

出國案號：C09900612

出國報告（出國類別：出席國際會議）

出席 UMAP 2010 年第一次理事會及 副校長論壇成果報告



服務機關： 國立雲林科技大學
姓名職稱： 副校長 邱上嘉
 國際合作處處長 鍾從定
派赴國家： 日本東京
報告日期： 2010 年 3 月 15 日
出國時間： 2010 年 3 月 2-6 日

壹、目的

本次到日本的目的主要為代表國家秘書處出席 UMAP 2010 年第一次理事國會議並參加副校長論壇。由於本次理事國會議將進行 2011-2015 年國際秘書處駐在國與 2011-2012 年主席國的遴選，而我國亦準備於會中爭取成為 2011-2015 年國際秘書處駐在國。

UMAP (University Mobility in Asia and the Pacific, 亞太大學交流協會) 成立於 1993 年, 是由亞太地區官方與非官方 (尤指各大專院校之聯合組織) 高等教育組織代表所自發組成的協會, 但以每個國家 (地區) 僅有一席為原則。其成立之目標為: 藉著加強亞太地區高等教育機構之間的合作以及各大學彼此間學生與教職員的交流 (mobility of university students and staff), 以期能達到亞太地區不同國家與不同地方之間文化、經濟、社會制度的相互瞭解。

貳、過程

2010 年 UMAP 第一次理事國會議 (Board Meeting 1/2010) 及各委員會會議於 3 月 3 日至 5 日在日本東京 (Tokyo) 私學會館 (Arcadia Ichigaya Hotel) 舉行。整個會議的行程如下:

Time	Meeting	Chair	Members
Wednesday 3rd March 2010			
<i>Arrival of UMAP Board Members & Committees Members</i>			
09.00-17.00	<i>Registration for UMAP Board Members & Committees Members</i>		
13.00-17.00	Meeting for the Revision of UMAP Constitution		
Thursday 4th March 2010			
09.00-17.30	Meeting of UMAP Committees		
10.00-11.00	Committee on Models and Roles of Member Secretariats	Taiwan	Cambodia, Hong Kong, Korea, Malaysia, Mongolia, Papua New Guinea, La Re-Union
11.00-12.30	UCTS Committee	Philippines	Australia, Bangladesh, Cambodia, India, Japan, Korea, Malaysia, Mexico, Papua New Guinea, La Re-Union, Taiwan, Thailand, Vietnam
12.30-13.30	<i>Lunch</i>		
13.30-15.00	Committee on Promotion and Marketing Strategy	Malaysia	Australia, Brunei Darussalam, Fiji, Japan, Macau, Mexico, Mongolia, Thailand
15.00-16.00	Committee on Finance and Audit	Japan	Australia, Brunei Darussalam, Fiji, Hong Kong, Macau, Malaysia, Taiwan, Thailand
16.00-17.00	Committee on Chair Election and International Secretariat	Secretary General [Ex-officio]	Korea, Mexico, Macau, Philippines, Thailand, Vietnam
17.00-18.30	Committee on Strategic Planning	UMAP Chair [Ex-officio]	Australia, Bangladesh, Hong Kong, Fiji, Japan, Macau,

			Mexico, Philippines, Thailand Associate Members: - Chair of Committee on Chair Election & International Secretariat - Chair of Committee on Model & Role of member Secretariat - Chair of Committee on UCTS - Chair of Committee on Promotion & Marketing Strategy - Chair of Committee on Finance & Audit
Friday 5th March 2010			
09.00-12.00	Preparation of Reports by UMAP Committees		
10.00-11.00	UMAP Vice President Forum Coordination Committee	Malaysia & Taiwan	Representative Vice Presidents of UMAP Australia, Bangladesh, Brunei Darussalam, Cambodia, Fiji, Hong Kong, India, Indonesia, Japan, Korea, Macau, Malaysia, Mexico, Mongolia, Papua New Guinea, Philippines, La Reunion, Taiwan, Thailand, Vietnam
12.00-13.00	<i>Lunch</i>		
13.00-16.00	<u>UMAP Board Meeting</u>		

