

# Tuning

Asia - South East

## Fifth General Meeting

Ho Chi Minh City, 24-28 February 2019



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

## **Fifth General Meeting**

### **MINUTES**

**Ho Chi Minh City, 24-28 February 2019**

## Venue and Accommodation

### Windsor Plaza Hotel

18 An Duong Vuong Street, District 5  
Ho Chi Minh City, Vietnam  
+84 28 3833 6688

## Participants

N	Family name	Given name	Country	Institution
1	A MAJID	Taksiah	Malaysia	Universiti Sains Malaysia
2	ALCALA	Lynette	Philippines	West Visayas State University
3	ASHAKUL	Aphinat	Thailand	King Mongkut's University of Technology Thonburi
4	AZEMA	Emilien	France	Université de Montpellier
5	AZMI	Mastura	Malaysia	Universiti Sains Malaysia
6	BELARGA	Alona Matulac	Philippines	West Visayas State University
7	BENEITONE	Pablo	United Kingdom	University of Deusto
8	BOUNCHAN	Youttiroung	Cambodia	University of Health Sciences
9	DAYRIT	Manuel	Philippines	Ateneo de Manila University
10	DEQUILLA	María Asunción	Philippines	West Visayas State University
11	DHIRATHITI	Choltis	Thailand	ASEAN Univeristy Network
12	DYUKAREV	Ivan	Spain	University of Deusto
13	EMBOLTURA	Frank	Philippines	University of San Agustin
14	ENA	Ouda Teda	Indonesia	Sanata Dharma University
15	ESCALONA	Neil	Philippines	University of San Agustin
16	FOONG	Chan Choong	Malaysia	University of Malaya
17	GOITIA UBIERNA	Sara	Spain	University of Deusto
18	GONZALEZ	Julia	Philippines	Education for an Interdenpedent World

19	GUIBERT UCÍN	José María	Spain	University of Deusto
20	HAN	Virak	Cambodia	Institute of Technology of Cambodia
21	HERMANA	Joni	Indonesia	Institut Teknologi Sepuluh Nopember
22	HONG	Wei-Han	Malaysia	University of Malaya
23	ISMAIL	Muhd Al Aarifin	Malaysia	University Sains Malaysia
24	JUGAR	Richard	Philippines	University of San Carlos
25	KUSWANDONO	Paulus	Indonesia	Sanata Dharma University
26	LAH	Nik Ahmad Zuky Bin Nik	Malaysia	Universiti Sains Malaysia
27	LASMINTO	Umboro	Indonesia	Institut Teknologi Sepuluh Nopember
28	LO PRESTI	Diego	Italy	University of Pisa
29	Md NOOR	Norhazilan Bin	Malaysia	Universiti Teknologi Malaysia
30	MELGAREJO	Emma	Philippines	Education for an Interdependent World
31	MOE	Hla	Myanmar	University of Medicine Mandalay
32	MOHAMED ISMAIL	Shaik Abdul Malik	Malaysia	Universiti Sains Malaysia
33	MOHD SADULLAH	Ahmad Farhan Bin	Malaysia	Universiti Sains Malaysia
34	MONTAÑO	Hilda Clavel	Philippines	West Visayas State University
35	MUKARTO	Fransiscus Xaverius	Indonesia	Sanata Dharma University
36	NGUYEN	Tien Dung	Vietnam	National University of Civil Engineering
37	NYUNT	NuNu	Myanmar	Yangon University of Education
38	PALLATH	Vinod	Malaysia	University of Malaya
39	PANSUK	Withit	Thailand	Chulalongkorn University
40	PHAM	Thi Ming Hong	Vietnam	The University of Medicine and Pharmacy at Ho Chi Minh City
41	PRATIWI	Yuni Susanti	Indonesia	Universitas Padjadjaran

