

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Third Meeting (2023-24)

The third meeting in the 2023-24 academic year of the Senate was held on 10 April 2024. 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 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	Professional Diploma Programme in Audiology and Hearing Sciences	January 2024
2	Professional Diploma Programme in Chinese Medicine (Stroke and Brain Related Diseases)	2023-24
3	Professional Certificate Programme in Chinese and Integrative Medicine Management	2023-24
4	Professional Certificate Programme in Genetic Counselling for Nurses	January 2024
5	Certificate Programme in Community Mental Health and Recovery	immediate

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 Aerospace Science and Earth Informatics	2024-25
2	Higher Diploma Programme in Educational Services and Administration	September 2024
3	Higher Diploma Programme in Professional Communication	September 2024
4	Advanced Diploma Programme in Visual Arts	July 2024
5	Certificate Programme in Multimedia Arts	July 2024
6	Certificate Programme in Tour Guiding of Hong Kong Heritage and Monuments	July 2024

The recommendations of the Committee on Re-approval of Sub-degree, Professional and Continuing Education Programmes for 12 self-financed sub-degree programmes were approved.

The 2022-23 annual reports from the following committees, supplemented by the 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 University Press

The introduction of a Joint Ph.D. Supervision Programme between the University of Exeter, UK and CUHK was approved.

The introduction of (i) Dual Ph.D. Degree and Joint Supervision Programme in Computer Science; and (ii) Dual Ph.D. Degree and Joint Supervision Programme in Mathematics between the King Abdullah University of Science and Technology, Kingdom of Saudi Arabia and The Chinese University of Hong Kong, Shenzhen (CUHK(SZ)) with effect from 2024-25 was approved.

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 Computational Biology and Health Informatics	2025-26
2	M.Phil.-Ph.D. Programme in Urban Studies	2024-25
3	Master of Science Programme in Statistics	2025-26

The introduction of the following Collaborative Double Major Programme to be offered between the Faculty of Engineering, the Faculty of Science and the Faculty of Social Science, CUHK, and CUHK(SZ) with effect from 2024-25 was approved:

– Bachelor of Science in Aerospace Science and Earth Informatics & 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:
Energy and Environmental Engineering; Mechanical and Automation Engineering; Earth and Environmental Sciences; Physics; Geography and Resource Management (in collaboration with the Institute of Space and Earth Information Science).
- (ii) 2nd Majors offered by CUHK(SZ):
Data Science and Big Data Technology; Urban Management; Electrical and Computer Engineering; New Energy Science and Engineering; Physics.

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

Data Science and Big Data Technology; Urban Management; Electrical and Computer Engineering; New Energy Science and Engineering; Physics.

The reorganization of the Centre for China Studies and the Yale-China Chinese Language Centre with effect from 2024-25 was approved.

The progress of the University's preparation for the Planning Exercise Proposal (PEP) for 2025-28 was noted and the authority to endorse the PEP for submission to the Council for approval was delegated to the Senate APC, before the PEP is submitted to the UGC.

A vote of thanks was recorded to Senate members who had retired from the present post.

June 2024