其中各個會議行程的細節如下：

Time	Meeting	Agenda
Wednesday 3rd March 2010		
	<i>Arrival of UMAP Board Members & Committees Members</i>	
09.00-17.00	<i>Registration for UMAP Board Members & Committees Members</i>	
13.00-17.00	Meeting for the Revision of UMAP Constitution	
Thursday 4th March 2010		
09.00-17.30	Meeting of UMAP Committees	
10.00-11.00	Committee on Models and Roles of Member Secretariats	Agenda 1: Report of Committee Meeting 2/2009, 3rd November 2009, Penang, Malaysia Agenda 2: Recommendation from the Retreat Meeting of Member Secretariats 2009 “Organizational Development: the Ways Forward of UMAP” Agenda 3: Others
11.00-12.30	UCTS Committee	Agenda 1: Report of Committee Meeting 2/2009, 2nd November 2009, Penang, Malaysia Agenda 2: Progress of Implementation : UCTS Promotional Plan 2009 Agenda 3: Proposed Implementation of UCTS Promotional Plan 2010 Agenda 4: Others
12.30-13.30	<i>Lunch</i>	

13.30-15.00	Committee on Promotion and Marketing Strategy	<p>Agenda 1: Report of Committee Meeting 2/2009, 2nd November 2009, Penang, Malaysia</p> <p>Agenda 2: Implementation of UMAP Promotional Plan 2010</p> <p>Agenda 3: UMAP Student Connection Online Project</p> <ul style="list-style-type: none"> - Summary Report – USCO Full Features 1/2010 - Proposed Amendment of the Pledge Agreement on UMAP Multilateral Student Exchange Program between each Participating University & UMAP International Secretariat - Collative Report of USCO Survey 2009 - USCO 2/2010 <p>Agenda 4: Others</p>
15.00-16.00	Committee on Finance and Audit	<p>Agenda 1: Report of Committee Meeting 2/2009, 3rd November 2010, Penang, Malaysia</p> <p>Agenda 2: Disbursement of UMAP Budget 2009</p> <p>Agenda 3: Financial Audit Report 2009</p> <p>Agenda 4: Details on UMAP Budget 2010 According to the Strategic Action Plan 2009-2010</p> <p>Agenda 5: Implementation Guidelines for Disbursement of UMAP Fund</p> <p>Agenda 6: Others</p>
16.00-17.00	Committee on Chair Election and International Secretariat	<p>Agenda 1: Report of Committee Meeting 2/2009, 2nd November 2009, Penang, Malaysia</p> <p>Agenda 2: Annual Report 2009</p> <p>Agenda 3: Election of UMAP Chair Country 2011 - 2012</p> <p>Agenda 4: Selection of UMAP International Secretariat 2011-2015</p> <p>Agenda 5: Others</p>
17.00-18.30	Committee on Strategic Planning	<p>Agenda 1: Report of Committee Meeting 2/2009, 2nd November 2009, Penang, Malaysia</p> <p>Agenda 2: 2nd Revision of the Constitution 2005</p> <p>Agenda 3: Strategic Action Plan 2010</p> <p>Agenda 4: Others</p>
Friday 5th March 2010		
09.00-12.00	Preparation of Reports by UMAP Committees	
10.00-11.00	UMAP Vice President Forum Coordination Committee	<p>Agenda 1: Introduction & Remarks from UVPF-CC Co-Chairs</p> <p>Adoption of the Agenda</p> <p>Agenda 2: Adoption of the Report of the UVPF Coordination Committee 2/2009, 2nd November 2009, Penang, Malaysia</p> <p>Agenda 3: Matters Arising from Former Meetings</p> <ul style="list-style-type: none"> - Summary of Issues & Concerns from UMAP Vice President Forum 2008 International Conference “Higher Education for Sustainable Development” [15-16th April 2008, Colima, Mexico] - Summary of Issues & Concerns from UMAP Academic & Research Mobility Forum 2008 International Workshop “University Co-operation for UMAP Joint Study Program & Research-Net”

