



# **Tuning Middle East and North Africa T-MEDA**

## **Fourth General Meeting**

### **MINUTES**

**Valletta, 27 September - 01 October 2015**

## Participants

<b>N</b>	<b>Family Name(s)</b>	<b>Given Name(s)</b>	<b>University/Organisation</b>
1	Abdullah	Abdullah Abdul Karem Mohammed	Beirut Arab University
2	Abouabdou	Somaya Elsyaed Hassan	Suez Canal University
3	Abusenenh	Hashem Rashad	Palestine Ahliyah University College / Bethlehem
4	AL-Atiyyat	Nijmeh Mohammed Hussein	Hashemite University
5	Aladwan	Sultan	Association of Arab Universities
6	Alhusban	Ahmad Abidrabbu Al- Sa'ed	Hashemite University
7	Amarneh	Basil Hameed Mahmoud	Jordan University of Science and Technology
8	Basha	Sami	Palestine Ahliyah University College / Bethlehem
9	Bashayreh	Mohammad H.	Yarmouk University
10	Beneitone	Pablo Javier	University of Deusto
11	Benhabyles	Badiaa	University of Algiers
12	Beyer	Gerold	University of Angers
13	Bosch-Boesjes	Jenneke	University of Groningen
14	Bouali	Abderrahime	University Mohammed First
15	Brydan	Rashad N.	Omar Al-Mukhtar University
16	Cassar	Maria	University of Malta
17	de la Rica Aspiunza	Alvaro	University of Deusto
18	Dyukarev	Ivan	University of Deusto
19	El Debs	Hamid	University of Balamand
20	Elarnaouty	Hesham Mahmoud Zaky	Beirut Arab University
21	Elgammal	Islam Mahmoud Yousef Elsaid	Suez Canal University
22	Elsherbiny	Emad Alyeldin Abdelshafi	Cairo University
23	Eswi	Abeer Saad Zaghoul Mohamed	Cairo University
24	Gattini	Andrea	University of Padova
25	Goytia Prat	Ana	University of Deusto
26	Haloui	Yahya	University Mohammed First
27	Hamizi	Mohand	Mouloud Mammeri University of Tizi- Ouzou
28	Hamzeh	Samer	Modern University for Business and Science
29	Ismaeil	Mohamed Rafat	Association of Arab Universities

		Mahmoud	
30	Kabakibi	M Maher	Arab International University
31	Kaci	Madjid	University of Algiers
32	Khammari	Amor	University of Monastir
33	Kridis	Noureddine	University of Tunis
34	Kuvshinov	Andrey	London School of Economics and Political Sciences
35	Macke	Margarethe	University of Deusto
36	Makablech	Khaled Mustafa Ali	Yarmouk University
37	Marty Maleta	Maida Maria	University of Deusto
38	Missir	Pascal	University of Angers
39	Moussaoui	Mimoun	University Mohammed First
40	Mustafa	Mairna Hussein Mustafa	Hashemite University
41	Navarro	Mary Anne	University of Malta
42	Oussouaddi	Omar	University Moulay Ismail
43	Phocas	Marios C.	University of Cyprus
44	Rababeh	Shaher Moh'd Ahmad	Hashemite University
45	Rizk	Ursula Youssef	University of Balamand
46	Sabah	Lamlom	Omar Al-Mukhtar University
47	Saliba	Darina	Holy Spirit University of Kaslik
48	Sammut	Roberta	University of Malta
49	Sanchez Barrueco	Maria Luisa	University of Deusto
50	Spiridonidis	Konstantinos	Aristotle Univeristy of Thessaloniki
51	Sukkar	Nabil	The Syrian Consulting Bureau for Development and Investment
52	Tawtah	Sanaa Maher Omar	Palestine Ahliyah University College / Bethlehem
53	Wahbeh	May Mohammad Ibrahim	Association of Arab Universities
54	Yessad	Houria	Mouloud Mammeri University of Tizi-Ouzou
55	Zarrad	Boubaker	University of Monastir

## SAG Coordinators Meeting 27 September 2015

### *Speakers:*

Pablo Beneitone, Director of the Tuning Academy

Mohammad Bashayreh, SAG Law Coordinator

Abeer Eswi, SAG Nursing Coordinator

Mairna Mustafa, SAG Tourism Coordinator

Pablo Beneitone provided SAG Coordinators with information on the approaches for the enhancing of quality of degree programmes and information on the students' workload. 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 Fourth General Meeting discussed, agreed and confirmed.**

## **Plenary Session 28 September 2015**

### **1. Opening of the meeting**

***Speakers:***

Roberta Sammut, Head, Department of Nursing, Faculty of Health Sciences, University of Malta

Alvaro de la Rica, Vice Rector, University of Deusto

Pablo Beneitone, Director of the Tuning Academy

Roberta Sammut, Alvaro de la Rica and Pablo Beneitone welcomed participants and opened the Fourth General Meeting of T-MEDA project.

