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**Tuning Asia-South East
TA-SE**

Second General Meeting

MINUTES

Kuala Lumpur, 15-19 October 2017

Venue

Hotel Meliá Kuala Lumpur

16 Jalan Imbi, 55100 Kuala Lumpur, Malaya, Malaysia

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Participants

N	Family name	Given name	Institution
1	ALCALA	Lynette	West Visayas State University
2	ASHAKUL	Aphinat	King Mongkut's University of Technology Thonburi
3	AZEMA	Emilien	Université de Montpellier
4	BARTOLOME	Eduarne	University of Deusto
5	BENEITONE	Pablo	University of Deusto
6	BOUNCHAN	Youttiroung	University of Health Sciences
7	CHE HARUN CANSELORI	Fauzan Khaira Bin	Universiti Teknologi Malaysia
8	DAYRIT	Manuel	Ateneo de Manila University
9	DEQUILLA	María Asunción	West Visayas State University
10	DHIRATHITI	Choltis	ASEAN University Network
11	DYUKAREV	Ivan	University of Deusto
12	EMBOLTURA	Frank	University of San Agustin
13	ENA	Ouda Teda	Sanata Dharma University
14	ESCALONA	Neil	University of San Agustin
15	GOITIA UBIERNA	Sara	University of Deusto
16	GONZALEZ	Julia	Education for an Interdependent World
17	HAN	Virak	Institute of Technology of Cambodia
18	JUGAR	Richard	University of San Carlos
19	LASMINTO	Umboro	Institut Teknologi Sepuluh Nopember
20	LO PRESTI	Diego	Università di Pisa
21	MARTY MALETA	Maida	University of Deusto
22	MAW	Naing Naing	Yangon University of Education
23	Md NOOR	Norhazilan Bin	Universiti Teknologi Malaysia
24	MELGAREJO	Emma	Education for an Interdependent World
25	MOE	Hla	University of Medicine Mandalay
26	MOHAMED	Abdul Rashid Bin	Universiti Sains Malaysia
27	MOHD SADULLAH	Ahmad Farhan Bin	Universiti Sains Malaysia
28	MOURAZ LOPES	Ana Maria	Universidade do Porto
29	NGUYEN	Minh Tam	Ho Chi Minh University of Technology
30	NGUYEN	Tien Dung	National University of Civil Engineering
31	PANSUK	Withit	Chulalongkorn University
32	PRATIWI	Yuni Susanti	Universitas Padjadjaran
33	RATANAGOSOOM	Korn	ASEAN University Network
34	RUFFOLI	Riccardo	Università di Pisa
35	SAID	Hamdan Bin	Universiti Teknologi Malaysia

36	SALVILLA	Remi	University of San Agustin
37	SCHVED	Jen-François	Université de Montpellier
38	SUNGTONG	Ekkarin	Prince of Songkla University
39	TRAN	Diep Tuan	The University of Medicine and Pharmacy at Ho Chi Minh City
40	TUNGTAKANPOUNG	Dondej	Naresuan University
41	van TRIGT	Anna Maria	University of Groningen
42	VERGEL	Karl B.	University of the Philippines System
43	VILLARUZ	Joselito	West Visayas State University
44	WAGENAAR	Robert	University of Groningen
45	WAHYUDIN	Dinn	Universitas Pendidikan Indonesia
46	WIROONPETCH	Achavadee	ASEAN University Network
47	XUPRAVATI	Penvara	Chulalongkorn University
48	YAROSH	Maria	University of Deusto
49	YUSOFF	Muhamad Saiful Bahri Bin	Universiti Sains Malaysia
50	ABDULLAH	Shahrir	Universiti Kebangsaan Malaysia
51	AB RAHMAN	Faizahani	Universiti Utara Malaysia
52	RAJEMI	Farizal	Universiti Utara Malaysia
53	HONG	Wei-Han	University of Malaya
54	GHAZALI	Kamila	University of Malaya
55	ZUBAIRI	Yong Zulina	University of Malaya
56	ALIAS	Yatimah	University of Malaya
57	HALIM	Suzeini Abdul	University of Malaya
58	PALLATH	Vinod	University of Malaya
59	SIM	Phillip	University of Malaya
60	OTHMAN	Juliana	University of Malaya

Plenary Session 16 October 2017

1. Opening of the meeting

Speakers:

Datuk Professor Dr. Awang BULGIBA AWANG MAHMUD, Acting Vice-Chancellor, University of Malaya

Choltis DHIRATHITI, Executive Director, ASEAN University Network

Pablo BENEITONE, Director of the Tuning Academy, University of Deusto

Ivan DYUKAREV, TA-SE Project Manager, University of Deusto

Datuk Professor Dr. Awang Bulgiba Awang Mahmud and Dr. Choltis Dhirathiti welcomed the participants and opened the second general meeting. Speakers provided overview of higher education modernization process in Malaysia and ASEAN communities, and the role of Tuning methodology in the process of building a framework of comparable, compatible and transparent programmes of studies. Pablo Beneitone and Ivan Dyukarev paid attention on the

importance of the consultation process with stakeholder and aims of the second general meeting.

Meeting opened.

2. Consultation with stakeholders in Southeast Asia

Speaker:

Edurne BARTOLOME, *Tuning Academy*

Edurne Bartolome has presented some results of the survey, and comparison of the results received in Southeast Asia with other regions in the world.

