

THE CHINESE UNIVERSITY OF HONG KONG

Briefing Note

Summary of matters considered at the Second Meeting (2016-17) of the Senate Committee on Teaching and Learning held on 16 May 2017

eLearning Policy

1. The Committee noted that the eLearning Policy had been approved by the Senate at its Third Meeting (2016-17) for implementation in 2017-18.

Teaching Development and Language Enhancement Grants

2. The Committee noted the letter of 6 February 2017 from the University Grants Committee (UGC) on “Review of Teaching Development and Language Enhancement Activities”, and the observations and comments on the following reports and plans of UGC-funded universities:

- (a) Teaching Development Grant (TDG) final reports for the 2012-15 triennium cum 2015-16 roll-over year;
- (b) Language Enhancement Grant (LEG) annual reports for 2014-15 and 2015-16; and
- (c) Teaching Development and Language Enhancement Grant (TDLEG) plans for the 2016-19 triennium.

Annual Reports 2015-16

3. The Committee noted the annual report 2015-16 of the University Extension Board (UExB).

4. The Committee approved the annual report 2015-16 of the Committee for submission to the Senate at its Fourth Meeting (2016-17).

Quality Manual (Sub-degree, Professional and Continuing Education Programmes (SPCEPs))

5. The Committee noted that the Quality Manual (Sub-degree, Professional and Continuing Education Programmes (SPCEPs)) would be submitted to the Senate for approval at its Fourth Meeting (2016-17).

Assessment of Student Learning in Sub-degree, Professional and Continuing Education Programmes (SPCEPs)

6. The Committee approved the “Assessment of Student Learning in Sub-degree, Professional and Continuing Education Programmes (SPCEPs)” as endorsed by the UExB.