme in Community Care	September 2023
5	Certificate Programme in Basic Spanish	September 2023
6	Certificate Programme in Practical Training for Putonghua Proficiency Test	September 2023

The following programmes would be offered by The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)), as recommended by the Academic Board of CUHK(SZ), with effective dates shown:

	Programme	With effect from
1	Doctor of Music Programme in Music Composition and Theory	2024-25
2	Doctor of Music Programme in Music Performance	2024-25
3	Minor Programme in Accounting	2022-23
4	Minor Programme in Computer Science and Engineering	2022-23
5	Minor Programme in Electrical and Computer Engineering	2023-24

The recommendation of the Board of the Faculty of Business Administration for a course to be introduced by the Department of Finance with effect from 2023-24 to adopt Pass/Failure grading was approved.

The Guidelines on the Use of Artificial Intelligence Tools in Teaching, Learning and Assessments were noted.

The recommendations of the Committee on Re-approval of Sub-degree, Professional and Continuing Education Programmes for five self-financed sub-degree programmes were approved.

The 2021-22 annual reports from the following committees, supplemented by verbal reports of the respective Chairpersons, were received:

- Undergraduate Examinations Board
- Senate Committee on General Education
- Senate Committee on Physical Education
- Senate Staff-Student Consultative Committee
- Senate Committee on Student Discipline
- Senate Committee on University Press

The introduction of the Joint Ph.D. Supervision Programmes between the Faculty of Engineering, CUHK and the School of Data Science, CUHK(SZ); and between the Faculty of Science, CUHK and the School of Data Science, CUHK(SZ) was approved.

The introduction of the following Collaborative Double Major Programme to be offered between the Faculty of Business Administration, the Faculty of Engineering and the Faculty of Science, CUHK, and CUHK(SZ) with effect from 2023-24 was approved:

– **Bachelor of Science in Interdisciplinary Data Analytics and X Double Major Programme**

For CUHK students (X being one of the 2nd majors offered by CUHK or (CUHK(SZ)):

- (i) 2nd majors offered by CUHK:
Integrated BBA; Information Engineering; Systems Engineering and Engineering Management; Mathematics; Statistics.
- (ii) 2nd majors offered by CUHK(SZ):
Financial Engineering; Marketing and Communication; Computer Science and Engineering; Electrical and Computer Engineering; Mathematics and Applied Mathematics; Statistics.

For CUHK(SZ) students (X being one of the 1st majors offered by CUHK(SZ)):

Financial Engineering; Marketing and Communication; Computer Science and Engineering; Electrical and Computer Engineering; Mathematics and Applied Mathematics; Statistics.

The progress of the University's preparation for its third round of audit to be conducted by the Quality Assurance Council in October 2023 was noted.

A vote of thanks was recorded to a Senate member who was retiring from her present post.

June 2023