

# THE UNIVERSITY OF HONG KONG

## COUNCIL

The following matters have been discussed at the Council meeting held on November 24, 2009:

1. The Council HEARD Dr. C.H. LEONG, Chairman of the Council, share his vision about how the Council could help with the development of the University.
2. The Council RECEIVED a verbal report from the Vice-Chancellor on the recent activities of the University, including
  - (a) the institutional audit conducted by the Quality Assurance Council of the University Grants Committee (UGC) and the release of the report by the UGC on November 27, 2009; and
  - (b) a progress report on the various initiatives under the Shenzhen Project.
3. The Council APPROVED the University's Annual Accounts for 2008-09.
4. The Council APPROVED the fee levels of the various self-funded Statute III programmes for 2009-10 intake.
5. The Council APPROVED a recommendation of the Board of the Faculty of Business and Economics, supported by the Senate, that consequent upon a joint review of the Asia-Pacific Economic Co-operation Study Centre (APEC Study Centre) and the Hong Kong Institute of Economics and Business Strategy (HIEBS), sub-divisions of studies and learning in the Faculty of Business and Economics, the APEC Study Centre be consolidated under the HIEBS and be henceforth dissolved as a sub-division of studies and learning under the provisions of Section 8(3) of the Ordinance.
6. The Council APPROVED, for submission to the Court, a recommendation of the Board of the Faculty of Dentistry, endorsed by the Academic Board and the Senate, that the degree of Master of Dental Surgery under paragraph 1(b) of Statute III "Degrees and Other Academic Distinctions" be amended to read as "Master of Dental Surgery, in dental disciplines as determined by the Senate from time to time" so as to enable the specialist streams to be specified in the degree title with effect from cohorts graduating in 2009-10.
7. The Council APPROVED the proposed change to the prevailing salary scale for the grade of Clinical Professor and that of Clinical Associate Professor in order to smooth out some large incremental gaps on each such scale.
8. The Council APPROVED, on the recommendation of the Nominations Committee, that Ms. S. LINTON, Associate Professor in the Department of Law, be re-appointed as a member of the Discrimination Complaints Committee under the category "A staff member, appointed by the Council for a period of two years" for the period December 6, 2009 to December 5, 2011.
9. The Council HEARD a presentation by Mr. Linus CHEUNG, Chairman of the Management Board of HKU School of Professional and Continuing Education (HKU SPACE), and Professor C.F. LEE, Director of HKU SPACE, reporting on the activities of the School and setting out its future development.