**Meeting opened.**

### **2. Students' Workload and Its Link With Tuning Methodology**

***Speaker:***

Pablo Beneitone, Director of the Tuning Academy

Pablo Beneitone provided participants with information on the students' workload and survey process.

The presentations were followed by questions and free discussion.

Reference: "Fourth GM - Pablo Beneitone - 28 Sep - Student Workload and ECTS.pptx"

**Presentations discussed, approaches and procedures agreed.**

### **3. Implementation of Degree Programme: Quality Assurance and Enhancement**

***Speakers:***

Pablo Beneitone, Director of the Tuning Academy

Ivan Dyukarev, T-MEDA Project Manager

Pablo Beneitone and Ivan Dyukarev provided participants with information on the QA and enhancement at programme level. The presentations were followed by questions and free discussion.

Reference: "Fourth GM - Pablo Beneitone and Ivan Dyukarev - 28 Sep - Designing and Enhancing.pptx"

**Peer review process discussed and agreed.**

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

***Speaker:***

Ivan Dyukarev, T-MEDA Project Manager

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

Reference: "Fourth GM - Ivan Dyukarev - 28 Sep - Objectives and outcomes 4 GM.pptx"  
**Objectives and Outcomes of the Fourth General Meeting confirmed.**

## **SAG Meetings: Parallel Sessions 28 September 2015**

### **5. Subject Area Report (Reference Points)**

*SAG Architecture, SAG Law, SAG Nursing, SAG Tourism*

*Facilitators: SAG Coordinators and EU experts*

Every group performed the final revision and agreement on Reference Points.

**Reference Points reviewed and agreed.**

### **6. Students' Workload and Its Link With Tuning Methodology**

*SAG Architecture, SAG Law, SAG Nursing, SAG Tourism*

*Facilitators: SAG Coordinators and EU experts*

Every group discussed and agreed on the procedure for the students' workload and deadlines.

**Students' workload survey procedure and deadlines agreed.**

## **SAG Meetings: Parallel Sessions 29 September 2015**

### **7. Quality Assurance and Enhancement**

*SAG Architecture, SAG Law, SAG Nursing, SAG Tourism*

*Facilitators: SAG Coordinators and EU experts*

Every group worked on the peer review of the individual programmes – comparison with meta-profile, regional and international scope. Possible agreements on the compatibility and comparability of the programmes have been discussed and planned for the future actions.

**Peer review of the programmes elaborated.**

## **Plenary Session 30 September 2015**

### **8. Welcome**

Marianne Lauri, Pro Rector, University of Malta and Alvaro de la Rica, Vice Rector, University of Deusto, welcomed participants at University of Malta.

### **9. Subject Area Report (Reference Points), Degree Programmes and Quality Assurance**

*Speakers:*

Mohammad Bashayreh, SAG Law Coordinator

Abeer Eswi, SAG Nursing Coordinator

Mairna Mustafa, SAG Tourism Coordinator

Mohand Hamizi, SAG Architecture Co-Coordinator

Every SAG Coordinator has presented the information on the Reference Points, degree programmes and peer review within each SAG.

Reference:

“Fourth GM - Abeer Eswi - 30 Sep - SAG Nursing Report.pptx”

“Fourth GM - Mohammad Bashayreh - 30 Sep - SAG Law Report.pptx”

“Fourth GM - Mohand Hamizi - 30 Sep - SAG Architecture Report.pptx”

“Fourth GM - Mairna Mustafa - 30 Sep - SAG Tourism Report.pptx”

**Reference Points, degree programmes and peer review within each SAG discussed and agreed.**

## **10. Tasks Planned for Time Until the Fifth General Meeting**

**Speaker:**

Pablo Beneitone, Director of the Tuning Academy

TASK 1: Elaboration of Peer Review Report and validation strategy; TASK 2: FINAL version of Subject Area report; TASK 3: Student Workload Survey; TASK 4: Incorporation of all suggestions and remarks received from Peer Review (from SAG) and Quality Assurance recommendations (AArU) have been presented, explained and discussed.

Reference:

“Fourth GM - Pablo Beneitone - 30 Sep -Tasks planned till Fifth General Meeting.pptx”

**Tasks and dates of the Fifth 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 and tasks of the next meeting agreed. Procedures related to the travel costs and costs of stay, staff costs and reporting discussed and agreed.

Reference:

“Fourth GM - Ivan Dyukarev - 30 Sep - 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 the Fourth General Meeting.

**Meeting closed.**