

THE CHINESE UNIVERSITY OF HONG KONG

Senate

Fourth Meeting (2024-25)

The fourth meeting in the 2024-25 academic year of the Senate was held on 4 June 2025. The following major items were dealt with (not including businesses regarded as in the reserved areas) at that meeting.

The following programmes would be introduced, as recommended by the Board of the Zhizhen School of Interdisciplinary Mathematical Sciences, the Executive Committee of the Graduate Council or the Senate Committee on Sub-degree, Professional and Continuing Education Programmes, with effective dates shown:

	Programme	With effect from
1	Advanced Certificate Programme in Supporting Children and Adolescents with Special Educational Needs	October 2025
2	Professional Certificate Programme in Artificial Intelligence for Business	September 2025
3	Professional Certificate Programme in Family Business and Wealth Succession	September 2025
4	Articulated Bachelor of Science-Ph.D. Programme in Mathematical Sciences	2025-26

The introduction of a Joint Ph.D. Training Programme between The Chinese University of Hong Kong and the Shenzhen Loop Area Institute was approved.

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	Minor Programme in Bioinformatics	2025-26
2	Minor Programme in Pharmaceutical Science	2025-26
3	Master of Arts Programme in Contemporary China Studies	2026-27
4	Master of Science Programme in Artificial Intelligence for Science	2026-27
5	M.Phil.-Ph.D. Programme in Public Policy	2026-27

The change of programme title and major revisions to the Minor Programme in Global Studies offered by CUHK(SZ), applicable to students admitted in 2025-26 and thereafter, were approved.

The recommendation of the Board of the Faculty of Business Administration for a course to be introduced by the School of Accountancy with effect from 2025-26 to adopt Pass/Failure grading was approved.

The recommendations of the Senate Committee on General Education for seven College General Education courses to adopt Distinction/Pass/Failure or Pass/Failure grading with effect from 2025-26 were approved.

The proposed revisions to the procedure of the Fitness to Practice Committee with effect from 1 July 2025 were approved.

The proposed changes to the penalty guidelines of the University's *Procedures for Handling Cases of Academic Dishonesty* were approved.

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

The proposed revisions to the *Regulations Governing Undergraduate Medicine Programme* applicable to students admitted in 2025-26 and thereafter were approved.

The technical amendments to the *Regulations Governing Associate Students* were noted.

The recommendations of the Committee on Re-approval of Self-financed Taught Postgraduate Programmes on 16 self-financed taught postgraduate programmes were approved.

The 2023-24 annual reports from the following committees, supplemented by the verbal reports of the respective Chairpersons, were received:

- Senate Committee on General Education
- Senate Committee on Language Enhancement
- Senate Committee on Student Discipline
- Senate Committee on University Press

The annual report for 2023-24 and annual plan for 2025-26 from CUHK(SZ) were received.

The recommendation of the Board of the Faculty of Science to rename the Department of Statistics as the Department of Statistics and Data Science with effect from 1 August 2025 was endorsed for approval by the Council.

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

September 2025