

# THE CHINESE UNIVERSITY OF HONG KONG

## Senate

### Fourth Meeting (2022-23)

The fourth meeting in the 2022-23 academic year of the Senate was held on 14 June 2023. 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 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	Diploma Programme in Cultural Management	immediate
2	Diploma Programme in Professional Public Relations and Communications Management	immediate
3	Diploma Programme in Teaching Chinese Language (Putonghua)	immediate
4	Diploma Programme for Trainers in Early Childhood Activities	immediate
5	Certificate in Entrepreneurship for SME (Senior Secondary Applied Learning)	immediate
6	Certificate Programme in French Language and Culture	immediate
7	Certificate in Magazine Editing and Production (Senior Secondary Applied Learning)	immediate

The change of title of the Bachelor of Social Science Programme in Urban Studies offered by The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)) to Bachelor of Social Science Programme in Urban Management with effect from 2024-25 was approved.

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

	Programme	With effect from
1	Professional Diploma Programme in Fetal Therapy	September 2023
2	Certificate Programme in Intermediate Spanish	September 2023

The introduction of a Work Study Programme for students of the integrated Bachelor of Science Programme in Computational Data Science admitted in 2022-23 and thereafter was approved.

The recommendations of the Board of the Faculty of Medicine for two courses offered by The Jockey Club School of Public Health and Primary Care to adopt Distinction/Pass/Failure grading with effect from 2023-24 were approved.

The recommendations of the Senate Committee on General Education for five College General Education courses to adopt Distinction/Pass/Failure or Pass/Failure grading with effect from 2023-24 were approved.

The proposal on the alignment of English Language Requirements for graduates of CUHK(SZ) for admission to postgraduate programmes of CUHK was noted.

The proposed amendments to the *Regulations Governing Undergraduate Medicine Programme* with effect from 2023-24 were approved.

The recommendations of the Committee on Re-approval of Self-financed Taught Postgraduate Programmes on 34 self-financed taught postgraduate programmes were approved.

The proposed revisions to the composition of the Senate Committee on Language Enhancement were approved.

The 2021-22 annual report from the Senate Committee on Language Enhancement, supplemented by the verbal report of its Chairperson, was received.

The annual report for 2021-22 and annual plan for 2023-24 from CUHK(SZ) were received.

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

	Programme	With effect from
1	M.Phil.-Ph.D. Programme in Chemistry	2024-25
2	Bachelor of Business Administration Programme in Information Management and Business Analytics	2024-25

The recommendation of the Board of the Faculty of Business Administration to rename the Department of Decision Sciences and Managerial Economics as the Department of Decisions, Operations and Technology with effect from August 2023 was endorsed for approval by the Council.

The Honour Code and Code of Conduct for Students were approved for reporting to the Council.

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

October 2023