42	PRIYATMA	Johanes Eka	Indonesia	Sanata Dharma University
43	RATANAGOSOOM	Korn	Thailand	ASEAN Univeristy Network
44	RAYON JEREZ	Alexander Félix	Spain	University of Deusto
45	RUFFOLI	Riccardo	Italy	Università di Pisa
46	SAID	Hamdan Bin	Malaysia	Universiti Teknologi Malaysia
47	SALVILLA	Remi	Philippines	University of San Agustin
48	SCHVED	Jen-François	France	Université de Montpellier
49	SOEIRO	Alfredo	Portugal	Universidade do Porto
50	SOROLLA	Luis M.	Philippines	West Visayas State University
51	SUNGTONG	Ekkarin	Thailand	Prince of Songkla University
52	TRAN	Diep Tuan	Vietnam	The University of Medicine and Pharmacy at Ho Chi Minh City
53	TRUONG T.	Thi Tuyet Thanh	Vietnam	The University of Medicine and Pharmacy at Ho Chi Minh City
54	TUNGTAKANPOUNG	Dondej	Thailand	Naresuan University
55	VADIVELU	Jamunarani	Malaysia	Univeristy of Malaya
56	van TRIGT	Anna Maria	Netherlands	University of Groningen
57	VERGEL	Karl B.	Philippines	University of the Philippines
58	VO	Thi Tuyet Giang	Vietnam	The University of Medicine and Pharmacy at Ho Chi Minh City
59	WAGENAAR	Robert	Netherlands	University of Groningen
60	WAHYUDIN	Dinn	Indonesia	Universitas Pendidikan Indonesia
61	WIROONPETCH	Achavadee	Thailand	ASEAN Univeristy Network
62	XUPRAVATI	Penvara	Thailand	Chulalongkorn University
63	YAACOB	Nor Azwany	Malaysia	Universiti Sains Malaysia

64	YAROSH	Maria	Philippines	University of Deusto
65	YUSOFF	Muhamad Saiful Bahri Bin	Malaysia	Universiti Sains Malaysia

**25 February 2019**

## Plenary Session

### 1. Opening of the meeting

#### **Speakers:**

**Diep Tuan TRAN**, President, University of Medicine and Pharmacy, Ho Chi Minh City, Vietnam

**José María GUIBERT UCIN**, Rector, University of Deusto, Spain

**Choltis DHIRATHITI**, Executive Director, ASEAN University Network, Thailand

Diep Tuan Tran welcomed the participants and opened the fifth general meeting. He congratulated the project participants for the good working atmosphere and the advances achieved during the period.

José María Guibert also congratulated participants with progress and stressed the benefits of this international collaboration.

Choltis Dhirathiti joined the congratulations and remarked the importance of continue working to achieving the results of the project.

#### **Meeting opened.**

### 2. Internationalisation of higher education institutions in a global context

#### **Speakers:**

**Choltis DHIRATHITI**, Executive Director, ASEAN University Network, Thailand **Diep Tuan TRAN**, President, University of Medicine and Pharmacy, Ho Chi Minh City, Vietnam

**José María GUIBERT UCIN**, Rector, University of Deusto, Spain

**Yohanes Eka PRIYATMA**, Rector, Sanata Dharma University, Indonesia

**Luis M. SOROLLA**, President, West Visayas State University, Phillipines

**Joni HERMANA**, Rector, Institut Teknologi Sepuluh Nopember, Indonesia

Participants in this round table discuss and show their opinions on the importance of the internationalisation of the universities. All of them agree on the benefits that this process brings to the institutions in a globalised world and the importance of projects as TASE to increase the internationalisation degree of the institutions and reinforce the collaboration among their participants.

