L.N. 5 of 2006

STATUTES OF THE CHINESE UNIVERSITY OF HONG KONG (AMENDMENT) STATUTES 2005

(Made by the Council of The Chinese University of Hong Kong under section 13 of The Chinese University of Hong Kong Ordinance (Cap. 1109) with the approval of the Chancellor of The Chinese University of Hong Kong)

1. The Senate

Statute 14 of the Statutes of The Chinese University of Hong Kong in Schedule 1 to The Chinese University of Hong Kong Ordinance (Cap. 1109) is amended in paragraph 5A—

- (a) by repealing subparagraph (a) and substituting—
 - "(a) The Senate may determine—
 - (i) whether student members of the Senate and of such committees and other bodies as the Senate may establish are allowed to participate in that part of meetings considering reserved areas of business; and
 - (ii) (if they are so allowed) the manner of their participation.";
- (b) by adding—
 - "(aa) Those student members who are allowed to participate in that part of meetings considering reserved areas of business may, subject to such conditions as the Senate may determine, access and read the papers relating to those areas.".

2. The Departments

Statute 17 is amended—

- (a) in paragraph 3—
 - (i) in subparagraph (3), by repealing everything after "absolute discretion determine" and substituting a full stop;
 - (ii) by adding—

- "(4) The Senate may determine—
 - (a) whether student members of the Board are allowed to participate in that part of meetings considering reserved areas of business; and
 - (b) (if they are so allowed) the manner of their participation.
- (5) Those student members who are allowed to participate in that part of meetings considering reserved areas of business may, subject to such conditions as the Senate may determine, access and read the papers relating to those areas.
- (6) For the purposes of this Statute, reserved areas of business are the following—
 - (a) matters affecting the appointment, promotion and other affairs relating to teachers and members of the University staff as individuals;
 - (b) matters affecting the admission and academic assessment of students as individuals;
 - (c) expenditure estimates and other matters concerning the finances of the University.

The Chairman of the Board may decide in any case of doubt whether or not a matter falls within a reserved area of business and his decision shall be final.

- (7) The Senate may—
 - (a) delegate its power under subparagraphs (4) and (5) to the Board of a Department; and
 - (b) impose conditions subject to which the delegated power may be exercised.";
- (b) by adding—
 - "3A. The Board of a Department may make Standing Orders for the proper conduct of its business.".

Made this 18th day of October 2005.

Jacob LEUNG Secretary of The Chinese University of Hong Kong Approved this 25th day of November 2005.

Donald TSANG Chancellor of The Chinese University of Hong Kong

Explanatory Note

These Statutes amend the Statutes of The Chinese University of Hong Kong in Schedule 1 to The Chinese University of Hong Kong Ordinance (Cap. 1109). The main purpose of the amendments is to remove the prohibition on student members to participate in considering reserved areas of business in the meetings of the Senate, of the Board of each Department and of committees and other bodies established by the Senate. Instead, the Senate is given the power to decide whether student members are allowed to participate in considering reserved areas of business and the manner of their participation.

- 2. In relation to the Statutes of The Chinese University of Hong Kong, reserved areas of business are—
 - (a) matters affecting the appointment, promotion and other affairs relating to teachers and members of the University staff as individuals;
 - (b) matters affecting the admission and academic assessment of students as individuals;
 - (c) expenditure estimates and other matters concerning the finances of the University.