

**Matters Arising from the Minutes of the Last Meeting  
Held on 11 November 2020**

- 1. Minutes paras. 4 to 6: Final Proposal for the New Undergraduate Minor Program in Music and Creative Arts (CUS 46/20)**

Senate would be invited to consider the proposal at its 153<sup>rd</sup> meeting on 3 February 2021.

- 2. Minutes paras. 11 to 13: Major Program Changes to the BBA Program in Operations Management (CUS 48/20)**  
**Minutes paras. 14 to 17: Final Proposal for the General Framework of Extended Major and the Extended Major Program in Artificial Intelligence (CUS 49/20)**

The papers were submitted to the Senate and were approved at its 152<sup>nd</sup> meeting held on 8 December 2020. Formal documentation for the Senate's resolution is awaited.

- 3. Minutes para. 18: New Course and Major Course Changes (CUS 50/20) and New Common Core Course (CUS 51/20)**

IPO submitted a request to change the effective date of the new common core PPOL 2110 *Science, Technology and Society in China* from 2021-22 Spring to 2020-21 Spring.

- 4. Minutes paras. 19 to 23: Initial Proposal for the Revised Undergraduate Common Core Program (CUS 52/20)**

The initial proposal was submitted to the Senate for discussion in the 152<sup>nd</sup> Senate meeting on 8 December 2020. Senate was positive about the initiative; and the Steering Group would take into account Senate's comments when preparing the final proposal.

- 5. Minutes paras. 24 to 25: Proposed Revisions to the Regulations for Examinations (CUS 53/20)**

Further to the Committee on Postgraduate Studies (CPS)' consideration and endorsement of the revisions, they were submitted to the Senate for approval via circulation.

In connection with the proposed revisions to the Regulations for Examinations, update of the declaration statement of academic integrity under the HKUST Academic Honor Code for online examinations was also required, as there are references across the two documents. Both CUS and CPS took Chair's Action to

endorse the updates (Appendix) on 27 November 2020. The updated declaration statement was submitted to the Senate for approval via circulation.

Senate approved the proposed revisions to the Regulations for Examinations and the updated declaration statement, for implementation with immediate effect, on 8 December 2020. Formal documentation for the Senate's resolution is awaited.

**Matters Arising from the Minutes of the Meeting  
Held on 25 September 2020**

**6. Minutes para. 2: Revised Proposal for New Program Choices under the “Extended Major” Framework - BEng/BSc in [major name] with an extended major in [X] (CUS 44/20)**

Senate resolution extracted from the confirmed minutes of the 151<sup>st</sup> Senate meeting: “Members supported the proposed Framework with an understanding that additional program choices and emerging areas X might be introduced in future. Senate granted its provisional approval for the new Framework and announcement of two new programs choices to JUPAS applicants so that related promotion activities can be arranged immediately. The Senate also took note of the admission requirements of the two proposed program choices under the new Framework. Members were informed that the proposal would be revised and submitted to the Senate in December 2020 for approval.”

**Matters Arising from the Minutes of the Meeting  
Held on 13 May 2020**

**7. Minutes para. 5: Final Proposal for the New BSc Program in Data Analytics in Science (CUS 16/20)**

Senate resolution extracted from the confirmed minutes of the 150<sup>th</sup> Senate meeting: “The proposed introduction of the BSc Program in Data Analytics in Science was moved, seconded and carried.”

**8. Minutes para. 6: Major Program Changes to the BBA Program in Professional Accounting (CUS 17/20)**

Senate resolution extracted from the confirmed minutes of the 150<sup>th</sup> Senate meeting: “The proposed changes to the Program was moved, seconded and carried.”

**9. Minutes para. 7: Closing of Undergraduate Minor Program in Biological Physics (CUS 18/20)**

Senate resolution extracted from the confirmed minutes of the 150<sup>th</sup> Senate meeting:

“The proposed closure of the Minor Program in Biological Physics was moved, seconded and carried.”

**Matters Arising from the Minutes of the Meeting  
Held on 15 January 2020**

**10. Minutes para. 4: Final Proposal for a New Undergraduate Minor Program in Sustainability (CUS 02/20)**

Senate resolution extracted from the confirmed minutes of the 149<sup>th</sup> Senate meeting:  
“The proposal of the new undergraduate Minor Program in Sustainability, effective from Fall Term of 2020-21 academic year, was moved, seconded and carried.”

**11. Minutes para. 8: Any Other Business – Revised Course Grade Guideline Bands**

Senate resolution extracted from the confirmed minutes of the 149<sup>th</sup> Senate meeting:  
“The proposal to update the course grade guidelines bands for implementation from Spring Term of 2019-20 onwards, was moved, seconded and carried.

## The HKUST Academic Honor Code

(Proposed revisions highlighted)

Honesty and integrity are central to the academic work of HKUST. Students of the University must observe and uphold the highest standards of academic integrity and honesty in all the work they do throughout their program of study.

As members of the University community, students have the responsibility to help maintain the academic reputation of HKUST in its academic endeavours.

Sanctions will be imposed on students, if they are found to have violated the regulations governing academic integrity and honesty.

### Declaration of Academic Integrity

You MUST confirm the following statements to unlock the exam. Points earned from these questions will not count towards the exam grade.

- I will answer the questions using only materials, including online materials, specifically approved for use in this examination.
- I will not receive any assistance during the examination and all the answers will be my own work.
- I am taking this examination in isolation **in a private room** unless with the explicit written consent of my instructor.
- I am using my own ITSC account to complete this examination.
- **I understand that the use of a virtual background is prohibited.**
- **I understand that it is my responsibility to ensure that my equipment is functioning properly.**
- **I will follow the invigilator's instructions to set up the proctoring environment.**
- **I will not leave the examination venue and/or turn off my camera in the first 30 minutes of the examination unless with the explicit permission of the instructor.**
- **I understand that conversation or other communication, whether at my workstation or remotely through electronic or other means, and whether it is related to the examination or not, is not allowed during the examination unless specifically permitted by the invigilator; and that any questions must be addressed to the invigilator.**
- **I will not save or distribute copies of examination questions in any form either during or after the examination.**
- **I will delete, immediately at the end of the examination, any questions that I download onto my hard-drive, external drive or other device in order to work on during the examination.**
- **I understand that I may leave the examination venue to visit the washroom or for any other reason only during designated periods, where scheduled, or with an invigilator's permission, and only after I have uploaded my examination answers before leaving.**
- **I understand that, once uploaded, my answers cannot be revised/modified unless explicitly permitted for the examination.**

- I will not take examination materials or use electronic devices if I leave my workstation; I will take personal items to the washroom only with the invigilator's permission.
- I understand that if I leave the examination venue to go to the washroom or due to illness or other extenuating circumstances without uploading my answers, I will be deemed to have been unable to complete the examination and that the Academic Regulations Governing Undergraduate Studies (7.5) or the Academic Regulations Governing Postgraduate Studies (7.4) shall apply, as appropriate.