

## **Summary Minutes of TSU International Graduate Program Committee Meeting**

**Held at Thaksin University, Songkhla Campus**

**23 January 2016, 09.00 am-12.00 pm**

### **Members Present:**

|  |                        |
|--|------------------------|
| 1. Assoc. Prof. Kasem Aswatrerrattanakul | Chairman               |
| 2. Professor Dr. Lindsay Falvey          | Committee              |
| 3. Professor Dr. Brian Sheehan           | Committee              |
| 4. Professor Dr. Yves Gagnon             | Committee              |
| 5. Dr. Pakapun Skunmun                   | Committee              |
| 6. Asst. Prof. Dr. Wasan Kanchanamukda   | Committee              |
| 7. Ms. Chanathip Kaewthong               | Assistant to Secretary |
| 8. Ms. Paweena Junpradit                 | Assistant to Secretary |
| 9. Ms. Asma Naksewee                     | Administration Officer |

### **Members not present:**

|                                     |           |
|-------------------------------------|-----------|
| 1. Asst. Prof. Dr. Sompob Intasuwan | Committee |
|-------------------------------------|-----------|

### **Agenda Item 1: Opening Remark and Announcement**

The Chairman of the meeting Assoc. Prof. Kasem Aswatrerrattanakul, Vice president for Academic affairs and research, welcomed to all present at the TSU International College Meeting and declared the meeting open at 09.00 am

#### **1.1 Announcement from Chairman**

There is no topic to inform from the chairman

#### **1.2 Announcement from Committee**

The Committee recommended to prepare an annual report as mentioned at Pre-meeting on 22<sup>nd</sup> Jan, 2016.

### **1.3 Announcement from Committee and Secretary**

#### **1.3.1: Announcement about appointed Acting Director of TSU International College**

Presently, Asst. Prof. Dr. Wasan Kanchanamukda is holding the position of Acting Director of TSU International College

#### **1.3.2: Announcement about change of IGP Committees**

The Committee informed the change of IGP Committee formerly Director of International College reform to Vice president for Academic affairs and research

#### **1.3.3: Announcement about new staff**

Current TSU International College personnel as following;

1. Asst. Prof. Dr. Wasan Kanchanamukda  
(Acting Director of International College)
2. Professor Dr. Kringchai Hattha
3. Dr. Thaweesul Putsukee
4. Dr. Jidapa Suwannarurk
5. Ms. Paweena Junpradit
6. Ms Asma Naksewee

Notes The Committee member questioned why International College and International Ph. D Program has 2 different committee

#### **1.3.4: Announcement about new office of International College**

International College will be located at 2<sup>nd</sup> floor, Building 4 of Faculty of Science, Thaksin University, Songkhla Campus

#### **1.3.5: Announcement about schedule of TSU graduation ceremony and also inform that Ms.Hla Myat Moore is graduating**

The Committee suggested to make an official notification in order to invite Dr.Trevor Gibson to join the graduation ceremony.

The exact date of graduation Ceremony will be inform as soon as we get informed from the palace.

### **1.3.6: Announcement about warning letter to an inactive student**

The Committee got informed about warning letter to Asst. Prof. Sa-ard Bunjerrit as an inactive academically and also no payment for courses. Moreover, the committee suggested to send final letter of termination letter to an inactive students in case if there is no response after warning letter have been received.

## **Agenda Item 2: Minute of Previous Meeting**

### **Approval of the previous meeting agenda on 22<sup>nd</sup> July 2015**

The Committee recommends the amendment as following;

- Amendment on page 14 , line 6 and line 25  
From “Prof.Dr.Lindsay Falvey” change to “Prof.Dr.Lindsay Falvey”
- Amendment on page 14 , line 10 and line 32  
From “Asst.Prof. Dr.Wasan Granjanamukda” change to “Asst.Prof. Dr.Wasan Kanchanamukda”
- Amendment on page 15 , in the table of Agenda Item 3 ,column 5 row 4  
From “Supervisor still communicate with student. However, student has to pay for tuition fee for 6 semester” change to “Supervisor try to communicate with student. Send terminated letter”
- Amendment on page 16, in the table of Agenda Item 3, column 5 row 6  
From “AEDSEE2015” change to “AEDC2015”
- Amendment on page 16, in the table of Agenda Item 4, column 4 row 6  
From “1. Ms.Lalita is interested in Linguistics area 2. TSU may send official letter to her” change to “1. Ms.Lalita is interested in Linguistics area”