The presentation was followed by open discussion and questions.

Reference:

“Edurne BARTOLOME - 16 October 17 - Generic Competences - consultation with stakeholders in TA-SE - some results.pdf”,

“Edurne BARTOLOME - 16 October 17 - Subject Specific Competences - presentation of the survey results in four subject areas.pdf”

The results of the consultation with stakeholders discussed and agreed.

3. From consulting to profiling: some examples of Meta-Profiles

Speakers:

Julia GONZALEZ, *Director of EDIW*

Pablo BENEITONE, *Director of the Tuning Academy, University of Deusto*

Ivan DYUKAREV, *TA-SE Project Manager, University of Deusto*

Julia Gonzalez, Pablo Beneitone and Ivan Dyukarev have presented the concept of Meta-Profiles, some examples of Meta-Profiles from different regions of the world, and some recommendations on how to use the results of the consultation with stakeholders in the process of drafting the Meta-Profile.

The presentation was followed by open discussion and questions.

Reference:

“Julia GONZALEZ, Pablo BENEITONE, Ivan DYUKAREV - 16 October 17 - From consulting to profiling - some examples of Meta-Profiles.pdf”

The concept of Meta-Profile is discussed and agreed.

4. Objectives and Outcomes of the Second General Meeting.

Speaker:

Ivan DYUKAREV, *TA-SE Project Manager*

Objectives and Outcomes of the Second General Meeting have been explained, the programme of the meeting and arrangements for Subject Area Group Work have been discussed.

Reference:

“Ivan DYUKAREV - 16 October 17 - Objectives and Outcomes of the Second General Meeting. Arrangements for Subject Area Group Work.pdf”

Objectives and Outcomes of the Second General Meeting confirmed.

Subject Area Group (SAG) Parallel Meetings 16-17 October 2017

5. Survey Results

Facilitators: SAG Coordinators and EU experts

Every group has discussed the analysis of the survey on generic competences (from the perspective of the subject area) and analysis of the survey on subject specific competences, followed by main conclusions.

Results of the survey and main conclusions are discussed and agreed.

6. Building Meta-Profiles

Facilitators: SAG Coordinators and EU experts

Every group has elaborated a Meta-Profile revising the list of generic and subject specific competences.

First draft of Meta-Profile is discussed and agreed.

Plenary Session 18 October 2017

7. Meta-Profiles

Speakers:

SAG **Civil Engineering** Coordinator – **Ahmad Farhan SADULLAH**, *Universiti Sains Malaysia*

SAG **Medicine** Coordinator – **Muhamad Saiful Bahri YUSOFF**, *Universiti Sains Malaysia*

SAG **Teacher Education** Coordinator – **Richard JUGAR**, *University of San Carlos*

Every SAG Coordinator has presented the first draft of Meta-Profile discussed and agreed within SAG.

The presentation was followed by open discussion and questions.

Reference:

“Ahmad Farhan SADULLAH - 18 October 17 - SAG Civil Engineering Meta-Profile.pdf”

“Muhamad Saiful Bahri YUSOFF - 18 October 17 - SAG Medicine Meta-Profile.pdf”

“Richard JUGAR - 18 October 17 - SAG Teacher Education Meta-Profile.pdf”

Meta-profiles are discussed and confirmed.

8. Summary of the Consultation Round Table

Speaker:

Choltis DHIRATHITI, *Executive Director, ASEAN University Network*

Dr Choltis Dhirathiti presented the results of the Consultation Round Table that took place on 16 October 2017 afternoon. Among the questions discussed and consulted were: Competence based approach in South East Asia; Generic competences for South East Asia region; Quality assurance of the educational programmes and competence based approach; Internationalization of higher education in South East Asia.

As a result of consultation, it was recommended to proceed with implementation of the pilot programmes in universities chosen by SAG and apply Tuning Methodology for this process.

Reference:

“TA-SE 2GM Consultation Round Table Programme.pdf”

9. Tasks Planned till Third General Meeting

Speakers:

Pablo BENEITONE, Director of the Tuning Academy, University of Deusto

Ivan DYUKAREV, TA-SE Project Manager, University of Deusto

Task 1 (Group) and Task 2 (Individual) have been presented, explained and discussed.

Third General Meeting is planned in Indonesia, in the period of 20-24 March 2018.

The exact place will be confirmed by Coordinator before the end of 2017.

The presentation was followed by open discussion and questions.

Reference:

“Pablo BENEITONE, Ivan DYUKAREV - 18 October 17 - Tasks planned till Third General Meeting.pdf”

Tasks and dates of the Third General Meeting are discussed and confirmed.

10. Practical Aspects and Running of the Project

Speaker:

Ivan DYUKAREV, TA-SE Project Manager, University of Deusto

The practical aspects of staff costs and related procedures for the payment have been presented and discussed. Procedures related to the purchase of the equipment have been discussed and agreed.

Reference:

“Ivan DYUKAREV - 18 October 17 - Practical aspects and running of the project.pdf”

Practical aspects and running of the project are discussed and confirmed.

11. Closing the Meeting

Speakers:

Pablo BENEITONE, Director of the Tuning Academy, University of Deusto

Ivan DYUKAREV, TA-SE Project Manager, University of Deusto

Pablo Beneitone and Ivan Dyukarev have summed up the meeting results and congratulated participants with successful finalization of planned tasks and closed the Second General Meeting.

Meeting closed.