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DUTIES AND FUNCTIONS OF THE BOARDS OF STUDIES

The Boards of Studies are the basic academic units of the University. All the Appointed Teachers and Lecturers in each subject are appointed by the Senate to be members of the relevant Boards of Studies, and they serve the Board in their individual capacities. The duties and functions of each of the Boards of Studies are as follows:

I. Course Planning & Teaching

- (1) Planning of the course requirements for students
- (2) Recommendations of all degree courses to the Senate for approval
- (3) Approval and coordination of all courses proposed to be instituted by the Colleges
- (4) Assignment of teaching duties to all Category C members of the Board, giving priority to the teaching needs of required courses, and, if applicable, of the Graduate School
- (5) Setting up a graduate studies panel if a graduate programme is in operation or under planning

II. Examiners

- (6) Recommendation of the appointment of external examiners to the Senate for approval
- (7) Setting up examiners' panels within each Board of Studies for the University degree examinations
- (8) Nomination of panels of examiners for the Matriculation Examination for subjects offered in the Matriculation Examination

III. Research

- (9) Promoting research and coordinating research efforts among its members, as research, together with teaching and student relations, is a duty of each academic member in the University

IV. Staff/Student Relations

- (10) Setting up a Student Consultation Committee to advise the Board of Studies concerned on

matters relating to curriculum, examination schemes and syllabuses, student welfare and services

- (11) Providing effective communication between staff and students for the effective operation of the Board

V. Library

- (12) Setting up a Library Committee composed of at least one Board member from each of the three Colleges, to be chaired by the Chairman or Administrative Chairman of the Board. The Library Committee will:
 - (a) Review all relevant orders and purchases proposed by the College Libraries and the Central Library;
 - (b) Exchange information on College budgets for the purchase of books for undergraduates in the subject field concerned;
 - (c) Examine the collections in both the University and College Libraries with the purpose of recommending re-assignment and re-allocation of books in the subject concerned;
 - (d) Assist in strengthening the weak sections of College Library collections for undergraduate teaching purposes.

VI. Staff Matters/Recruitment

- (13) Continuous review of the individual workload and performance of the members of the Board
- (14) Annual review of the staffing requirements of the Board, making sure that the workload of each teaching staff member is in line with the norm generally accepted by the Board of the Faculty concerned
- (15) Setting up a Selection Committee within the Board of Studies for recruitment of Lecturers and teachers below that rank for the Colleges. As each lectureship appointment is made by a College, the Selection Committee for each post concerned is to be chaired by the relevant College President or his deputy, and, at the present time, the College concerned services the Committee.
- (16) Advising the Vice-Chancellor in the recruitment of senior academic staff in the field concerned

VII. Other Academic Matters

- (17) Advising the Vice-Chancellor on academic matters as he may request
- (18) Advising the Senate on such matters as the Senate may request

THE INSTITUTE OF CHINESE STUDIES ACQUIRES ART COLLECTIONS

Since its foundation in October 1971, the Art Gallery of the Institute of Chinese Studies has mounted several large-scale loan exhibitions of academic and popular interest. Its development took a new turn recently through the acquisition of several important art collections.

The first of these acquisitions is the Jen Yu-wen Collection of paintings and calligraphy by Kwangtung artists. The collection comprises over thirteen hundred items of paintings and calligraphy by two hundred and fifty-three artists, covering the period from the late 16th century to the early part of the 20th century. The original owner, Mr. Jen Yu-wen, is a noted historian who is renowned for his mammoth work on the Tai-ping rebellion. This collection has been assembled by him over the past forty years and is the largest single personal collection of Kwangtung paintings and calligraphy. Many famous scholars and poets are among the artists represented in the collection.

The Jen Yu-wen Collection has been acquired by the Art Gallery through the generosity of a number of local collectors, both Chinese and European, who put up a substantial sum for the purchase of the collection.

Members of the Lee family, who donated the building of the Institute of Chinese Studies, also presented the Art Gallery with two rare items of antiquities. The first is a collection of nearly three hundred small early bronze seals. Most of them date from the Han period (about 200 B.C. – 200 A.D.) and before. The second is a rubbing made in the Sung period (11th – 12th century) of one of the most famous inscribed stone steles of the Han period. The original stone is now lost and there are only four rubbings of the Sung period which have survived to the present day.

