



THE UNIVERSITY BULLETIN

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SENATE COMMITTEES

In the February 9, 1965 meeting of the Senate, it was resolved that seven committees be formed in addition to the thirteen Boards of Studies, the Matriculation Board, the Degree/Diploma Examination Board, the Provisional Board of Extra-Mural Studies, and the Provisional University Library Committee. The seven Committees are:

- Committee on University Budget and Establishment
- Committee on Research Policy and Postgraduate Studies
- Committee on University Scholarships
- Editorial Committee on Academic Publications
- Committee on Discipline
- Election Committee
- Committee on University Laboratories

The function and composition of these committees are to be as follows:-

1. *Committee on University Budget and Establishment*
"To consider estimates of the expenditure prepared in respect of the Central academic activities and the establishment thereof."

Chairman: Vice-Chancellor

Members: The College Presidents
One member from each Foundation College to be elected by the Senate from its own members.

2. *Committee on Research Policy and Postgraduate Studies*

"To advise on policy matters relating to the promotion of research by members of the University, and matters relating to postgraduate training."

Chairman: Vice-Chancellor

Members: College Presidents and Directors of University Institutes, one representative from the School of Education, two Professors or Readers or Directors of University Studies from each faculty to be elected by the Senate, and one to be appointed by the Vice-Chancellor from the Senate members.

3. *Committee on University Scholarships*

"To fix, subject to any conditions made by the donors and accepted by the Council, the times, the mode and the conditions of competition for University scholarships, bursaries, and prizes, and loan funds and to award the same."

Chairman: Pro-Vice-Chancellor

Members: Two from each College to be elected by the Senate from its own members.

4. *Editorial Committee on Academic Publications*

"To determine whether the academic publications or manuscripts by members of the faculties, post-graduates or any others be accepted as University publications."

Chairman: Vice-Chancellor

Members: Two Professors, Readers or Directors of the University Studies from each faculty to be elected by the Senate, and the Directors of University Institutes and the School of Education.

5. *Committee on Discipline*

"To consider all matters of discipline that do not fall within the jurisdiction of the Colleges."

Chairman: Pro-Vice-Chancellor

Members: Two other Presidents, three Vice-Presidents and two from each College to be elected by the Senate from its own members.

6. *Election Committee*

"This Committee is charged with the responsibility of looking after matters relating to balloting and voting."

Chairman: To be elected among members.

Members: Two from each College elected by the Senate from its own members.

7. *Committee on University Laboratories*

"This Committee is charged with the responsibility of supervising the Central Laboratories of the University."

Chairman: Director of the Institute of Science and Technology.

Members: Directors of University Studies in the Faculty of Science, including Mathematics, one each from two other faculties to be elected by the Senate from its own members.

Subsequently, the members of five of the seven committees were elected by Senate and listed below:-

Election Committee

The Senate elected the following to be members of the Election Committee:-

Prof. N.E. Fehl
Dr. Mark Kent-chun
Dr. Daniel Y. Chang
Mr. Wu Chen-hsiung
Mr. C.C. Hu
Dr. Yang Shu-chia

Committee on University Budget and Establishment

The Senate elected the following to be members of the Committee on University Budget and Establishment:-

Prof. Chou Kai-ren
Dr. Yang Ju-mei
Mr. P.S.K. Fang

Committee on Research Policy and Postgraduate Studies

The Senate elected the following to be members of the Committee on Research Policy and Postgraduate Studies:-

Prof. Chou Fa-kao
Prof. Tang Chun-i
Prof. Hsu Bay-sung
Dr. S.T. Tsou
Dr. Yang Ju-mei
Prof. Chou Kai-ren
Prof. Chen Cheng-siang

Committee on University Scholarships

The Senate elected the following to be members of the Committee on University Scholarships:-

Mr. R.N. Rayne
Dr. Chang Hson-mou
Prof. Tang Chun-i
Mr. Wu Chen-hsiung
Prof. Chen Cheng-siang
Mr. Hu Chia-chien

