



Co-funded by the
Erasmus+ Programme
of the European Union



Tuning Asia-South East TA-SE

First General Meeting

MINUTES

Bilbao, 02-06 May 2017

Venue

University of Deusto

CRAI – Biblioteca (Library)

Calle Ramón Rubial, 1,

48009 Bilbao, Vizcaya, Spain

Participants

N	Family name	Given name	Country	Institution
1	ALCALA	Lynette	Philippines	West Visayas State University
2	ASHAKUL	Aphinat	Thailand	King Mongkut's University of Technology Thonburi
3	AZEMA	Emilien	France	Universite de Montpellier
4	BENEITONE	Pablo	Spain	University of Deusto
5	DAYRIT	Manuel	Philippines	Ateneo de Manila University
6	DEQUILLA	María Asunción	Philippines	West Visayas State University
7	DYUKAREV	Ivan	Spain	University of Deusto
8	ENA	Ouda Teda	Indonesia	Sanata Dharma University
9	ESCALONA	Neil	Philippines	University of San Agustin
10	GAFFAR	Vanessa	Indonesia	Universitas Pendidikan Indonesia
11	GAJASENI	Nantana	Thailand	ASEAN Univeristy Network
12	GOITIA UBIERNA	Sara	Spain	University of Deusto
13	GONZALEZ	Julia	Belgium	Education for an Interdenpedent World
14	JUGAR	Richard	Philippines	University of San Carlos
15	JUWAENI	Didi Sukyadi	Indonesia	Universitas Pendidikan Indonesia
16	KIM	Sothea	Cambodia	University of Health Sciences
17	LO PRESTI	Diego	Italy	Universita di Pisa
18	MACKE	Margarethe	Spain	University of Deusto
19	MOE	Hla	Myanmar	University of Medicine Mandalay
20	MOHAMED	Abdul Rashid	Malaysia	Universiti Sains Malaysia
21	MOURAZ LOPES	Ana Maria	Portugal	Universidade do Porto
22	MYINT	Aye Aye	Myanmar	Yangon University of Education
23	NGUYEN	Danh Thao	Vietnam	Ho Chi Minh University of Technology
24	NOOR	Norhazilan	Malaysia	Universiti Teknologi Malaysia
25	NYUNT	Nu Nu	Myanmar	Yangon University of Education
26	PAL	Shubhashree	Thailand	King Mongkut's University of Technology Thonbury
27	PANSUK	Withit	Thailand	Chulalongkorn University
28	PO	Kimtho	Cambodia	Institute of Technology of Cambodia

29	PRATIWI	Yuni Susanti	Indonesia	Universitas Pajajaran
30	RUFFOLI	Riccardo	Italy	Universita di Pisa
31	SADULLAH	Ahmad Farhan	Malaysia	Universiti Sains Malaysia
32	SAID	Hamdan	Malaysia	Universiti Teknologi Malaysia
33	SAJO	Sylvia	Philippines	University of San Agustin
34	SALVILLA	Remi	Philippines	University of San Agustin
35	SARMIENTO	Jumela Francia	Philippines	Ateneo de Manila University
36	SOEIRO	Alfredo	Portugal	Universidade do Porto
37	TA	Quynh Hoa	Vietnam	National University of Civil Engineering
38	TRAN	Diep Tuan	Vietnam	The University of Medicine and Pharmacy at Ho Chi Minh
39	TRUONG	Thi Tuyet Thanh	Vietnam	The University of Medicine and Pharmacy at Ho Chi Minh
40	TUNKTAKANPOUNG	Dondej	Thailand	Naresuan University
41	VADIVELU	Jamunarani	Malaysia	University of Malaya
42	van TRIGT	Anna Maria	Netherlands	University of Groningen
43	VERGEL	Karl B	Philippines	University of the Philippines System
44	VILLARUZ	Joselito	Philippines	West Visayas State University
45	WAHYU	Tri Joko	Indonesia	Institut Teknologi Sepuluh Nopember
46	WIROONPETCH	Achavadee	Thailand	ASEAN Univeristy Network
47	XUPRAVATI	Penvara	Thailand	Chulalongkorn University
48	YAROSH	Maria	Spain	University of Deusto
49	YUSOFF	Muhamad Saiful Bahri bin	Malaysia	Universiti Sains Malaysia

Plenary Session 03 May 2017

1. Opening of the meeting

Speakers:

Alvaro DE LA RICA, Vice-Rector for International Relations, University of Deusto

Nantana GAJASENI, ASEAN University Network Executive Director

Pablo BENEITONE, Director of the Tuning Academy

Ivan DYUKAREV, TA-SE Project Manager

Alvaro DE LA RICA and Nantana GAJASENI welcomed participants and opened the first general meeting of TA-SE project. Speakers provided overview of higher education modernisation process in ASEAN (Nantana GAJASENI) and its European context (Alvaro de la Rica). They also provided participants with the role and importance of TA-SE project in the process of building a framework of comparable, compatible and transparent programmes of studies.

