


เอกสารแนบ 26

รายงานการประชุมคณะกรรมการบริหารหลักสูตรวิทยาศาสตรมหาบัณฑิต สาขาวิชาวิทยาศาสตร์และเทคโนโลยีการอาหาร (หลักสูตรนานาชาติ) ครั้งที่ 4 ประจำปีการศึกษา 2559

	<p>School of Agro-Industry Faculty of Agro-Industry, Chiang Mai University International Program (Tel: 053-948218) Reference Number: MOE. 6593 (20.5.17)/ C. 114</p>	<p>Dated: 12 July 2017</p>
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Minutes of Meeting

The 4th meeting of the Curriculum Management Committee for Academic year 2016

The Master of Science Program in Food Science and Technology (International Program)

Date: 7th July 2017 **Time:** 10.30 a.m. – 13.00 p.m. **Venue:** The meeting room no. 3

Meeting attendees:

1. Assoc. Prof. Dr. Noppol Leksawasdi	Chairman of the meeting
2. Assoc. Prof. Dr. Phisit Seesuriyachan	Committee
3. Asst. Prof. Dr. Pichaya Poonlarp	Committee
4. Asst. Prof. Dr. Tri Indrarini Wirjantoro	Committee
5. Dr. M.L. Yasinee Chakrabandhu	Committee
6. Dr. Pilairuk Intipunya	Committee
7. Dr. Piyawan Simapaisan	Committee
8. Mrs. Nattaluck Buranasilapin	Assistant secretary - Minutes taker

Absentees:

1. Assoc. Prof. Dr. Pornchai Ratchtanapan	Committee
2. Asst. Prof. Dr. Charin Techapun	Committee
3. Asst. Prof. Dr. Jurnkwan Sangsuwan	Committee
4. Asst. Prof. Dr. Srisuwan Naruenartwongsakul	Committee
5. Dr. Suthasinee Yanpakdee	Committee and Secretary

The meeting started at 10.30 a.m.

Assoc. Prof. Dr. Noppol Leksawasdi, the Chairman of the Curriculum Management Committee, had called for the fourth meeting of the academic year 2016. The course of agenda consists of two major agendas, as following:

Agenda 1 : Summary of notes

The Chairman shared the information regarding the updated list of enrolling students in the International program in the academic year 2016, a list of successful students who graduated in this academic year. The report detailed the expecting number of admission plan for the academic 2017 and the progress of study and research for thesis of all enrolling students. The result of study and research progress of international students are now under close supervision of their thesis advisors.

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According to the result of applicant number for the academic year 2017, there is currently none of prospective student applying to the International program. Demanding for the supporting scholarship or bursary and tuition fee waiver are usually requested by interested applicants. The committee has acknowledged the information.

Acknowledgement : **The meeting assembly noted and agreed on the information as stated above.**

Agenda Item 2: Approval on previous minutes of meeting : **N/A**

Agenda Item 3: Discussion on the existing issue(s) : **N/A**

Agenda Item 4: Matter(s) for consideration:

4.1 Review on the result of curriculum management for the academic 2016

The average level of satisfaction survey on management system of International Program, evaluated by the Curriculum course instructors indicated very satisfied level which could reflect the acceptable level of management during the past academic year. The committee acknowledged comments regarding the requirement of facilities and research equipment for the program. The additional teaching facilities for the 21st century teaching style may prove useful. The Chairman informed the meeting assembly that a proposal for new equipments and teaching facilities has been submitted to the University, pending outcome. This support will be beneficial to the program in the future.

The international students commented on their surveys, asking for more visits to fieldtrip or food processing factories. The committees agreed that the extra curriculum project including the fieldtrips to some famous spots in Chiang Mai or Northern provinces and the factory visits can be organized for incoming student in the next academic year. In terms of comments from students for subject improvement, they required more deepen knowledge and practicing methods in food analysis and additional choices of elective subjects. The comments were noted and will be included in the process of Curriculum Major Improvement.

4.2 Evaluation on the current management system and Comments about new process or new action plans of the curriculum management for the academic year 2017

All flowcharts of administrative system were considered. The committee agreed that the current systematic process on curriculum management was effective and could be adopted for the following academic year. There was still no applicant from the first and second application cycles. The recruitment process might be applied to improve the number of applicant.

4.3 Proposal plan for curriculum development or comments for the curriculum improvement

It is very important to focus on having action plans for increasing the prospective students for International Program. The committees discussed and finalized with strategies; promoting the program proactively to ASEAN universities, collaborating with international universities on Double / Joint / Dual degree programs and ask the permission from CMU for tuition fee waiver for selected students. The committee agreed that the special request of tuition fee waiver for the qualified candidates can be proposed to The Graduate School of Chiang Mai University. The favorable approval will help sponsoring the future student of the program. The startup process for Curriculum Major Improvement will be added up as a last item of the planning table.

4.4 Sharing comments or demands of the needed learning facilities and/or equipment for the academic year 2017.

The Chairman followed up the additional request on learning facilities or equipment for the academic year 2017. All instructors can submit their requests for laboratory equipments and teaching facilities to the school board.

Agenda Item 5: Other matters: (If any)

The committee suggested the topics for agenda of consideration in next meeting, as following:

5.1 Consideration on the revision of curriculum management committee list.

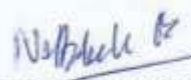
5.2 Beginning the process of curriculum major improvement, i.e. Appointment of the curriculum improvement committee, drafting the plan and improvement detail and etc.

Conclusion of agendas for consideration:


The meeting assembly noted and agreed on the information as stated above.

The meeting is adjourned at 01.00 PM

Minutes prepared by:


Mrs. Nattaluck Buranasilapin
Minutes taker

Minutes approved by:


Assoc. Prof. Dr. Noppol Leksawasdi
Chairman of the meeting

Meeting of the Curriculum Management Committee
for the International Program
The 4th meeting of academic year 2016
on Friday, 7th July 2017, 10.30 – 13.00 p.m., at the meeting room 3

Agendas for the meeting

Agenda Item 1: Summary of notes :

- 1.1 List of enrolling students in the program for the academic year 2016
- 1.2 List of successful students who graduated in the academic year 2016
- 1.3 Admission plan for the academic year 2017
- 1.4 Report on study and research for thesis progress of International students.

Agenda Item 2: Approval on previous minutes of meeting : N/A

Agenda Item 3: Discussion on the existing issue(s) : N/A

Agenda Item 4: Matter(s) for consideration:

- 4.1 Review on the result of curriculum management for the academic 2016
- 4.2 Evaluation on the current management system and Comments about new process or new action plans of the curriculum management for the academic year 2017
- 4.3 Proposal plan for curriculum development or comments for the curriculum improvement (If any)
- 4.4 Sharing comments or demands of the needed learning facilities and/or equipment for the academic year 2017.

Agenda Item 5: Other matters: (If any)