In an effort to further increase the collection for the purpose of teaching and research, the University has set up a committee for donations to the Art Gallery.

The committee is headed by a leading collector, Mr. Ho Iu-kwong. The response to the drive has been very encouraging so far. Apart from contributions to the Acquisition Fund, donations from individuals include several 18th-century paintings of the Yangchou school and a set of twelve early stone rubbings of the "Lan-t'ing Preface", the most admired piece of Chinese calligraphy of all times. These rubbings have been in successive famous collections since the 12th century.

The Art Library of the Institute of Chinese Studies has also received donations of nearly one thousand volumes of reference books on Chinese art from Mr. Cheng Chi of Tokyo, and a complete set of the publications and slides of the National Palace Museum, Taipei, from Mr. Lin, a collector in Taipei.

An exhibition of all items donated to the Art Gallery will be held in the Art Gallery toward the end of the year.

RECENT DEVELOPMENTS IN THE SCHOOL OF EDUCATION

The School of Education moved on 28th May from Kowloon into its temporary quarters at Chung Chi College. This move represents a step towards integration with all departments of the University with the hope that interchange of ideas among various disciplines may provide the impetus for educational innovations.

Following government's announcement of plans to expand and improve education in Hong Kong with particular emphasis on secondary education, the School of Education is stepping up its efforts to train an adequate number of qualified teachers and educational leaders for the community. Development plans for 1973-1974 include:

- 1) increasing enrolment for the Diploma in Education programme from the present 123 to 230;
- 2) initiating a one-year post-graduate programme leading to an M.A. degree in Education in five areas of specialization, namely, Educational Administration, Educational Technology, Counselling, Chinese Education and Curriculum Development;
- 3) initiating for the first time in Hong Kong an undergraduate elective programme in Education which includes, in its first year of operation, courses in Introduction to Education and Gen-

eral Teaching Methods for second- and fourth-year students respectively from all faculties and departments; and

- 4) establishing a Centre for Educational Technology for research in the areas of Teaching Media, Teaching Systems, and Innovative Use of Technology in Education, for example, Educational Television, Computerized Teaching, and Programmed Learning.

The School of Education will press forward with these plans with the recruitment of more full-time staff and the acquisition of new equipment.

COMPUTER SCIENCE TEACHING AND COMPUTER SERVICES

A Computer Services Terminal and a Computer Science Department were set up in April to take over the work of the Computing Centre. The Computer Services Terminal is housed in the Benjamin Franklin Centre and the Computer Science Department is at United College.

The former Faculty Advisory Committee for the Computing Centre has now been re-named Management Committee for the Computer Services Terminal, but the membership remains the same:

Dr. C.T. Yung (*Chairman*)
Prof. Bay-Sung Hsu
Prof. S.C. Loh
Dr. Charles Kao
Dr. H.M. Chang
Dr. Hsin Sutu
Mr. Teh-Chao Wang
Dr. R.F. Turner-Smith
Mr. Jerome J. Day

The terms of reference of the Committee are as follows:

- (a) To advise the Vice-Chancellor on all matters relating to the provision of computer services to the University community;
- (b) To monitor the operations of the Computer Services Terminal and to act as the management body to whom the Computer Services Terminal Supervisor is to report;
- (c) To act as the channel for all computer users, including the Computer Science Department, to receive recommendations and criticisms

regarding the services provided by the University Computer Services Terminal;

- (d) To act as a communications interface between the University community and the Joint Universities Computer Centre.

A new Committee on the Teaching of Computer Science has been set up with the following as members:

President T.C. Cheng (*Chairman*)

Prof. S.C. Loh

Dr. Charles Kao

Mr. Jerome J. Day

Dr. Pedro Ng

Dr. Fong-ching Chen

The terms of reference of the Committee are:

- (a) To review the long-range plan for computer education at the University;
- (b) To establish what teaching resources, including extra-departmental resources, are required for the implementation of various programmes proposed under (a);
- (c) To determine what programmes should be implemented in the immediate future in view of the long-range goals and teaching resources available;
- (d) To devise a curriculum (with course content) to meet the needs of the various disciplines interested in computer studies;
- (e) To assist in the recruitment of necessary staff.

