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STATUTES OF THE UNIVERSITY OF HONG KONG
(AMENDMENT) (NO. 2) STATUTES 2003

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STATUTES OF THE UNIVERSITY OF HONG KONG
(AMENDMENT) (NO. 2) STATUTES 2003

(Made under section 13(2) of the University of Hong Kong
Ordinance (Cap. 1053) on the recommendation of
the Court of the University of Hong Kong)

1. Commencement

(1) Subject to subsection (2), these Statutes shall come into operation on
1 November 2003.

(2) To the extent that is necessary to enable the elections of-

(a) members of the Council referred to in the proposed paragraph 1

(c), (f), (g), (h) and (i) in section 6(a); and

(b) members of the Senate referred to in the proposed paragraph

1(f), (g) and (l) in section 10(a),
these Statutes shall come into operation on the day on which these Statutes are published in the Gazette.

2. The Pro-Vice-Chancellors

Statute VII of the Statutes of the University of Hong Kong in the Schedule to the University of Hong Kong Ordinance (Cap. 1053) is amended-

(a) in paragraph 1, by repealing everything after "Council" and substituting "on such terms and conditions as the Council shall prescribe.";

(b) in paragraph 3, by adding ", and shall undertake such duties as may be assigned by the Vice-Chancellor" after "determine".

3. The Deans and Associate Deans of the Faculties

Statutes IX is amended-

(a) by repealing paragraph 1 and substituting-

"1. The Dean of each Faculty shall be appointed by the Council in accordance with regulations-

(a) on the recommendation of the Vice-Chancellor;

(b) on such terms and conditions as may be determined by the Council; and

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(c) for a period of 5 years or such other period as may be determined by the Council.";

(b) by adding-

"1A. A Dean shall be eligible for re-appointment.";

(c) in paragraph 2, by repealing "elected or";

(d) in paragraph 4, by repealing everything from "An elected" to "appointed" and substituting "A";

(e) in paragraph 5(a), by repealing "the Vice-Chancellor after nomination by, and consultation with,";

(f) in paragraph 5(b), by repealing everything after "an Associate Dean" and substituting "of a Faculty shall be determined by the Dean of the Faculty and shall not exceed or be extended beyond the period of office of the Dean.";

(g) in paragraph 7, by repealing "Vice-Chancellor" and substituting "Dean of the Faculty".

4. The Court

Statute XV is amended, in paragraph 1(c), by adding "Chairman," before "Deputy".

5. Powers of the Court

Statute XVII is amended-

(a) by repealing sub-subparagraph (b);

(b) by adding-

"(ba) to elect, in accordance with regulations, its members to be members of the Council and to, on the recommendation of the Council, give the approval referred to in paragraph 2 of Statute XVIII;"

6. The Council

Statute XVIII is amended-

(a) by repealing paragraph 1 and substituting-

"1. The Council shall consist of-

(a) 7 persons, not being students or employees of the University, appointed by the Chancellor, one of whom shall be appointed the Chairman by the Chancellor;

(b) 6 persons, not being students or employees of the University, appointed by the Council;

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(c) 2 persons, not being students or employees of the University, elected by the Court under subsubparagraph (ba) of Statute XVII;

(d) the Vice-Chancellor;

(e) the Treasurer;

(f) 4 full-time teachers elected in accordance with regulations;

(g) 1 full-time employee of the University, not being a teacher, elected in accordance with regulations;

(h) 1 full-time undergraduate student elected in accordance with regulations; and

(i) 1 full-time postgraduate student elected in accordance with regulations.";

(b) by repealing paragraph 2 and substituting-

"2. A member referred to in paragraph 1(a), (b), (c), (e), (f) or (g)-

(a) shall serve for a term of 3 years;

(b) shall be eligible for re-appointment or re-election but no member may serve more than 3 consecutive terms without approval of the Court; and

(c) may resign by written notice addressed to the Registrar.";

(c) by repealing paragraph 3 and substituting-

"3. A member referred to in paragraph 1(h) or (i)-

(a) shall serve for a term as determined by the Council from time to time;

(b) shall be eligible for re-election;

(c) may resign by written notice addressed to the Registrar; and

(d) shall cease to be a member when he ceases to be a full-time student of the University.";

(d) by repealing paragraph 4;

(e) by repealing paragraph 5 and substituting-

"5. Not less than one third of the members of the Council shall constitute a quorum at any meeting of the Council.";

(f) by repealing paragraph 8.