Committee on Editorial Committee

The Senate elected the following to be members of the Editorial Committee on Academic Publications:-

Prof. Chou Fa-kao
Prof. B. Hensman
Prof. Hsu Bay-sung
Dr. Daniel Y. Chang
Prof. Chen Cheng-siang
Prof. Pauline V. Young

Senate Committee Rules

The Senate also agreed that

- (i) normally no one should be elected to more than two committees in addition to the Election Committee. This rule does not apply to ex officio or statutory membership;
- (ii) A member of the Senate is considered elected to a Committee only if he or she receives one half or more of the votes;
- (iii) the quorum for each committee shall be a simple majority;
- (iv) each Board or Committee shall report to the Senate as a whole on actions taken or on its recommendations, as the case may be;

and that the three University faculties be defined as follows:-

Faculty of Science

Members as defined under Statute 13 (3) in the Department of Biology, Chemistry, Mathematics and Physics.

Faculty of Arts

Members as defined under Statute 13 (3) in the Departments of Chinese Language & Literature, English Language & Literature, History, Religious Knowledge, Philosophy and Fine Arts.

Faculty of Social Science & Commerce

Members as defined in Statute 13 (3) in Department of Economics, Business Administration, Commerce, Finance & Accounting, Sociology, Social Work and Geography.

REGISTRAR ON TOUR

Mr. H.T. Wu, Registrar of the University, has been invited by the U.S. Department of State to visit the United States for 30 days. He leaves for San Francisco on March 19.

During his visit Mr. Wu will meet leaders of American higher education and study university administration at such educational institutions as Harvard, Yale, Columbia, Cornell, Princeton and the University of California. In addition Mr. Wu will consult with officers of the American Council on Education and the Association of American Colleges. Mr. Wu's trip is intended to facilitate closer liaison between the Chinese University and the American academic community.

On the conclusion of his stay in America, Mr. Wu will then proceed to England to fulfil a programme which is being arranged for him by the British Council. This programme will include discussions on university administration with the Registrars of a number of British universities; a visit to the offices of the University Grants Committee, the Association of Commonwealth Universities and the Inter-University Council on Higher Education Overseas. Mr. Wu will spend approximately one month in Britain before returning to Hong Kong.

Mrs. Ethel Fedl, Deputy Registrar, will be Acting Registrar during Mr. Wu's absence.

INFORMAL EXCHANGE OF IDEAS

On January 21, Mr. T.C. Cheng, President of United College, met with representatives of local secondary schools at United College to exchange ideas and discuss mutual problems.

This is the first of a series of regular informal meetings between senior staff of the University and representatives of local catholic schools, Christian middle schools, Grant schools, Government schools and private schools. The arrangement, resulted from a meeting of the Vice-Chancellor with ten school principals on September 24, 1964, will take place once every two months with the Presidents of the three Foundation Colleges taking turns as hosts at their respective colleges.

Those present at the first meeting were:

Mr. C.Y. Cheng, Principal of Tak Ming Middle School

Miss B.M. Kotewall, Principal of St. Paul's Co-ed School

Dr. Lam Chi-fung, Principal of Pui Ching Middle School

Mother Virginia (accompanied by Mother Ip), St.

Mary's Canossian College

Mr. Wong Shiu-ming, Principal of Clementi Middle School

Mr. T.C. Cheng, President of United College

Mr. H.T. Wu, University Registrar

Mr. S.L. Wang, Examination Secretary

During the meeting the following subjects were discussed:-

1. Improvement of English standard in Chinese middle schools;
2. The Matriculation Syllabuses of the University;
3. Lack of good text books in Chinese in certain subjects;
4. Suggestions for Extra-mural Studies Courses; and
5. The need for coordination among the various locally conducted examinations.

The second meeting of the informal group is expected to be held in April.