### Agenda Item 3

#### 3.1 Progress Report of Ph.D. Student

Progress Report of Ph.D. students is as following;

| <b>Name, Subject</b>   | <b>Supervisors</b>            | <b>Progress to date</b>  | <b>Status</b> |
|--|-------------------------------|--|---------------|
| PUAL HUGHES<br>Management Practices<br>Comparison Across<br>Selected ASEAN nations | Prof. Dr. Brian<br>Sheehan    | Mr. Paul regularly<br>communicates with<br>supervisor but not yet<br>submit the written paper.<br>However, he had submit<br>a couple of conferences<br>paper that has been<br>published. Supervisor<br>expect to see 3 chapter by<br>mid of this year (June<br>2016)   |               |
| CHANA CHANCHAM<br>Developing and High<br>Resolution Wind Atlas for<br>Thailand     | Dr.Jomphob<br>Waewsak         | Mr.Chana has done lots of<br>innovation works base on<br>transformation of<br>knowledge to be use in<br>Thailand. His paper had<br>been accepted in an<br>International Renewable<br>Energy. There is 2 papers<br>will submit to ISI Journal<br>and also 3 conference<br>paper in Thailand.<br>Moreover, Mr.Chana had<br>an English Training and<br>was in Canada for 3<br>months. He also had 2<br>seminars in Canada.<br>Overall, very satisfactory<br>progress. He meet all the<br>requirement. |               |
| PRANEE<br>NUTONGKAEW<br>Sustainable Food and<br>Energy Production from<br>Palm Oil | Dr.Jomphob<br>Waewsak         | Submitted solid paper to<br>advisors. Advisors hope<br>that she could present 4<br>papers in Conference in<br>Thailand this year.In<br>addition, advisors plan to<br>send her to Canada for 3<br>months in Fall. Overall, she<br>had completed all the<br>requirement  |               |
| SUPALUK<br>SUJATANOND<br>Sustainability of Sangyod<br>Rice in Phatthalung          | Dr Anisara Pensuk             | Collected all the data and<br>process of analyzing it.   |               |
| Lying Lui  | Prof. David<br>Dr. Rod Newson | In the developing proposal<br>process  |               |

### 3.2 New Candidate of Ph.D. Students

The following is the name of new Candidate Ph.D. Students

| Name, Subject             | Supervisors                    | Progress to date                      | Status |
|---------------------------|--------------------------------|---------------------------------------|--------|
| Mrs.Jariya Sutthinon      | Prof. Dr. Brian<br>Dr. Pakapan | In the process of preparing proposal  |        |
| Miss. Wanphen Nanthanuwat |                                | In the process of developing proposal |        |

#### Agenda Item 4: Network Collaboration and Marketing for TSU International College

The committee suggested that TSU International College need to have business plan and marketing plan that clearly set the objective, target, multi-dimensional approach to attract students both traditional and new media.

1. Traditional approach, we can produce and distribute brochures to people during conferences.
2. New media
  - a. Mailing List
  - b. Website
  - c. Social Media
3. Find a way to attract our own students and staffs to continue their study by joining our program. For example, conduct research day that provide an opportunity for Professors in the university to talk about their research work in the class to lets students see the succession of their works and attract students to register in our Ph.D. Program.
4. Alumni can help create network

Also, we need to have a network with Thais and Internationals. However, we need to have a layout plan that we could be discuss during next meeting. Then we could summit the documents to let people comment.

#### Agenda Item 5: Rule and Regulation of Scholarship for student

The committee agreed with the objective of the scholarship that would help build relationship and collaboration with regional university. Therefore, TSU International college need to decide the criteria of target student based on the excellent or quality of their background of study. We could start by contact the university that we have MOA with. Also the committee suggested to separate the scholarship in 2 aspects; Tuition Fee and Academic support. Moreover, we could look for a sponsor or other sources of fund in order to support research scholarship for students. Therefore, we need to define clearly about scholarship and publish on our website and also brochure.

#### **Agenda Item6: Grants for Asst.Prof.Dr.Wasan's research**

Grants for Asst. Prof. Dr. Wasan's research is approved by the Committee. However, Committee suggested to encourage Asst. Prof. Dr. Wasan to work on this research in a short period of time and publish as a journal.

Notes Asst. Prof. Dr. Wasan left the room during the discussion for grants approval

#### **Agenda Item 7: Discuss about separating Thai and International Program**

The Committee agreed to revert back Ph. D Program to the graduate program.

#### **Agenda Item8: Discuss about conducting International Conference**

The Committee suggested to set goal and objective of conference. Also, we could collaborate with partner such as AFBE Conference (Asian Forum in Business Education ) or joined conference with Prof. Dr. Yves and Asst. Prof. Dr. Jomphob. Moreover, we will need recruitment plan to attract people. In addition, the committee suggested that we could start our first conference in Bangkok and survey to see people's opinion of next conference in Songkhla.

#### **Agenda Item9: Discuss about opening MBA International program**

The Committee suggested to prepare concept paper of MBA International program

#### **Agenda Item10: Appointment next meeting**

The Committee suggested date of next meeting during 10<sup>th</sup> -12<sup>th</sup> June, 2016 or the same period of graduation day.

#### **Other Suggestion**

1.1 Co-Supervisors between TSU Professor and International Professor.

The committee request for a list of potential supervisors or the academic staffs of TSU for next meeting.