

**Matters Arising from the Minutes of the Meeting
Held on 13 January 2021**

1. Minutes Paras. 11 to 13: Final Proposal for the Revised Undergraduate Common Core Program (CUS 04/21)

The final proposal was submitted to the Senate for consideration at its 153rd Senate meeting on 3 February 2021. The proposal was approved and formal documentation of Senate's resolution is awaited.

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

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

The final proposal was submitted to the Senate for consideration at its 153rd Senate meeting on 3 February 2021. The proposal was not approved and formal documentation of Senate's resolution is awaited.

3. Minutes Paras. 11 to 13: Major Program Changes to the BBA Program in Operations Management (CUS 48/20)

Senate resolution extracted from the confirmed minutes of the 152nd Senate meeting: "The Department of Information Systems, Business Statistics and Operations Management proposed to offer an additional Supply Chain Management Option, under the BBA Program in Operations Management, in view of strong demand in the market for related skills and students' interest in logistics and supply chain management courses as indicated in a recent survey conducted by the Department. Members supported the proposed addition of an option and agreed that the new option might help enhancing students' employability.

The proposed offering of the new option under the BBA Program in Operations Management, which will be launched from the Spring term 2020-21 and be applicable to the student cohort of 2017-18 intake and thereafter, was moved, seconded and carried."

4. 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)

Senate resolution extracted from the confirmed minutes of the 152nd Senate meeting: "Following Senate's initial approval of the general framework of "Major+X", i.e. "Science (Group A) + Artificial Intelligence (AI)" and "Engineering + AI" at the last meeting in October 2020, the final proposal for the proposed framework of "Extended Major", which had incorporated details on program learning outcomes benchmarking, student demand and curriculum of the framework, was presented to

the Senate. In view of the possibility of introducing more major programs and increasing number of emerging areas “X”, proposals for addition / deletion of the major programs and the emerging area “X”, as well as changes of curriculum of the emerging area “X” under the framework would be expected in future. With the Senate’s consent, the review and approval of all these proposals would be delegated to CUS hereafter. The President reminded Members that the proposed framework might entail manpower issue that needs to be dealt with by the individual School / IPO.

The general framework of Extended Major and the Extended Major Program in AI, with effect from Fall term 2021-22, was moved, seconded and carried.”

5. Minutes Paras. 19 to 23: Initial Proposal for the Revised Undergraduate Common Core Program (CUS 52/20)

Senate resolution extracted from the confirmed minutes of the 152nd Senate meeting: “Members expressed their views on the merit of having a more simplified proposal as well as a more flexible implementation plan to allow possible changes by phases. Professor Mukhopadhyay thanked Members’ comments and sought Senate’s consent to submit the revised Common Core framework to Senate in February 2021, while leaving the new course proposals under the framework, which might require further preparation and consultation work, to be submitted to Senate at its subsequent meetings. The Senate appreciated the time needed for new course development and agreed to this arrangement. Also, CUS would appoint a Working Group to work out the implementation details if needed. In concluding the discussion, the President thanked Members’ active participation and opinions expressed on this subject, and asked CUS, via the Steering Committee, to refine the proposal by taking into consideration comments of Senate Members.”

**Matters Arising from the Minutes of the Meeting
Held on 16 September 2020**

6. Minutes Para. 18: Minor Program Changes (CUS 40/20)

Subsequent to the meeting, and SHSS requested the following, respectively:

- (a) SSCI updated the changes to BSc Ocean Science and Technology - the effective cohort for replacing *OCES 2011 A Practicum on Wetland Conservation* with *LIFS 2011 A Practicum on Wetland Conservation* under Ocean Science and Technology Electives be revised as 2019-20 onwards; and
- (b) SHSS updated the changes to BSc Global China Studies – changes to track requirements should apply to 2017-18 intake and beyond; and the change to Thematic Area Electives under Social Science Track should take effect from 2018/19 intake and beyond.