

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of matters discussed at the Council meeting held on October 26, 2010:

1. The Council RECEIVED a verbal report from the Vice-Chancellor on the following recent activities of the University, including
 - (a) the latest progress of the on-going Deanship recruitment exercises;
 - (b) his overseas engagements, including his attendance at the McDonnell International Scholars Academy Symposium on Global Energy Future at the Washington University, St. Louis where he gave a talk in the Presidents' Forum; his visit to Chicago where he had a gathering with the alumni; his visit to Vancouver to attend the opening ceremony of the Simon K.Y. Lee HKU-UBC House on the University of British Columbia campus, to renew a student mobility agreement, and to attend the 40th anniversary dinner banquet of the Vancouver alumni chapter; and his attendance at the C9+3 meeting of the Chinese University Presidents at Fudan University; and
 - (c) the Information Day for Undergraduate Admissions on October 30, 2010.
2. The Council RESOLVED unanimously that Mr. P.E. SIDORKO, Deputy Librarian in the University Libraries, be appointed as the next Librarian under the provisions of Statute X.3(a).
3. The Council RESOLVED that Professor S.J. ANDREWS, Professor in the Faculty of Education and Associate Dean (Learning and Teaching) in the Faculty, be appointed as the Dean of the Faculty of Education for an interim period from November 1, 2010 until the arrival of the new Dean under the provisions of Statute IX.(1).
4. The Council RECEIVED a report on the review of the Faculty of Education; and NOTED that the Senate had approved the recommendations therein.
5. The Council APPROVED the fees of the Bachelor of Pharmacy in Chinese Medicine (part-time), a self-funded Statute III curriculum, as set out in document 393/910 for the 2010-11 intake.
6. The Council HEARD a presentation by Professor J.A. SPINKS, Director of Undergraduate Admissions and International Student Exchange, on University admissions.