CONTENTS

Senate Committees ................................................. 1
Registrar on Tour ................................................. 3
Informal Exchange of Ideas .................................... 3
Changes in Fees Structure ...................................... 3
First Extra-Mural Course ........................................ 4
Visiting Professor in Education ................................ 4
Comings and Goings .............................................. 5

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:

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

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
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. W u Chen-hsiung
Mr. P. S. K. Fang
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. Fung

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 Chui-i
Prof. Hsu Bao-yung
Dr. S. T. Tsou
Dr. Yang Ju-mei
Prof. Chou Kai-ren
Prof. Chen Cheng-siang

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 fulfill 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 Fedd, 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 in 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 Takt Ming Middle School
Miss B. M. Koteewal, 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-nung, Principal of Clementi Middle School
Mr. T. C. Cheng, President of United College
Mr. H. T. Wu, University Registrar
Mr. B. 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. A list 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.
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

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**Election Committee**

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

Prof. N. Fei

Dr. Mark Kent-chun

Dr. Daniel Y. Chang

Mr. Wu Chen-haiung

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. Fung

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. Hon Bay-sang

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. Bayne

Dr. Chang Hson-mou

Prof. Tang Chun-i

Mr. Wu Chen-haiung

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. Hon Bay-sang

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.
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 price list 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 claim being outstanding, the balance of this deposit is normally used towards payment of Graduation Fee.

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

1. Fees payable each Academic Year
   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. Fees payable at Entrance
   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. Miscellaneous
   Transcript Fee (1st copy) 5.00
   (add. copy) 1.00
   Matriculation Examination Fee 30.00
   Re-Examination Fee 20.00
   Graduation & Certificate Fee (per paper) 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. Tsao, 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 still work at Seattle 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. Peale, 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-l, Acting Director of the Institute of Advanced Chinese and Research, Mr. Haich 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. Hihino Jyohu, Mr. Nakam Takashi, Mr. Fujihara Ruchiri, and Mr. Fumakohi Aiko.

On January 12, 1965, a delegation of twenty Japanese educators visited New Asia College and attended an invitation 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. Palm of UNESCO visited New Asia College.

Back from Nanyang
Dr. C.T. Chen of the Department of Business Administration, New Asia College, returned from Nanyang University 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 September 5th, where he will be a Visiting Professor of Asian Studies in the College of Arts and Sciences 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. Jeanne Hui
Dr. Jeanne Hui, 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. Hui 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.
Prior to his service with The Asia Foundation he was Dean of Students and Professor of Education at Whitter 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.

Dr. Tawater 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 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.
From Stanford

Dr. Thomas Graves, Associate Dean of the Graduate School of Business, and Director of the International Graduate Program, 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 Program, University of California, Santa Barbara visited the University in early February to discuss with the Vice-Chancellor the cooperation program 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 to 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.
教育系客座教授簡介

中文大學新聘敎育系客座敎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,塔華特敎授在亞洲基金協會安頓下,歷任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,塔氏爲加州域台學院訓導長及敎育系敎授。一九五二年至六二年任洛杉磯加省大學講師,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硏究,塔氏又曾任馬利蘭州和康涅德克州大學客座敎授。

塔華特敎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,又爲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,並爲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)
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職務，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来，即全力發展各項重要的計劃和改進校內的設備。其內容包括教學和硏究工作，以及對本港社會服務，與海外大學間的聯繫合作等項。大學今日宣布香港政府已在原則上贊同上述計劃並同意撥欵支助下列擴展工作：

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敎職員作研究工作之用。

第二 開辦敎育學院以訓練大學畢業生從事敎學工作；對於訓練中文中學師資尤為注意。

第三 開設兩所學術硏究機構：一為社會人文學科硏究所，其中包括商業、公共行政、經濟、地理、羣眾播導事業、現代中國社會研究、社會調査、社會學、社會福利、世界歷史及現代語言等科；一為理工硏究所，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敎授等用，以協助大學進行各項之發展。

上述計劃都係本着大學既定政策，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，改進敎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、敎具費、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，其數額雖較前稍有增加，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。

校外進修部之首項課程

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」，由數學系務委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，其目的在使數學敎師明瞭「現代」數學最新之敎授方法。
大學與中學代表座談會

（一）選舉委員會

掌管各項投票選舉事項。

（二）大學財務及人事委員會

負責監督大學中央實驗室一切事項。

（三）學術研究方針及研究生訓練問題委員會

（四）大學獎學金委員會

（五）學術刊物編輯委員會

（六）大學校務委員會

作如下之規定：

（一）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。

（二）大學敎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。

（三）委員會之法定人數為該會委員之過半出席人數。

（四）各委員會按其職責，應隨時向大學敎務會報告其進行概況或提供建議。

大學敎務會中關於委員會規章，作如下之規定：

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、宗敎系、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。
CONTENTS

Senate Committees .......................... 1
Registrar on Tour .......................... 3
Informal Exchange of Ideas ............... 3
Changes in Fees Structure ................. 3
First Extra-Mural Course .................. 4
Visiting Professor in Education ........... 4
Comings and Goings ........................ 5

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:

1. Committee on University Budget and Establishment
   “To advise on any matters relating to the promotion of research by members of the University, and matters relating to postgraduate training.”
   Chairman: Pro-Vice-Chancellor
   Members: Two from each 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: The College Presidents
   One member from each Foundation College to be elected by the Senate from its own 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

5. University Central Committee
   “To advise on the general policy and direction of the University.”
   Chairman: Vice-Chancellor
   Members: All members of the Senate.

6. University Finance Committee
   “To advise on the general policy and direction of the University.”
   Chairman: Vice-Chancellor
   Members: All members of the Senate.

7. University Financial and Personnel Committee
   “To advise on the general policy and direction of the University.”
   Chairman: Vice-Chancellor
   Members: All members of the Senate.

8. University Library Committee
   “To advise on the general policy and direction of the University.”
   Chairman: Vice-Chancellor
   Members: All members of the Senate.

9. University Matriculation Board
   “To advise on the general policy and direction of the University.”
   Chairman: Vice-Chancellor
   Members: All members of the Senate.

10. University Provisional Board of Extra-Mural Studies
    “To advise on the general policy and direction of the University.”
    Chairman: Vice-Chancellor
    Members: All members of the Senate.

11. University Provisional Library Committee
    “To advise on the general policy and direction of the University.”
    Chairman: Vice-Chancellor
    Members: All members of the Senate.

12. University Provisional Board of Studies
    “To advise on the general policy and direction of the University.”
    Chairman: Vice-Chancellor
    Members: All members of the Senate.

13. University Provisional Council
    “To advise on the general policy and direction of the University.”
    Chairman: Vice-Chancellor
    Members: All members of the Senate.