It is expected that the new Committee and the Management Committee for the Computer Services Terminal will work together and the Committee on the Teaching of Computer Science may co-opt any staff member to participate in any meeting.

AD HOC WORKING PARTY ON THE COMMITTEE STRUCTURE OF UNIVERSITY-WIDE AND COLLEGE ACTIVITIES

The University has recently set up an *Ad Hoc* Working Party on the Committee Structure of University-wide and College Activities to review and make recommen-

dations for changes in the committee structure. Members of the Working Party are:

Pro-Vice-Chancellor (*Chairman*)

Two representatives from each of the three Colleges, one of whom is the College President or his representative and the other an academic. (In order that the various Faculties may be represented, Chung Chi College has selected its academic representative from the Faculty of Science, New Asia College from Arts, and United College from Commerce & Social Science)

University Registrar (*Member & Secretary*)

PERSONALIA

Appointment

Mr. Johnson Lau Senior Architect, Buildings Office

Promotions

Mrs. Chan Shu-an Administrative Assistant, Dean of Students' Office, Chung Chi College

Mrs. Wong Poon Administrative Assistant, Registry,
Kit-lin, Katherine United College

STAFF PROFILES

Dr. Kwong Kin Hung
Temporary Lecturer in Chinese
New Asia College

Dr. Kwong Kin Hung, born in Hong Kong, graduated from the Chinese Literature Department of New Asia College and pursued postgraduate studies at the Institute of Advanced Chinese Studies and Research of the College. In 1971 he obtained his Ph.D. from the University of Athens, Greece.

Dr. Kwong's publications include Chinese translations of Plato's *Apology of Socrates* and *Crito*, and a book on *Comparative Studies on Ancient Greek and Chinese Education*.

Mr. Georg Neumann
Visiting Lecturer in German Studies
United College

Mr. Georg Neumann, born in Tilsit, studied English, History, German, Philosophy and Education at the Universities of Freiburg, Edinburgh, and Hamburg from 1956 to 1962. He became Staatsexamen at Hamburg University in 1962.

Mr. Neumann was Lecturer in German at Seoul National University, Korea in the years 1963-65. He was in charge of academic exchange programmes between Germany and overseas countries from 1966 to 1972. He is now Head of the Department of German Studies at United College.

Dr. William C. Watson
Lecturer in Music
Chung Chi College

Dr. William Watson, a native of Covington, Kentucky, received his early music training in nearby Cincinnati where he received a Performer's Certificate in Bassoon from the College of Music in 1954. He subsequently earned a Bachelor of Music degree from the University of Kentucky in 1958, a Master of Music degree from the University of Illinois in 1959 and the first Doctor of Philosophy in Music awarded by West Virginia University. His principal teachers of composition were Kenneth Gaburo, Hugo Norden and Thomas Canning. Bassoon study was taken under Hans Meuser (Cincinnati Symphony Orchestra), Sanford Berry (University of Illinois) and Sherman Walt (Boston Symphony Orchestra).

Dr. Watson has served as instructor of music at Northern Michigan College and Hastings (Nebraska) College, Chairman of the Theory Department at Wichita (Kansas) State University and Associate Professor of



生先樂繼雷
 Mr. Georg Neumann



士博舜屈
 Dr. William C. Watson

Music at Washington State University. He has variously been bassoonist in faculty woodwind quintets and professional and community orchestras and has conducted college and youth orchestras.

Dr. Watson's publications include: *Piece for Bassoon and Piano* and short articles on bassoon reeds and curricula for journals. His *Three Short Pieces for Quintet* will soon be published. He has done music editorial work for Frank Kirby's *A Short History of Keyboard Music*.

Mrs. Anne C. Etherton
Language Instructor of English
United College

Mrs. Anne C. Etherton, born in London, graduated from Royal Holloway College, University of London in 1968 with a B.A. degree in English and obtained from the University of Reading a Dip. Ed. the following year.