7. Powers of the Council

Statute XIX is amended-

(a) in paragraph 2(l), by repealing "to entertain and adjudicate upon" and substituting "to appoint any person or committee to entertain and adjudicate upon, on its behalf,";

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(b) in paragraph 2(la), by adding ", or to appoint any person or committee to discharge those duties" after "by the Disciplinary Committee";

(c) in paragraph 3(1)(e), by repealing everything after "elections" and substituting "and the mode of appointments prescribed by the Ordinance and the statutes;".

8. The Honorary Degrees Committee

Statute XX is amended, in paragraph 1(d), by repealing "1(g), (h) or (ha)" and substituting "1(a), (b), (c) or (e)".

9. Financial Procedure

Statute XXI is amended by repealing paragraph 8 and substituting-

"8. The audited account shall be submitted to the Court at its annual meeting.".

10. The Senate

Statute XXII is amended-

(a) by repealing paragraph 1 and substituting-

"1. The Senate shall consist of-

(a) the Vice-Chancellor, who shall be the chairman;

(b) the Deputy Vice-Chancellor;

(c) the Pro-Vice-Chancellors;

(d) the Dean of each Faculty;

(e) the Chairman of each Board of the Faculty;

(f) 12 Professors elected in accordance with regulations;

(g) 6 teachers, not being Professors, elected in accordance with regulations;

(h) the Director of the School of Professional and Continuing Education of the University;

(i) the Dean of the Graduate School;

(j) the Librarian;

(k) the Dean of Student Affairs; and

(l) 3 full-time students, at least one of whom shall be an undergraduate and one of whom shall be a postgraduate, elected in accordance with regulations.";

(b) by repealing paragraph 2 and substituting-

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"2. The Senate has power to co-opt other members of the University to serve as members of the Senate for such periods as the Senate may determine, provided that at any one time the total number of serving members of the Senate does not exceed 50.";

(c) by repealing paragraph 3;

(d) by repealing paragraph 5 and substituting-

"5. Not less than one third of the members of the Senate shall constitute a quorum at any meeting of the Senate.".

11. The Teaching Departments

Statute XXIV is amended-

(a) by repealing paragraph 2 and substituting-

"2. The Head of a Teaching Department allocated to a Faculty shall be appointed, with the concurrence of the

Vice-Chancellor, by the Dean of the Faculty in accordance with regulations for a period determined in accordance with those regulations.";

(b) by adding-

"2A. The Head of a Teaching Department allocated to a Faculty shall be responsible to the Board of the Faculty for the organization of teaching in the Department.".

12. Institutes, Schools, Centres, Units or Other Subdivisions of Studies and Learning

Statute XXV is amended, in paragraph 1, by repealing "Council upon the recommendation of the Senate" and substituting "Vice-Chancellor in accordance with regulations".

13. The Boards of the Faculties

Statute XXVI is amended-

(a) in paragraph 1(b), by repealing everything from "either" to "the Dean," and substituting "be a member of the Board of the Faculty other than the Dean or a member referred to in subsubparagraph (g).";

(b) by adding-

"(ba) the Dean of the Faculty";

(c) by repealing paragraph 1(f);

(d) in paragraph 2(b)-

(i) by repealing "1(f) and (g)" and substituting "1(g)";

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(ii) by repealing "under paragraph 1(g)".

14. Transitional provision

(1) The term of office of the chairman and any member of the Council and Senate who holds office as such immediately before 1 November 2003 shall expire at the commencement of that day.

(2) A person who immediately before 1 November 2003 holds office as-

(a) the Dean of a Faculty;

(b) an Associate Dean of a Faculty;

(c) the Head of a Teaching Department; or

(d) the Head or a Deputy Head of an Institute, School, Centre, Unit or a subdivision of studies and learning,

shall continue to hold office as such for the unexpired portion of his term of appointment during which he shall be regarded as having been appointed under the Statutes of the University of Hong Kong in the Schedule to the

University of Hong Kong Ordinance (Cap. 1053) as amended by these Statutes.

Made this 8th day of July 2003.

TUNG Chee-hwa

Chancellor,

University of Hong Kong

Explanatory Note

These Statutes amend the Statutes of the University of Hong Kong in the Schedule to the University of Hong Kong Ordinance (Cap. 1053) for the purpose of reforming the governance and management structures of the University of Hong Kong.

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