CHANGES IN FEES STRUCTURE

Since its inauguration in October 1963, the Chinese University of Hong Kong has formulated plans for the expansion and improvement of its facilities, including instruction, research, service to the local community and inter-university relations and co-operation. The University, on February 26, announced that the Hong Kong Government has, for purposes of subvention, approved in principle the following projects:

1. The creation of a University Library in which specialized collections will be kept, in addition to the existing college libraries; such Library to be used mainly for graduate and faculty research and for individual advanced study by senior students of the University.
2. The opening of a School of Education to produce much-needed graduate teachers, especially for the Chinese middle schools in Hong Kong.
3. The setting up of two research institutes, viz., the Institute of Social Studies and Humanities which envisages the inclusion of units in such areas as business and public administration, economics, geography, mass communication, modern and contemporary Chinese social studies, social survey, sociology, social welfare, world history, and modern languages; and the Institute of Science and Technology which will engage in both basic and applied research in such areas as biology, chemistry, physics, mathematics and statistics.

4. The establishment of a Department of Extra-Mural Studies to meet the needs of citizens in a modern society such as Hong Kong, who should not only be informed but also possess the ability of reasoning and discernment, and be able to make good and profitable use of their leisure. A programme of the courses to be offered is being drawn up by an Advisory Board of Extra-Mural Studies in the University.
5. The erection of an Inter-University Hall to accommodate scholars of international repute who come to assist the University either as visiting professors or as research fellows carrying out worthwhile research projects.

These projects are in keeping with the University's policy of ensuring that the Chinese University is not only closely in touch with the needs of Hong Kong but also well up to international standards. The University is concerned to see that its undergraduates and staff alike can take pride in an institution combining scholarly tradition with vitality. Other developments for the coming year, which with these projects will call for a further increase in Government subvention, include an increase in enrolment to 1875 undergraduates, improvements of teaching equipment and the expansion of accommodation for teaching and residential purposes.

With these developments go other changes, including standardization and consolidation of fees which at present vary from College to College. The University has announced that with effect from the Autumn Term, 1965, Social Science, Commerce, Arts, and Mathematics students will pay a Composition Fee of \$800 per year and Natural Science students will pay a Composition Fee of \$1,000 per year. The Composition Fee will completely replace the various fees at present charged separately for registration, tuition, student identity cards, teaching materials, the use of laboratory, athletic and student health facilities and for the Degree/Diploma Examination. In addition, each student will deposit \$100 Caution Money upon his admission and, subject to no deduction being made for damage to equipment or any University property, this sum will be used to pay the Graduation Fee, which is also \$100. The fee for entry to the Matriculation Examination will remain at \$30.

The new Composition Fee though showing an increase represents only a partial implementation of the fees suggested by the Fulton Commission, which envisaged an average fee of \$1,000 per year, varying within relatively narrow limits according to subject.

The organization of a University Students Union is being planned to start during the next academic year. A Union Subscription of \$50 per year will entitle the student to membership in both his own College Union and the University Union and the use of all their facilities.

The following is a list of standardized fees to be charged in the academic year of 1965/66:-

1. <i>Fees payable each Academic Year</i>	
Composition Fee (Science)	1,000.00
Composition Fee (Arts, Social Science, Commerce, & Mathematics)	800.00
Annual Union Subscription (Composition fees are normally payable in instalments, the details of which are obtainable from the Colleges concerned.)	50.00
2. <i>Fees payable at Entrance</i>	
Caution Money (The sum is returnable on withdrawal from the University subject to no claim being outstanding; the balance of this deposit is normally used towards payment of Graduation Fee)	100.00
3. <i>Miscellaneous</i>	
Transcript Fee (1st copy)	5.00
(add. copy)	1.00
Matriculation Examination Fee	30.00
Re-Examination Fee	20.00
	(per paper)
Graduation & Certificate Fee	100.00

FIRST EXTRA-MURAL COURSE

The first course to be organized by the Department of Extra-Mural Studies will begin on April 7 at United College.