Before coming to Hong Kong to teach English Language and Literature at the Hong Kong Baptist College in 1970, Mrs. Etherton was an English Tutor at Hartwell House, Aylesbury, a private post-secondary college, for one year. She joined United College in 1972 as Language Instructor of English.



士女恩安艾
 Mrs. Anne C. Etherton

(see also picture in Chinese section)

LECTURES AND EXHIBITION

• Dr. N.C. Yang, Professor of Chemistry of the University of Chicago, gave the following lectures:

- 23rd May "Photochemistry of Alkanones" (General), at The Chinese University
- 25th May "Chemistry of Esciplexes" (Advanced), at the University of Hong Kong
- 28th May "Photochemistry and Radiation Chemistry of Nucleic Acid Derivatives" (Advanced), at The Chinese University

· Dr. Chien Ho, Professor of Biophysics and Molecular Biology of the University of Pittsburgh, gave a lecture on "Structure and Properties of Human Haemoglobin" on 31st May at the Institute of Chinese Studies.

· An Exhibition of Books on English Language Teaching and Chinese Language Teaching jointly organized by The British Council and the University Library was held in the Entrance Hall of the University Library in May.

COMINGS AND GOINGS

· Visitors to United College during the month of May included: Dr. Stephen T.L. Choy, Lecturer in Mathematics at the University of Singapore, who visited the Mathematics Department and gave a talk on "Primitive Idempotent in the Convolutions Semigroup of Measures"; and Rev. Father Christian Cochini, a French scholar of Chinese drama.

· Dr. John L. Espy, Associate Director of the Lingnan Institute of Business Administration, was in Malaysia from 1st to 21st May to serve as Consultant in Business Administration at the Mara Institute of Technology at Kuala Lumpur.

· Dr. William D. Hackett, Lecturer in Sociology, Chung Chi College, participated in the Conference of Rural Pastors and Workers held in Rangoon, Burma from 17th to 26th May.

· Dr. Philip Shen, Dean of the Faculty of Arts, Chung Chi College, and Dr. Paul Newman, Lecturer in Theology of the same College, attended an Executive Meeting of the Association of Theological Schools in Southeast Asia held in Manila from 18th to 22nd May. Dr. Newman also attended a meeting of the Senate of the Southeast Asia Graduate School of Theology.

· Three staff members of Chung Chi College, Dr. Philip Shen, Dean of the Faculty of Arts, Mr. S.L. Wong, Dean of the Faculty of Commerce & Social Science, and Dr. S.W. Tam, Senior Lecturer in Chemistry, represented the College at a Workshop on "The Vital Role of the University for Change" held in Seoul, Korea from 21st to 30th May.

· Mrs. Cathie S.W. Kueh, Research Assistant at the Marine Science Laboratory, attended the UNESCO's

Regional Training Course on Marine Microbiology in Singapore from 7th May to 1st June.

COLLEGE NEWS

· Mr. Stanislas Deriemaeker, one of Belgium's leading musicians, gave an organ concert in Hong Kong on 24th May, to raise funds for a pipe organ to be installed in the Chung Chi College Chapel.

· Mr. Ho Kam-fai, Head of the Department of Social Work, United College, gave a talk on "Training of Social Welfare Personnel to Meet Future Needs" to Casework Supervisors of the Government Social Welfare Department and voluntary welfare agencies on 16th May at the Lady Trench Training Centre.

· At the invitation of the Chinese Cultural Association, Mr. Pan Chung-kwei, Dean of the Faculty of Arts of New Asia College, delivered a lecture on "The Characteristics of Chinese People as seen from Chinese Characters" on 27th May.

· At the invitation of the Hong Kong Management Association, Mr. Chang Chien-min, Head of the Department of Business Administration, United College, conducted a course on "Salary and Wage Administration" in May.

· Dr. Ng Kung-fu, Lecturer in Mathematics, United College, who is currently on long leave in the United Kingdom, has accepted an invitation of the Catholic University of Louvain, Belgium, to lecture there for two months from May to July. Dr. Ng has, since September last year, lectured at a number of universities on invitation, including the Universities of Aberystwyth, Reading, London and Oxford.

