



Tuning Middle East and North Africa T-MEDA

Third General Meeting

MINUTES

Nicosia, 15-19 February 2015

Participants

N	Given Name(s)	Family Name(s)	University/Organisation
1	Abdullah Abdul Karem Mohammed	Abdullah	Beirut Arab Universtity
2	Somaya Elsyaed Hassan	Abouabdou	Suez Canal University
3	Hashem Rashad	Abusenenh	Palestine Ahliyeh University College / Bethlehem
4	Nijmeh Mohammed Hussein	AL-Atiyyat	Hashemite University
5	Ahmad Abidrabbu Al Saed	Alhusban	Hashemite University
6	Mutasim Ahmad Mufleh	Alqudah	Hashemite University
7	Mohammad H.	Bashayreh	Yarmouk University
8	Pablo Javier	Beneitone	University of Deusto
9	Badiaa	Benhabyles Chaib	University of Algiers
10	Gerold	Beyer	University of Angers
11	Jenneke	Bosch-Boesjes	University of Groningen
12	Abderrahime	Bouali	University Mohammed First
13	Rashad N.	Brydan	Omar Al-Mukhtar University
14	Alvaro	de la Rica Aspionza	University of Deusto
15	Ivan	Dyukarev	University of Deusto
16	Hamid	El Debs	University of Balamand
17	Ahmad	El Zein	Modern University for Business and Science
18	Hesham Mahmoud Zaky	Elarnaouty	Beirut Arab Universtity
19	Islam Mahmoud Yousef Elsaid	Elgammal	Suez Canal University
20	Emad Alyeldin Abdelshafi	Elsherbiny	Cairo University
21	Abeer Saad Zaghloul Mohamed	Eswi	Cairo University
22	Andrea	Gattini	University of Padova
23	Ana	Goytia Prat	University of Deusto
24	Rafee	Hakky	International University for Science and Technology
25	Yahya	Haloui	University Mohammed First
26	Mohand	Hamizi	Mouloud Mammeri University of Tizi- Ouzou
27	Mohamed Rafat Mahmoud Amed	Ismaeil	Association of Arab Universities

28	Amor	Khammari	University of Monastir
29	Noureddine	Kridis	University of Tunis
30	Andrey	Kuvshinov	London School of Economics and Political Sciences
31	Sabah H. Lamem	Lamlom	Omar Al-Mukhtar University
32	Margarethe	Macke	University of Deusto
33	Khaled Mustafa Ali	Makablech	Yarmouk University
34	Maida Maria	Marty Maleta	University of Deusto
35	Pascal	Missir	University of Angers
36	Mimoun	Moussaoui	University Mohammed First
37	Mairna Hussein Mustafa	Mustafa	Hashemite University
38	Arwa Issa Eid	Oweis	Jordan University of Science and Technology
39	Marios C.	Phocas	University of Cyprus
40	Ursula Youssef	Rizk	University of Balamand
41	Darina	Saliba Ep Abi Chedid	Holy Spirit University of Kaslik
42	Roberta	Sammot	University of Malta
43	Maria Luisa	Sanchez Barrueco	University of Deusto
44	Constantin	Spiridonidis	Aristotle Univeristy of Thessaloniki
45	Nabil	Sukkar	The Syrian Consulting Bureau for Development and Investment
46	Sanaa Maher Omar	Tawtah	Palestine Ahliyeh University College / Bethlehem
47	May	Wahbeh	Association of Arab Universities
48	Ahmed Farouk Ali	Weshahi	Cairo University
49	Houria	Yessad	Mouloud Mammeri University of Tizi-Ouzou
50	Boubaker	Zarrad	University of Monastir

SAG Coordinators Meeting 15 February 2015

Speakers:

Pablo Beneitone, Director of the Tuning Academy
 Rafee Hakky, SAG Architecture Coordinator
 Mohammad Bashayreh, SAG Law Coordinator
 Abeer Eswi, SAG Nursing Coordinator
 Rashad Brydan, SAG Tourism Coordinator

Pablo Beneitone provided SAG Coordinators with information on the approaches for the designing degree programmes. SAG Coordinators discussed elaboration of Subject Area Reports and progress to date. Participants discussed the programme, tasks and schedule of the meeting. Participants agreed on the meeting programme.

Programme of the third general meeting discussed, agreed and confirmed.

Plenary Session 16 February 2015

1. Opening of the meeting

Speakers:

Marios C. Phocas, Associate Professor, University of Cyprus
Pablo Beneitone, Director of the Tuning Academy

Marios C. Phocas and Pablo Beneitone welcomed participants and opened the third general meeting of T-MEDA project.

Meeting opened.

2. From Profiling to Designing/ Subject Area Reports

Speaker:

Pablo Beneitone, Director of the Tuning Academy

Pablo Beneitone provided participants with information on designing of degree programme in the following format:

Part I. From Profiling to Designing

Part II. Elaboration of Subject Area Reports

The presentations were followed by questions and free discussion on the programme designing.

Reference: "Third GM - Pablo Beneitone - 16 Feb - P1. From Profiling to Designing.pptx",
"Third GM - Pablo Beneitone - 16 Feb - P2. Elaboration of Subject Area Reports.pptx"

Presentations discussed, approaches agreed.