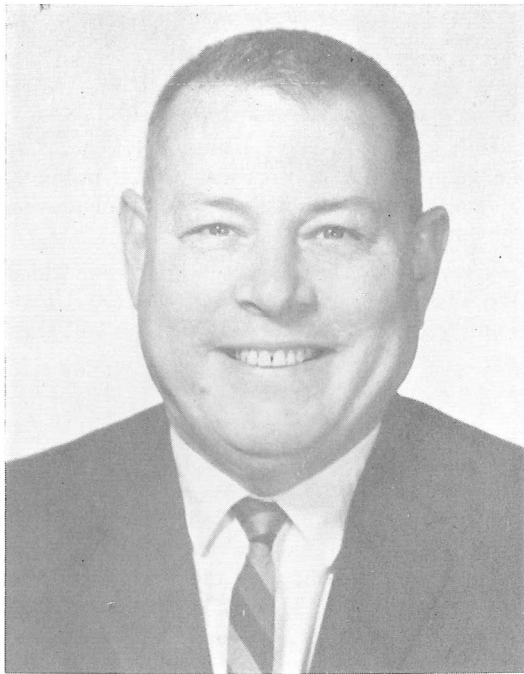
It will be an "Introductory Course on Modern Mathematics" given by Dr. S.T. Tsou, Senior Lecturer and Director of the Board of Studies in Mathematics. The course will be given every Wednesday from 5:15 to 7:15 p.m. for twenty weeks.

The purpose of the course is to acquaint school teachers with the teaching of "modern" mathematics, which has now been introduced into secondary schools.

VISITING PROFESSOR IN EDUCATION

The University's new Visiting Professor in Education, Dr. Jesse W. Tarwater arrived in Hong Kong on January 30 with his family. He will be associated with the new School of Education for one year and his stay in Hong Kong is supported by the Asia Foundation.

Dr. Tarwater has been associated with The Asia Foundation since 1962, from which date he has served as Adviser in student counseling and student personnel work at Seoul National University and at the National Taiwan University and Taiwan Provincial Normal University.



Prior to his service with The Asia Foundation he was Dean of Students and Professor of Education at Whittier College in California. He was Lecturer in counseling psychology and industrial psychology at the University of California at Los Angeles from 1952-1960. He served as Associate Social Scientist for the RAND Corporation from 1955 to 1958 where he conducted research in learning and training methods. He has been Visiting Professor at the Universities of Maryland and Connecticut.

Dr. Tarwater received the A.B. and Master of Science Degrees from the University of Southern California, and the Doctorate in Counseling psychology from Stanford University in 1951. He serves on the International Relations Committee of the American Personnel and Guidance Association, Commission on International Dimensions of Student Personnel, and the American College Personnel Association. He is a member of the American Psychological Association and is certified as a Psychologist, State Board of Medical Examiners, State of California.

He is married, has three daughters, ages 8, 19, 21 and one grandson, age 2 months.

COMINGS AND GOINGS

From Harvard

Mr. John C. Pelzel, President of the Harvard-Yenching Institute visited New Asia College on December 28, 1964, and exchanged ideas on academic research planning with Professor Tang Chun-i, Acting Director of the Institute of Advanced Chinese and Research, Mr. Hsieh Tso-yu, and Mr. Su Ming-Hsuan.

From Japan

On January 5, 1965, the following members of Kyoto University Japan, paid a visit to New Asia College: Mr. Hibino Jyohu, Mr. Nakam Takashi, Mr. Fujihara Ruchiri, and Mr. Funakoshi Akio.

On January 12, 1965, a delegation of twenty Japanese educators visited New Asia College and attended an exhibition of calligraphy by the Department of Fine Arts, of the College. Calligraphists of the visiting group were requested to demonstrate their art and the delightful visit ended with tea and refreshments at 5:30 p.m.

From UNESCO

On January 22, Professor A. Palat of UNESCO visited New Asia College.

Back from Nanyang

Dr. C.T. Chen of the Department of Business Administration, New Asia College, returned from Malaysia on December 24, 1964. Dr. Chen left Hong Kong on November 29 to be the external examiner at the degree examination of Nanyang University.