· Mr. P.C. Yao, Lecturer in Translation, New Asia College, was invited to be an adjudicator of the Translation Contest for Hong Kong Youth sponsored by the Lion's Club.

· Mr. Joachim Poon, Director of Physical Education at United College, has been invited to coach the men's and women's basketball teams of the Hong Kong Federation of Students.

· The Student Union of New Asia College continues to sponsor the "Appreciation of Chinese Movies in the 1930's". A series of films was shown in May and June.

△聯合書院社會工作系系主任何錦輝先生於五月十六日在戴麟趾爵士夫人訓練中心，對香港政府社會福利署及其他社會福利機構之個案工作監察人員作專題演講：「訓練社會福利工作人員以應付未來之需要」。

△新亞書院文學院院長潘重規先生於五月廿七日應中國文化協會之邀，在該會演講「從中國文字看中國民族性」。

△聯合書院工商管理學系系主任張健民先生應香港科學管理協會之邀，出任為該協會在五月主辦「薪金與工資管理」課程之主講人。

△聯合書院數學系講師吳恭孚博士應比利時盧父天主教大學之邀，由五月至七月講學兩月。吳博士自去年九月赴英進行研究工作以來，已先後應牛津、倫敦、里丁等多所大學之邀請講學。

△新亞書院翻譯學系講師姚柏春先生應太平山獅子會之邀，擔任該會主辦之全港青年翻譯比賽之評判之一。

△聯合書院體育部主任潘克廉先生應香港專上學生聯會之邀，擔任該會男、女籃球隊教練。

△新亞書院學生會於五、六月舉辦「中國早期電影欣賞」。

中文大學校刊為本大學純粹報導性之刊物，係非賣品，專為大學本部及三成員書院之教職員及大學各方友好而出版。

大學校刊編輯委員會委員：宋淇先生（主席），方信侯先生，安韓謫怡女士，袁昶超先生，張端友先生，陳耀塘先生，賴恬昌先生，黎青霜小姐（秘書）。

校刊編輯：宋淇先生（編輯），陳燕齡小姐（副編輯）。

書院通訊員：方信侯先生，魏羽展先生，黃潘潔蓮女士。

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香港中文大學

The University Bulletin of The Chinese University of Hong Kong is published and distributed free by the University Bulletin Editorial Board among the University faculty and staff. Copies are also sent to friends of the University.

Members of the University Bulletin Editorial Board:

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Mr. Stephen T.Y. Tiong
Mr. J.C. Yuan
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Assistant Editor – Miss Chan Yin-Ling

College Correspondents:

Mr. Fang Hsin Hou (Chung Chi College)
Mr. Wei Yu-chen (New Asia College)
Mrs. Katherine Wong (United College)

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Shatin, New Territories, Hong Kong

樂隊之指揮。

屈舜博士之作品包括「巴松管及鋼琴樂曲」以及有關巴松管之論文多篇，行將出版者尚有「五重奏簡短樂曲三首」。此外又曾為卡比(Frank Kirby)之「鍵盤音樂短史」執行編輯工作。

聯合書院

艾安恩女士

英文系語言導師

艾安恩女士(Mrs. Ann C. Ehterton)生於英國倫敦，受教育於倫敦大學，主修英文，一九六八年獲文學士學位，次年又獲里丁大學教育文憑。

艾女士離英之前，曾任一所私立專上學院之英文助教一年，一九七〇年來港，任香港浸會學院英文教師。艾女士於一九七二年受聘為聯合書院英文語言導師。

(尚有照片刊於英文版)

學術演講及展覽

△芝加哥大學化學教授楊念祖博士於五月內分別在本校及香港大學作專題演講。

廿二日 烷烴酮的光化學

廿五日 Eclipses 的化學

廿八日 核酸筵生物的光化學及放射化學

△匹茲堡大學生物物理及分子生物學教授何潛博士於五月卅一日作專題演講：「人體血紅素之結構及性質」。

△大學圖書館與英國文化協會於五月內聯合主辦一個中英文教學之書籍展覽，在大學圖書館大堂舉行。

學人行蹤

△五月份到訪聯合書院之嘉賓包括：新加坡大學數學系講師蔡子良先生及法國專研中國戲劇之漢學家高照民神父(Rev. Father Christian Cochini)。

△嶺南商科研究所副所長艾詩伯博士(Dr. John L. Espy)於五月一日至廿一日前往馬來西亞吉隆坡擔任馬來科技學院工商管理學顧問。

△崇基學院社會學系講師海偉廉博士(Dr.