Meeting opened.

2. Training on the Tuning Methodology

Speaker:

Pablo BENEITONE, Director of the Tuning Academy

Pablo Beneitone provided participants with information on the Tuning Methodology in the following format:

Part I. Introduction to the Tuning Methodology. Presentation of the Tuning Project and Its Context.

Part II. Presentation of the Concept of Competences. Generic and Subject Specific Competences in Different Contexts.

The training was followed by questions and free discussion on the Tuning Methodology.

Reference – “Pablo BENEITONE - 03 May 2017 - Introduction to the Tuning Methodology.ppt”

Training performed.

3. TA-SE Objectives, Main Outcomes and Activities

Speaker:

Ivan DYUKAREV, TA-SE Project Manager

TA-SE Objectives, Main Outcomes and Activities have been discussed and explained in accordance with planned workplan.

Reference – “Ivan DYUKAREV - 03 May 17 - General introduction to the Tuning Asia-South East Project. Objectives, Main Outcomes and Activities. ppt”

TA-SE Objectives, Main Outcomes and Activities confirmed.

4. Objectives and Outcomes of the First General Meeting.

Speaker:

Ivan DYUKAREV, TA-SE Project Manager

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

Reference – “Ivan DYUKAREV - 03 May 17 - Objectives and Outcomes of the First General Meeting. Arrangements for Subject Area Group Work. ppt”

Objectives and Outcomes of the First General Meeting confirmed.

Subject Area Group (SAG) Parallel Meetings 03-04 May 2017

5. Introduction of Participants by SAG and Presentation of Subject Area Maps

Participants have introduced themselves within every SAG and presented their Subject Area Maps.

Participants introduced, Subject Area Maps presented.

6. SAG Coordinators

Facilitators: EU experts.

SAG Coordinators have been nominated and elected within every SAG.

Coordinators elected are:

SAG Civil Engineering - SADULLAH Ahmad Farhan

SAG Medicine - YUSOFF Muhamad Saiful Bahri bin

SAG Teacher Education - JUGAR Richard (Coordinator) and ENA Ouda Teda (Co-Coordinator)
SAG Coordinators are elected.

7. Generic Competences

Facilitators: EU experts.

Every SAG has discussed the description of area and list of generic competences for the Southeast Asia region.

List of generic competences has been agreed within every SAG.

SAG Coordinators discussed related lists of generic competences and draft common list of generic competences for the Southeast Asia.

Final list of generic competences is agreed and confirmed.

8. Subject Specific Competences

Facilitators: EU experts.

Every SAG has discussed the list of related subject specific competences.

List of subject specific competences has been discussed and agreed within every SAG.

Plenary Session 05 May 2017

9. Final List of Generic And Subject Specific Competences

Speakers:

SAG Coordinators:

SAG Civil Engineering - SADULLAH Ahmad Farhan

SAG Medicine - YUSOFF Muhamad Saiful Bahri bin

SAG Teacher Education - JUGAR Richard

SAG Coordinators have presented the final list of generic and subject specific competences ready for the consultation process.

Reference – “Ahmad Farhan SADULLAH - 05 May 2017 - SAG Civil Engineering.ppt”,

“Muhammad Saiful Bahri YUSOFF - 05 May 2017 - SAG Medicine.ppt”, “Richard JUGAR - 05 May 2017 - SAG Teacher Education.ppt”.

The final list of generic and subject specific competences approved.

10. Consultation with Stakeholders. Practical Aspects. Summing Up.

Speaker:

Pablo Beneitone, Director of the Tuning Academy

The objectives, procedures, deadlines and practical aspects of the consultation process with stakeholders have been provided for participants.

Tasks and schedule before the Second General Meeting:

06/05 to 26/05

Universities must define the procedure they would use for conducting the consultation. Final date for receipt of list of competences.

27/05 to 15/06

A questionnaire will be available on Tuning TASE web page, with access being gained via an access code. All codes will be sent to each responsible and SAG coordinator.

16/06 to 17/08

Consultation process.

18/08 to 19/09

Analysts have processed the information, tables, diagrams, and presentations showing the results which will be presented at the Second General Meeting.

Reference – “Pablo BENEITONE - 05 May 2017 - Consultation Process.ppt”

Procedure and deadlines are confirmed.

11. Management of the Project.

Speaker:

Ivan DYUKAREV, TA-SE Project Manager

Project management approaches and procedures have been explained. Special attention has been given to the staff costs, travel costs and costs of stay, and decision making process.

The daily management procedures of the project have been discussed.

Reference – “Ivan DYUKAREV - 05 May 17 - Management of the Project.ppt”

TA-SE project management approach and procedures confirmed.

12. Closing the Meeting

Speaker:

José M. GUIBERT, Rector, University of Deusto

José M. GUIBERT summarized the results of the meeting and congratulated participants on the success of their work.

Meeting closed.