To Hawaii

At the invitation of the University of Hawaii, Dr. Chiu-sam Tsang, Dean of Faculty of Arts of Chung Chi College, left for Honolulu on 5th February, where he will be a Visiting Professor of Asian Studies in their College of Arts and Science and concurrently Senior Specialist in the Institute of Advanced Projects of the East-West Center. He will return to the Colony by the end of June, 1965.

Dr. Jennie Huie

Dr. Jennie Huie, Lecturer of the Department of English Language and Literature, United College, returned to Hong Kong on February 14 after five and a half months' visit to America at the invitation of the U.S. State Department to visit American institutions under a Specialist programme, and to Britain under the auspices of the British Council. Dr. Huie was invited to America and Britain to visit institutions of higher learning, particularly to examine the latest methods in teaching English as a Foreign Language.

Back from Australia

Dr. N.N. Chan, Lecturer of the Department of Mathematics, United College returned from Australia on February 20 after a month's visit to Australia to attend the Fifth Summer Research Institute held by the Australian Mathematical Society at the Australian National University in Canberra, Australia.

From Stanford

Dr. Thomas Graves, Associate Dean of the Graduate School of Business, and Director of the International Centre for the Advancement of Management Education at Stanford University, arrived in Hong Kong on January 27, for a visit of the University.

During his two-day visit, he conferred with the Vice-Chancellor and met with College Presidents and other officials.

Dr. Graves left on January 30 for Manila.

Prof. Robert H. Billigmeier

Prof. Robert H. Billigmeier, Professor of Sociology and Associate Director of the Education Abroad Programme, University of California, Santa Barbara, visited the University in early February to discuss with the Vice-Chancellor the cooperation programme between the University and the University of California.

He arrived on February 2 and left on the 5th.

From England

By invitation of the Hong Kong Government, Sir Edward Hale, former Secretary to the University Grants Committee in the United Kingdom, and Lady Hale arrived in Hong Kong on January 5 advise on the arrangement for the allocation of public funds for the maintenance and development of the universities in Hong Kong.

They stayed for almost a month, during which Sir Edward visited the three Colleges of the University and conferred with the Vice-Chancellor and the Presidents.

Dr. David M. Maynard

Dr. David M. Maynard, B.S. (Princeton), M.A. (Columbia), Ph. D. (Chicago), Visiting Professor of History, arrived at Chung Chi College on 8th February, 1965, to give a two months' course of lectures on American Foreign Policy in the Far East. At the invitation of President Morita, he will be leaving for Kyoto University, Japan, in early April, 1965, where he will be giving a seminar on American Foreign Policy.

The University Bulletin of the Chinese University of Hong Kong is published and distributed free by the University Editorial Board; it is meant primarily for the University faculty and staff, but copies are also sent to friends of the University.

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中文大學校刊爲純粹報導性之大學刊物，此刊物爲非賣品，專爲大學及三間成員書院之教職員及對大學愛好者而出版。

出版負責人爲大學出版委員會；該委員會包括：芮陶菴博士，蘇明璇先生，楊乃舜先生及黃錫照先生（主席兼秘書）。

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教育系客座教授簡介

中文大學新聘教育系客座教授塔華特博士業於一月三十日攜眷抵港。由亞洲基金協會之資助，將留港一年。

自一九六二年以來，塔華特教授在亞洲基金協會安排下，歷在韓國漢城國立大學、台灣大學及台灣師範大學，擔任學生指導工作。

在未接受亞洲基金協會職務以前，塔氏為加州域台學院訓導長及教育系教授。一九五二年至六二年任洛杉磯加州大學講師，主講學生指導心理學及工業心理學。一九五五年至五八年任蘭德公司兼任社會科學家指導學習與訓練方法之研究，塔氏又曾任瑪利蘭州和康涅德克州大學客座教授。

塔華特教授係南加州大學文學士及理學士。一九五一年接受士丹福大學博士學位，主修指導心理學。

現在塔氏除本身職務外，又為全美人事及指導協會國際關係委員會委員、國際學生人事問題研究委員會委員、全美大學人事協會會員，全美心理學家協會會員，並為加州州立醫務考試會註冊心理學家。