William D. Hackett)於五月十七日至廿六日出席在緬甸仰光舉行之「鄉間牧師及工作人員會議」。

△崇基學院文學院院長沈宣仁博士及宗哲系講師廖新民博士(Dr. Paul Newman)，於五月十八日至廿二日出席在馬尼刺舉行之東南亞區神學院聯合會議。廖博士其後並參加東南亞神學研究院之教務會議。

△崇基學院文學院院長沈宣仁博士、社會科學院院長黃壽林先生及化學系高級講師譚尚渭博士，於五月廿一日至卅日代表崇基學院出席在韓國漢城舉行之「大學促進時代變革之使命」研討會。

△海洋科學研究所研究助理郭王曉瑚女士於五月七日至六月一日前往新加坡，參加聯合國教育科學文化組織主辦之海洋微生物學訓練課程。

書院消息

△著名比利時音樂家戴利麥加先生(Mr. Stanislas Deriemacker)於五月廿四日在香港舉行管風琴演奏會，音樂會收入撥充崇基學院添置管風琴之用。

組織，並向大學提供更改之建議。小組之委員如下：

大學副校長（主席）

三所成員書院各派代表兩位，其中一位為成員書院院長或其代表，其餘一位則為教師代表。（為使三大學學院均能獲得代表，故崇基學院之教師代表乃從理學院中選出，新亞書院及聯合書院者則分別從文學院與商學及社會科學學院中選出。）

大學校務主任（委員兼秘書）

教職員簡介

鄭健行博士

新亞書院

中文系暫任講師



鄺健行博士
Dr. Kwong Kin Hung

鄺健行博士生於香港，畢業於新亞書院中文系及新亞研究所，後赴希臘雅典大學深造，一九七一年獲文科博士學位。

鄺博士曾將柏拉圖之「蘇格拉底供詞」及「克列頓」譯為中文，此外又著有「中國希臘古代教育之比較研究」。

劉瑜先生 大學建築處高級建築師

聘任事項

人事動態

晉升事項

陳淑安女士 崇基學院學生輔導處行政助理
黃潘潔蓮女士 聯合書院教務處行政助理

雷繼樂先生

聯合書院

德文系客座講師

雷繼樂先生(Mr. Georg Neumann)一九五六至六二年間曾先後在德國夫來堡大學、英國愛丁堡大學及德國漢堡大學攻讀英文、歷史、德文、

哲學及教育，一九六三年獲德國漢堡大學文科文憑。

雷先生於一九六三至六五年任韓國漢城國立大學德文講師，其後主理德國與外國學術交換計劃工作，直至一九七二年止。雷先生現為聯合書院德文系系主任。

屈舜博士

崇基學院

音樂系講師

屈舜博士(Dr. William Watson)生於美國肯塔基州，早年在辛辛那提音樂學院接受訓練，一九五四年獲巴松管演奏文憑。其後於一九五八年獲肯塔基大學音樂學士學位，一九五九年獲伊利諾大學音樂碩士學位，此外，又獲西佛吉尼亞大學頒授之第一個音樂哲學博士學位。屈氏並從卡布魯(Kenneth Gaburo)、諾頓(Hugo Norden)及康寧(Thomas Canning)學習作曲，從辛辛那提交響樂隊麥薩(Hans Meuser)、伊利諾大學巴里(Sanford Berry)及波士頓交響樂隊韋特(Sherman Walt)學習巴松管。

屈舜博士曾任北密西根學院及內布拉斯加州之希斯丁斯學院之音樂導師，堪薩斯州維契托州立大學音樂理論學系系主任，以及華盛頓州立大學音樂副教授。渠又嘗為大學木管樂五重奏與職業管絃樂隊中之巴松管手，以及學校與青年管絃