### 3. From Design to Implementation: Quality Assurance and Programme Enhancement.

#### **Speaker:**

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

The speaker provided detailed information on the Quality Assurance process to ensure a proper implementation of the Tuning approach in the design and implementation of a Degree Programme. The presentation was followed by open discussion and questions

Reference:

Pablo BENEITONE - 25 Feb 2019 - From Design to Implementation

#### **4. Objectives and Outcomes of the Fifth General Meeting. Arrangements for Subject Area Group Work**

**Speakers:**

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

**Ivan DYUKAREV**, TA-SE Project Manager

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

**Objectives and Outcomes of the Fifth General Meeting confirmed.**

#### **SAG Sessions**

##### **5. Revision of the Reference Points. Preparing the final version for the editing and publication.**

**Facilitators: SAG Coordinators and EU experts**

Every group has discussed the reference points of their SAG in order to have the final version for its publication as results for the project.

Open discussion about main findings in each institution has been followed by a review the reference points taking into consideration the results of the institutional reports elaborated and their experience in the project.

**Reference Points are discussed and agreed taking into consideration the input from each SAG Member.**

#### **26 February 2019**

#### **SAG Sessions**

##### **6. Designing a Programme: Final Peer Review of Programme Proposals. Exchange of completed checklists.**

**Facilitators: SAG Coordinators and EU experts**

Based on the version of the programme drafted in the previous meeting and the work done by each institution before this meeting, the final version of the programme proposal including length, modules/courses included, definition of learning outcomes is reviewed.

**Programme proposal of each university is reviewed.**

##### **7. Designing a Programme: Some Exercises on Credit Allocation.**

**Facilitators: SAG Coordinators and EU experts.**

Different scenarios of credit allocation are presented and participants discuss the suitability of them into their institution.

##### **8. Implementation Procedures: Strategies and Alternatives for Staff Development at INSTITUTIONAL Level**

Discussion about the strengths and needs of each institution. Exchange of experiences and good practices.

##### **9. Strategies for Dissemination of Tuning TA-SE Outcomes at Regional, National and Institutional Level.**

Discussion on the dissemination opportunities till the end of the project, availability of dissemination material. Planification of the next Policy Forum and presentation of the tasks to be done for its preparation.

## **26 February 2019**

### **Plenary session**

#### **10. Final version of 3 Subject Area Reports (Reference Points).**

SAG Civil Engineering - *Ahmad Farhan Bin MOHD SADULLAH, Universiti Sains Malaysia, Malaysia*

SAG Medicine - *Muhamad Saiful Bahri Bin YUSOFF, Universiti Sains Malaysia, Malaysia*

SAG Teacher Education - *Richard JUGAR, University of San Carlos, Philippines*

Every SAG Coordinator has presented the work done during the fifth general meeting regarding the different SAGs: revision of Reference Points, credit allocation and programme proposals.

References:

Ahmad Farhan SADULLAH - 27 February 2019 - SAG Civil Engineering Summary Report.pptx

Muhamad Saiful Bahri YUSOFF - 27 February 2019 - SAG Medicine Summary Report.pptx

#### **11. Tasks planned for time until the Sixth General Meeting**

**Speakers:**

*Pablo BENEITONE, University of Deusto*

*Ivan DYUKAREV, University of Deusto*

Pablo Beneitone and Ivan Dyukarev summarized the tasks to be done before the Sixth General Meeting and appointed the responsables of each task.

Date and venue is agreed and Sixth General meeting will be celebrated in Bangkok in October 2019.

Ivan Dyukarev announced Policy Forum that will take place during the Sixth General Meeting.

Participants of the Forum are academic and management staff of TA-SE project, practitioners from different institutions, decision-makers and policy-makers in higher education, as well as representatives of international organisations. The Forum will serve as a platform that allow participants to share their experience, knowledge and vision, discuss the current strategies and future trends in modernisation of higher education in the South East Asia.

**Task to be done before the Sixth General Meeting discussed and agreed.**

#### **12 Practical Aspects and Running of the Project**

**Speaker:**

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

The practical aspects of staff costs payments have been presented and discussed. Procedures related to the purchase of the equipment, especially certificates on VAT exemption, have been discussed and agreed.

Reference:

Ivan DYUKAREV - 27 February 2019 - Practical aspects and running of the project.pptx

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

**Meeting closed.**