塔氏已婚，有三女一外孫。

（塔博士照片請參看英文版）

學人行蹤

△美國哈佛燕京學社社長 John C. Pezard 於一九六四年十二月廿八日訪問新亞書院，並與該校研究所代理所長唐君毅教授、謝佐禹及蘇明璇先生交換有關學術研究計劃之意見。

△一月五日，日本京都大學東南亞研究室日比野丈夫先生、中村孝志先生、藤原利一郎先生、船越昭生先生訪問新亞書院。

△一月十二日下午，日本教育書道考察團一行二十餘人訪問新亞書院，由該校藝術系師生在禮堂展出書法作品，並請該團書法家即席揮毫示範，藉資切磋觀摩，最後由該校設茶招待，至五時三十分始結束。

△一月十三日，哈佛燕京學社社長 John C. Pezard 教授訪問新亞書院，該校代理校長蕭約先生設宴招待。

△一月廿二日，聯合國文教組織代表百禮教授訪問新亞書院。

△新亞書院工商管理系主任陳家駿博士應南洋大學之聘，擔任該大學學位考試校外委員，並於一九六四年十一月廿九日飛赴星加坡南洋大學參加評閱試卷。陳博士業於十二月十四日回港。

△崇基書院文學院院長曾昭森博士於二月五日飛赴美國。曾氏此行乃應夏威夷大學之邀，擔任其文理科學院亞洲研究專題客座教授，兼東西文化中心研究院專家。曾氏將於本年底回港。

△聯合書院英文系講師許麗清博士，前應美國國務院及英國文化協會之請，飛英美作五個半月之訪問，業於二月十四日返港。許博士此行曾訪問歐美各大學，研究高級教育及最新之英文教授法。

△聯合書院數學系講師陳乃五博士，以專家身份

出席澳洲國立大學舉行之第五屆澳洲數學暑期研究大會，經於二月二十日返港。

△士丹福大學商學研究院副院長兼國際管理學院主任基理扶博士，於一月二十七日抵港訪問中文大學。在港逗留兩日，其留港期內，曾與李校長及各首長會談。一月三十日飛馬尼拉。

△加州聖巴巴拉大學海外教育科主任兼社會學教授比力美亞博士於二月二日抵港，與李校長商討兩大學學術合作問題。二月五日離港。

△一月五日英國大學津貼委員會前任秘書希爾博士偕夫人抵港。希爾博士此行乃應香港政府之邀，商討如何支配款項以協助兩大學之發展。

希爾博士夫婦在港逗留歷一月，曾訪問中文大學及三成員學院，並與李校長及各院長會談多次。

△梅納登博士於本年二月八日蒞港，受聘為崇基學院歷史系客座教授。梅氏將在崇基講學兩個月（講題為美國遠東政策），然後於四月初應京都大學校長之邀，前往日本講學。

梅博士畢業於普林斯頓大學，嗣於哥倫比亞大學得文學碩士學位及芝加哥大學博士學位。

大學與中學代表座談會

一月廿一日聯合書院鄭棟材院長與本港中學校長及其代表，舉行座談商討有關學術上問題。

此為本校高級人員擬與本港各中學代表舉行連續座談之第一次。按是項座談會係去年九月廿四日經李卓敏校長與十位中學校長所議定，每兩月舉行一次，由本校三成員學院院長輪流主持召集。

此次座談會出席者有：鄭潤才先生（德明中學校長）、羅怡基女士（聖保羅中學校長）、林子豐博士（培正中學校長）、維珍尼亞修女（聖瑪利書院校長）、由葉修女陪同出席）、黃書銘先生（金文泰中學校長）、鄭棟材先生（聯合書院院長）、胡熙德先生（中文大學校務主任）、王書林先生（中文大學考試秘書）。

以下為主要討論項目：

- （甲）如何改善中文中學學生英文程度；
- （乙）大學入學試課程大綱；
- （丙）若干課程缺乏良好中文課本；
- （丁）關於大學進修部課程之建議；
- （戊）本港各項公開考試委員會應有會談聯繫以便取得合作之需要。