一九七三——七四學年之發展計劃包括：

- (一)「教育文憑」一年制日班及二年制夜班之學額，由本年度之一百二十三名增至二百三十名；
- (二)增設一年制「教育文科碩士學位」課程，包括有「學校行政」、「教育科技」、「輔導」、「中國教育」及「課程設計」等專門科目；
- (三)在大學本科開設教育學選修課程，首先先設「教育通論」及「普通教學法」兩科，以供各科系二年級及四年級學生分別選修；
- (四)成立「教育科技中心」，從事研究教育方法、教學媒介，及現代科技之應用，如電視教學、電腦教學、與程序教學等。

由於各項發展之迫切需要，教育學院將增聘專任教師數名，並購置「閉路電視」及添置視聽教學器材多種，藉以充實教學及研究設備。

電子計算學教學

及電算機服務

大學在四月分別成立電算機服務處及電子計算學系，以代替以前之電子計算中心。電算機服務處現設於范克廉樓，而電子計算學系則設於聯

合書院。

電子計算中心教職員諮詢委員會經易名為電算機服務處管理委員會。委員會之成員並無變動，仍由下列人士擔任：

容啟東博士（主席）

徐培深教授

樂秀章教授

高 錕教授

張雄謀博士

司徒新教授

王德昭先生

唐施樂博士 (Dr. R.F. Turner-Smith)

戴傑隆先生 (Mr. Jerome J. Day)

新委員會之職責如下：

- (一)就該服務處對本校各部門提供電算機服務之一切事宜向大學校長提供意見；

- (二)監督及管理該處之一切工作，其主管須向委員會提出報告；

- (三)負責傳達本校使用電算機服務之各部門（包括電子計算學系在內）對服務之批評及意見；

- (四)負責聯繫本校及兩大學合辦電腦計算中心。

此外，本校又成立電子計算學教學委員會，委員為：

鄭棟材院長（主席）

樂秀章教授

高 錕教授

戴傑隆先生 (Mr. Jerome J. Day)

吳白弢博士

陳方正博士

委員會之職責則為：

- (一)檢討本校電子計算學教學之長遠計劃；

- (二)決定在開設第一項內所建議之課程時在教學上所需要之人力物力，包括借用其他學系之教員及教學設備在內；

- (三)就現有人力決定短期內所應開設之課程，以配合長遠計劃；

- (四)擬訂課程及科目綱要以應付有意修讀電子計算學之其他學系學生之需要；

- (五)協助校方聘請所需之教職員。

委員會將與電算機服務處管理委員會密切合作。電子計算學教學委員會，得於必要時邀請任何教職員參加會議。

大學及成員書院委員會

組織臨時研究小組

大學最近成立大學及成員書院委員會組織臨時研究小組，以檢討大學及書院內所有委員會之

乙、交換有關各成員書院購買供本科生應用之書籍財政預算消息；

丙、審查各書院及大學圖書館內之藏書，以便就重新分配及安置有關科目之書籍提供建議；

丁、協助各書院圖書館增強供本科教學用之藏書中不足之處。

六、人事問題及教師聘任

13、對會內各委員之工作負荷及表現不斷加以檢討

14、對本系人事上之需要，每年加以檢討，務使各教師之工作負荷符合有關大學學院院務會所定立之標準

15、在各系務會內設立遴選委員會，以協助各成員書院聘請講師級及以下之教師。由於講師乃由三所成員書院各自聘任者，故各職位之遴選委員會須由有關成員書院之院長或其代表任主席，目前遴選講師之手續由有關成員書院辦理

