

THE CHINESE UNIVERSITY OF HONG KONG
Senate Staff-Student Consultative Committee

A. Preamble

The Senate has established the Senate Staff-Student Consultative Committee for the main purpose of discussing matters of the Senate and contributing to the enhancement of communication between staff and students.

B. Composition

Chairperson : University Dean of Students

Members : The Registrar or his/her representative
Director of Student Affairs (ex-officio)

Staff Representatives

- 1 representative from each College nominated by the College Assembly of Fellows
- 1 representative nominated from each Faculty
- The Dean of the Graduate School or his/her representative

Student Representatives

- 1 representative from each College (* For the original Colleges and Shaw College, the elected Student Senator shall be the ex-officio representative. If no Student Senator is elected in any one of them in that year, the respective College Students Union shall nominate a student from that College as the representative who serves until a Student Senator is elected. For the other five Colleges, the student representative who sits in Senate as observer shall be the ex-officio representative.)
- 2 representatives nominated by the University Students Union
- The President of University Student Union (ex-officio)
- 1 representative from each Faculty (* The elected

Student Senator of each Faculty shall be the ex-officio representative. If no Student Senator is elected in a Faculty in that year, the University Students Union shall nominate a student from that Faculty as the representative who serves until a Student Senator is elected.)

- 1 representative from the Postgraduate Student Association

Secretary : Appointed by the Director of Student Affairs

C. Terms of Reference

1. To discuss and to comment on policy matters of the Senate and to provide opinions for the Senate and relevant committee(s);
2. To enhance staff-student communications.

Revision proposed in the meeting of the Senate Staff-Student Consultative Committee on 14 October 2016 and approved by the Senate at the third meeting (2016-17) held on 29 March 2017.

Amendments on "Chairman" to "Chairperson" and added "her" after "his" of "The Registrar or his representative" and "The Dean of the Graduate School or his representative" under Part B "Composition" of the English version, and such amendments were noted by the Senate Staff-Student Consultative Committee on 26 November 2021. The updated version would be submitted to the Senate Secretariat on 29 November 2021.

香港中文大學 教務會師生諮詢委員會

(一) 引言

大學教務會設立師生諮詢委員會，以討論教務有關事宜及增進師生溝通為主。

(二) 組織

主席

大學輔導長

委員

- 教務長或其代表
- 學生事務處處長【為當然委員】

教職員代表

- 每書院院務委員會各提名一人
- 每學院各提名一人
- 研究院院長或其代表

學生代表

- 每書院代表各一人【*就各原有書院及逸夫書院而言，其民選教務會學生成員為該書院當然代表；倘當年某一書院未有民選教務會學生成員，則由有關書院學生會推選該書院一名同學出任，直至教務會學生成員選出為止。至於五所新書院，其列席教務會作觀察員的學生代表為該書院當然代表。】
- 大學學生會提名二人
- 學生會會長【為當然委員】
- 大學學院代表各一人【*各學院民選教務會學生成員為該學院當然代表。倘當年某一學院未有民選教務會學生成員，則由中大學生會推選該學院一名同學出任，直至教務會學生成員選出為止。】
- 研究生會提名一人

秘書

由學生事務處處長委派

(三) 職權

1. 就有關大學教務會的政策事宜進行討論，並向教務會及有關委員會提出意見；

2. 增進師生間的溝通。

本章則於二零一六年十月十四日由教務會師生諮詢委員開會修訂，並於二零一七年三月二十九日大學教務會二零一六至一七年度第三次會議上認可。

本章則的英文版「組織」內「主席」一詞由原來之「Chairman」更改為「Chairperson」；於第二部「委員」中的「The Registrar or his representative」以及「The Dean of the Graduate School or his representative」，在「his」後加入「her」。以上修定已於在二零二一年十一月二十六日舉行的教務會師生諮詢委員會會議上通告委員。更新後的版本，於二零二一年十一月二十九日呈交教務會秘書處。