第二次座談會將於四月舉行。

統一學雜費

中文大學自一九六三年十月成立以來，即全力發展

各項重要的計劃和改進校內的設備。其內容包括教導和研究工作，以及對本港社會服務，與海外大學間的聯繫合作等項。大學今日宣佈香港政府已在原則上贊同上述計劃並同意撥款支助下列擴展工作：

第一 除現有三院圖書館外，將設立大學中央圖書館，收集專門性之書籍，為本校高年級學生及教職員作研究工作之用。

第二 開辦教育學院以訓練大學畢業生從事教學工作；對於訓練中文中學師資尤為注意。

第三 開設兩所學術研究機構：一為社會人文學科研究所，其中包括商業、公共行政、經濟、地理、羣衆播導事業、現代中國社會研究、社會調查、社會學、社會福利、世界歷史及現代語言等科；一為理工研究所，注重理論及應用科學方面的研究工作如生物、化學、物理、數學及統計學等。

第四 開設校外進修部以適應現代本港社會一般市民的需求，使能利用餘暇以接受知識，增強理解與鑑別的能力。校外進修部諮詢委員會現正擬定開辦課程的詳細計劃。

第五 設置「博文苑」以備國際知名學者及客座教授等用以為協助大學進行各項之發展。

上述計劃都係本著大學既定政策，不只要顧着本港需要，併要達到國際水準。其目的在使大學畢業的學生，其學識或能力方面，都能有超卓表現。大學來年中其他發展計劃尚有增加在校學生人數至一千八百七十五名，改進教學設備增建教職員及學生宿舍等等。這些計劃都需要政府增加補助。

除上述外，還準備劃一各基本院校學生所繳交費用。大學當局已宣佈自今年八月開始，將劃一收費，社會科學、商科、文科及數學科全年學雜費用為港幣八百元；自然科學全年學雜費為一千元。所謂學雜費係包括目前各學院分別收取的註冊費、學費、學生會證費、教具費、實驗費、體育費、保健費及畢業考試費等。此外，每一學生尚須在入學時另行繳交保證金港幣一百元。如在校期間未有毀損公物者，則該項保證金便撥充畢業用費，畢業用費亦為港幣一百元。至入學資格考試費仍為港幣三十元。