16、就聘請有關科目高級教師問題向大學校長提供意見

七、其他學務事宜

17、就大學校長所諮詢之其他學務事宜，向其提供意見

18、就大學教務會所諮詢之其他事宜，向其提供意見

中國文化研究所 入藏珍貴文物

中國文化研究所文物館自一九七一年十月成立以來，已舉辦數次大規模學術性專題展覽。最近再得熱心人士捐助，收入簡氏斑園所藏大批書畫。原藏者簡又文先生為有名歷史學家，於太平天國之研究，尤多貢獻。簡氏於治史之餘，數十年來搜求廣東歷代書畫，不遺餘力。其畢生所得明清以至近代廣東名家二百五十三人之作品共一千三百餘件，其中以清代後期及近代作品尤為豐富如清道光年間畫家蘇仁山作品共得一百六十餘幀，近代嶺南派名家高劍父作品亦逾百數。年代較早之精品有明代林良雙鷹圖，明遺民薛劍公為陳獨漉作蘭石冊等；法書方書則有陳獻章，湛甘泉，胡方，宋湘等學者及書家之墨迹。該批收藏具有高度美術及文獻價值。文物館現計劃將此批書畫進行整理及研究，將來擬將研究所得發表，出版為廣東書畫叢刊。

文物館最近又得利氏北山堂昆仲捐贈珍品兩種：(一)番禺胡氏樂善草堂舊藏。周秦小鉢共二百餘件。(二)順德李氏泰華樓舊藏宋拓華山碑一帙。

為繼續發展文物館工作及增加收藏以備教學及研究起見，大學方面已成立一個「文物館籌募委員會」，由本港著名收藏家何耀光先生任主席，

專門處理捐贈珍品及購藏文物等事宜。委員會成立後，各方面反應熱烈，除贊助購藏基金外，復有以文物捐贈者。由私人義贈送之文物尚有揚州派名畫四幀，計有金農梅花圖卷，鄭燮竹石圖，高翔桃花源圖及汪士慎梅竹卷，均為不可多得之精品。此外又有宋拓蘭亭帖十二種，其中多屬明晉王府舊藏，彌呈珍貴。

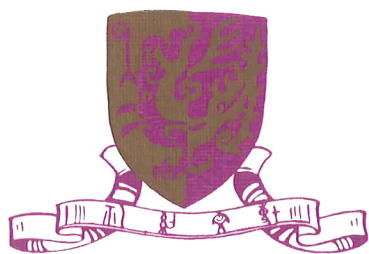
文物館美術圖書室於去年起陸續獲得私人捐贈有關中國藝術之藏書，計有程氏萱暉堂捐書近一千冊，林氏蘭千山館捐台北故宮博物院全部刊物及幻燈片八百張，當對大學在研究及教學方面有具體之貢獻。

文物館將於本年底舉行一項展覽，將各界捐贈與該館之文物展出。

教育學院發展近況

教育學院為配合大學之統一發展，並謀與各科系加強密切聯繫，已於五月底由九龍之臨時院址遷入沙田校址。在新建院舍未落成前，暫假崇基學院理學院原址上課及辦公。

在院務方面，該院有鑒於本港中等教育之擴展計劃，擬於下學年擴充學額及增設各類課程，以訓練更多專業人才，應社會之需求。教育學院



中文大學校刊

大學系務會之

職責及作用

大學系務會為大學之基本教學單位，由各有關學科之聘任教師及講師以私人身份組成。其職責及作用如下：

一、課程之計劃與教授

- 1、計劃本身學生所需之課程
- 2、向大學教務會建議開設學位課程
- 3、核准所有擬在各成員書院開設之課程，並使之互相配合

- 4、分配系務會內(C)類委員之教學職責，須首先顧及必修課程與研究院課程之需要

- 5、就已開設或在籌備中之研究院課程設立研究課程小組

二、考試委員

- 6、就校外考試委員之聘任向大學教務會提供建議

- 7、設立大學學位試之考試小組

- 8、提名大學入學試本身科目之考試小組委員

三、研究

- 9、研究、教學、建立師生聯繫，同屬大學教師之職責，各系務會須負責促進學術研究

及使會內各委員之研究互為配合

四、師生聯繫

- 10、成立師生教學研討小組委員會，就課程、考試規則及考試課程、學生福利及服務等向有關系務會提供意見

- 11、使師生獲得密切聯繫，以利系務會工作進行

五、圖書館

- 12、設立圖書館小組委員會，主席由各系務會之主席或行政主席擔任，每一成員書院至少有一委員一名參加。圖書館委員會之職責為：

甲、覆核書院圖書館及大學圖書館所擬訂購書籍之建議；

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