3. Elaboration of Subject Area Reports

Speakers:

Rafee Hakky, Coordinator of SAG Architecture
Mohammad H. Bashayreh, Coordinator of SAG Law
Abeer Saad Eswi, Coordinator of SAG Nursing
Rashad Brydan, Coordinator of SAG Tourism
Mairna Mustafa, SAG Tourism Member
Pablo Beneitone, Director of the Tuning Academy

SAG Coordinators provided participants with information on the elaboration of Subject Area Reports. The presentations were followed by questions and free discussion on the programme designing.

Pablo Beneitone shortly summarized the work done and presented the tasks for the finalizing the Subject Area Reports (Reference Points).

Reference: "Third GM - Abeer Eswi - 16 Feb - SAG Nursing Report.pptx", "Third GM - Mohammad Bashayreh - 16 Feb - SAG Law Report.pptx", "Third GM - Rafee Hakky - 16 Feb - SAG Architecture Report.pptx", "Third GM - Rashad Brydan and Mairna Mustafa - 16 Feb - SAG Tourism Report.pptx".

4. Objectives and Outcomes of the Third General Meeting

Speaker:

Ivan Dyukarev, T-MEDA Project Manager

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

Reference: "Third GM - Ivan Dyukarev - 16 Feb - Objectives and outcomes.pptx"

Objectives and Outcomes of the Third General Meeting confirmed.

SAG Meetings: Parallel Sessions 16-17 February 2015

4. Profiling: From Meta-Profiles to Degree Profiles

SAG Architecture, SAG Law, SAG Nursing, SAG Tourism

Facilitators: SAG Coordinators and EU experts

Every group discussed Task 1 "Bridging between Meta-profile and reality". Main findings in each institution have been compared.

The meta-profile reviewed taking into consideration the results of the institutional reports.

Task 1 "Bridging between Meta-profile and reality" discussed.

Meta-profile reviewed and agreed.

5. Formulating a Degree Profile

SAG Architecture, SAG Law, SAG Nursing, SAG Tourism

Facilitators: SAG Coordinators and EU experts

Every group performed elaboration of a degree profile (related to the meta-profile agreed).

The degree profile is revised and the agreed competences are accommodated.

Definition of the level of the competences included in the degree profile.

Degree Profile formulated.

6. Designing a Programme

SAG Architecture, SAG Law, SAG Nursing, SAG Tourism

Facilitators: SAG Coordinators and EU experts

Every group worked on the definition of the programme length and agreed on the modules/courses included.

Effective learning outcomes for each module/unit/course are formulated.

Consistency between the profile, programme, competences and length is assessed.

Draft version of a Programme elaborated.

7. Elaboration of Subject Area Report

SAG Architecture, SAG Law, SAG Nursing, SAG Tourism

Facilitators: SAG Coordinators and EU experts

Draft version of the Report revised; a second version of Subject Area Report formulated.

Outcomes achieved in the subject area group summarized.

Tasks for the coming months assigned.

Subject Area Report elaborated.

Plenary Session 18 February 2015

8. Welcome

Professor Constantinos Christofides, Rector, University of Cyprus, welcomed participants and gave presentation on the activities of the University of Cyprus.

9. Draft Version of Programmes Elaborated

Speakers:

Mohammad Bashayreh, SAG Law Coordinator

Abeer Eswi, SAG Nursing Coordinator

Mairna Mustafa, SAG Tourism Coordinator

Rafee Hakky, SAG Architecture Coordinator

Every SAG Coordinator has presented first draft of programme elaborated, discussed and agreed within SAG.

Reference:

“Third GM - Abeer Eswi - 18 Feb - Draft Version of Programmes SAG Nursing P1. docx”

“Third GM - Abeer Eswi - 18 Feb - Draft Version of Programmes SAG Nursing P2.docx”

“Third GM - Mohammad Bashayreh - 18 Feb - Draft Version of Programmes SAG Law.pptx”

“Third GM - Rafee Hakky - 18 Feb - Draft Version of Programmes SAG Architecture.pptx”

“Third GM - Mairna Mustafa - 18 Feb - Draft Version of Programmes SAG Tourism.pptx”

Draft Version of Programmes Elaborated.

10. Tasks planned for time until the Fourth General Meeting

Speaker:

Pablo Beneitone, Director of the Tuning Academy

Tasks 1 “Elaboration of a Degree Profile and Programme of each institution” (individual) and Task 2 “Elaboration of Second draft version of Subject Area report” (group) have been presented, explained and discussed.

Fourth General Meeting is planned in University of Malta, Valletta, Malta, in the period of 27 September – 01 October 2015.

Reference:

“Third GM - Pablo Beneitone - 18 Feb - Tasks planned till Fourth General Meeting.pptx”

Tasks and dates of the Fourth General Meeting are confirmed.

11. Practical aspects and running of the project

Speaker:

Ivan Dyukarev, T-MEDA Project Manager

The practical aspects of the project discussed. Progress to date, work plan, tasks and dates of the next meeting agreed. Procedures related to the travel costs and costs of stay, staff costs and reporting discussed and agreed.

Reference:

“Third GM - Ivan Dyukarev - 18 Feb - Practical aspects and running of the project.pptx”
Practical aspects and running of the project discussed and confirmed.

12. Closing the meeting

Speakers:

Alvaro de la Rica, Vice-Rector for International Relations, University of Deusto

Pablo Beneitone, Director of the Tuning Academy

Ivan Dyukarev, T-MEDA Project Manager

Alvaro de la Rica, Pablo Beneitone and Ivan Dyukarev summed up and congratulated participants with successful finalization of planned tasks and closed Third General Meeting.

Meeting closed.