大學此次劃一收費，其數額雖較前略有增加，但仍少於富爾敦委員會之建議。該建議主張每年平均收費一千元，視其科目而予以增減。

大學學生會的組織計劃，即將完成。屆時，每一學生每年繳交會費五十元，即可享受其本學院學生會和大學學生會的一切活動及設備。

校外進修部首項課程

校外進修部之首項課程將於四月七日在聯合書院開始講授。

是項課程為「現代數學之基本認識」，由數學系務會主任兼高級講師周紹棠博士講授，上課時間為每星期三下午五時十五分至七時十五分。

此課程之設立，其目的在使數學教師明瞭「現代」數學最新之教授方法。

主席：副校長

委員：其他兩學院院長、三學院之副院長各一人及教務會就其委員中之學院代表各選任二人。

〔6〕選舉委員會

掌管各項投票選舉事項。

主席：由員委中推定之

委員：教務會就其委員中之學院代表各選任二人。

〔7〕大學實驗室委員會

負責監督大學中央實驗室一切事項。

主席：理工研究所所長

委員：大學理學系各系主任（包括數學）及其他兩學科代表，由教務會就其委員中各選任一人。

在七委員會中，大學教務會已選出者則有下列五委員會之委員：

選舉委員會：

范挪亞教授

麥健增博士

張儀尊博士

伍鎮雄先生

胡家健先生

楊書家先生

大學財務及人事委員會：

周開仁教授

楊汝梅博士

方心謹先生

學術研究方針及研究生訓練問題委員會：

周法高教授

唐君毅教授

徐培深教授

周紹棠博士

楊汝梅博士

周開仁教授

陳正祥教授

大學獎學金委員會：

雷恩先生

張雄謀博士

唐君毅教授

伍鎮雄先生

胡家健先生

學術刊物編輯委員會：

周法高教授

韓詩梅教授

徐培深教授

張儀尊博士

陳正祥教授

楊葆林教授

大學教務會中關於委員會規章，作如下之規定：

①每一委員除參加選舉委員會不計者外，其同時被選為委員會之委員，不得超過兩委員會以上，但當然委員及法定委員不在此限。

②大學教務會委員獲得半數或過半數之選票，得被選為委員會之委員。

③委員會之法定人數為該會委員之過半出席人數。

④各委員會按其職責，應隨時向大學教務會報告其進行概況或提供建議。

大學教務會並說明大學三學科之涵義如下：

理

科：依據大學規程第十三條第三節之規定，凡生物系、化學系、數學系、物理系之教師皆屬之。

文

科：依據大學規程第十三條第三節之規定，凡中國語文系、英國語文系、歷史系、宗教系、哲學系、藝術系之教師皆屬之。

商科及社會科：依據大學規程第十三條第三節之規定，凡經濟系、工商管理系、商學系、會計系、社會學系、社會福利系、地理系之教師皆屬之。

之。

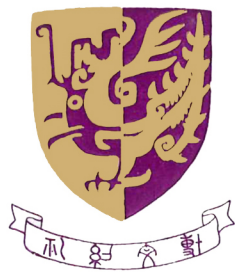
校務主任訪英美

大學校務主任胡熙德應美國國務院邀請，赴美考察大學行政，為期約三十天，將於三月十九日離港飛赴三藩市。

在美期間，胡氏將會晤美國高等教育領導人士，並將在哈佛、耶魯、哥倫比亞、康奈爾、普林斯頓及加州大學等大學考察大學行政。此外，又與美國教育協會及全美大學聯會負責人士商談。胡氏此行，將使中文大學與美國學術界之關係，更形密切。

胡氏訪美完畢後，即在英國文化協會安排下，繼續前往英國，與英國各大學註冊主任商談大學行政事項並訪大學財政委員會，聯邦大學協會及英國海外高等教育委員會等學術機構。預約約在英逗留一月，即返香港。

胡氏離港期間，大學校務主任一職由副校務主任范愛珍女士代理。



中文大學校刊

第一卷 第八期
一九六五年二月

大學教務會 各委員會

教務會於一九六五年二月九日決議，除現存十三系務會、入學資格考試委員會、學位考試委員會、臨時校外進修委員會及臨時圖書館委員會外，更設立下列七委員會：

大學財務及人事委員會

學術研究方針及研究生訓練問題委員會

大學獎學金委員會

學術刊物編輯委員會

大學紀律委員會

選舉委員會

大學實驗室委員會

各委員會之職責及組織如左：

〔1〕大學財務及人事委員會

考核有關大學本部學術活動及人事之支出預算。

主席：校長

委員：各學院院長、及大學教務會就委員中之學院代表各選任一人。

〔2〕學術研究方針及研究生訓練問題委員會

對於本校教職員學術研究之促進方針及研究生訓練

問題提供建議。

主席：校長

委員：各學院院長；各研究所所長；教育學院代表一人；教務會在其委員中就大學學科主任之講座教授或教授每學科各選任二人；校長選派之教務會委員一人。

〔3〕大學獎學金委員會

對於凡經大學校董會認可接受之捐贈，按其所具條件，制訂大學獎學金、助學金、獎金及貸金等之申請手續，與頒給辦法。

主席：副校長

委員：大學教務會就委員中之學院代表各選任二人。

〔4〕學術刊物編輯委員會

審定各院員生與研究生及其他與大學有關人士之著作與初稿是否應予接受列為大學刊物。

主席：校長

委員：教務會在其委員中就大學學科主任之講座教授或教授內每學科各選任二人；大學研究所所長；教育學院教授。

〔5〕大學紀律委員會

審核一切不屬於各學院範圍之有關大學紀律事項。

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