		<p>[11 October 2008, Bangkok, Thailand]</p> <ul style="list-style-type: none"> - Summary of Issues & Concerns from UMAP Vice President Forum 2009 International Conference “Some Changes of Higher Education in Asia and the Pacific: The Focus on Harmonization and Networking” [7-8 March 2009, Hiroshima, Japan] <p>Agenda 4: Matters for Consideration & Recommendation</p> <ul style="list-style-type: none"> - Promotion of Higher Education Harmonization through UMAP Credit Transfer Scheme in UMAP Joint Study Program & UMAP Research-Net [UJSP & URN] - Formation of an Evaluation Committee & Revision of the Selection Criteria for - UMAP Joint Study Program & UMAP Research-Net [UJSP & URN] 2010 - Promotion of Higher Education Harmonization through UMAP Student Connection Online [USCO] & UMAP Credit Transfer Scheme [UCTS] <p>Agenda 5: Others</p> <p><i>Closing Address</i></p>
12.00-13.00	<i>Lunch</i>	
13.00-16.00	UMAP Board Meeting	<p><i>Opening Ceremony</i></p> <p>Agenda 1: Adoption of the Agenda & Business Arrangements</p> <p>Agenda 2: Report of UMAP Board Meeting 2/2009, 4th November 2009, Penang, Malaysia</p> <p>Agenda 3: Reports from Member Countries / Territories</p> <p>Agenda 4: Matters Arising from Former Meeting</p> <ul style="list-style-type: none"> - Report on the Retreat Meeting for Member Secretariats “ Organizational Development: the Ways Forward of UMAP ” <p>Agenda 5: Report from UMAP Committees</p> <ul style="list-style-type: none"> - Committee: Chair Election & International Secretariat - Committee: Model & Role of member Secretariat - Committee: UCTS - Committee: Promotion & Marketing Strategy - Committee: UMAP Vice president Forum Co-ordination Committee - Committee: Finance & Audit - Committee: Strategic Planning <p>Agenda 6: Matters for Consideration / Approval</p> <ul style="list-style-type: none"> - Election of UMAP Chair Country 2011-2012 - Selection of UMAP International Secretariat 2011-2015 - Revision of UMAP Constitution 2005 - Financial Audit 2009 - Implementation Guidelines for Disbursement of UMAP Funds <p>Agenda 7: Others</p>

本次會議共有來自 Brunei Darussalam (汶萊)、Japan (日本)、Macau (澳門)、Malaysia (馬來西亞)、Mexico (墨西哥)、Mongolia (蒙古)、Philippines (菲律賓)、Taiwan、Thailand (泰國)、Vietnam (越南) 等 10 個國家(地區)的代表參加此次會議。會議過程中,除全程參與各個委員會的討論外,並分別擔任 Committee on Models and Roles of Member Secretariats 及 UMAP Vice President Forum Coordination Committee 的主席。

在此次會議中最重要任務為在 3 月 4 日下午的 Committee on Chair Election and International Secretariat 中,爭取我國成為 2011-2015 年 UMAP 國際秘書處的駐在國;除我國有意爭取 IS 外,菲律賓亦表達極力爭取的意願。會議中除充分行銷我國外,並就國際秘書處未來的角色提出「From MOBILITY to VICTOR」(Visibility, Integration, Collaboration, Tenacious, Opportunity, Representation) 的願景,獲得委員會的高度肯定,並順利獲得提名至隔日的 Board Meeting 上正式討論。

3 月 5 日下午的 Board Meeting 中,我國再次於會中報告籌備執行 UMAP 國際秘書處的計畫,會中獲得各出席委員國代表的肯定,終於無異議通過我國成為 2011-2015 年 UMAP 國際秘書處的駐在國。此外,於 Board Meeting 中亦決議,6 月 24-26 日將在泰國曼谷召開國際會議,我國亦爭取於會議中進行專題報告;10 月 11 日將在 Brunei Darussalam (汶萊) 召開本年度的第二次 Board Meeting。

參、心得

針對此次出席 UMAP 2010 年第一次理事國會議及副校長論壇等會議,主要有以下心得:

(一) 在爭取我國成為 2011-2015 年 UMAP 國際秘書處的駐在國計畫的過程中,事前的與各會員國(地區)及主席國(日本)的良好互動,是我國此次能順利爭取到 2011-2015 年 UMAP IS 的重要關鍵之一。

(二) 在參與 UMAP 會議前,本校(國家秘書處)與教育部長官的充份討論,與對未來計畫執行的腹案,亦是我國能此次能順利爭取到 2011-2015 年 UMAP IS 的重要關鍵之一。

(三) 從參與 UMAP 的會議過程中發現,UMAP 所積極推動的「學分轉換」(給予、承認)系統(UCTS, University Credit Transfer Scheme)¹與國內持續推動的「工程及科技教育認證」(IEET, Institute of Engineering Education Taiwan, 中華工程教育學會)²、「商管

¹ 類似的系統如:歐洲的 Bologna Process(博洛尼亞進程,Bologna Accords)與 ECTS(European Credit Transfer and Accumulation System, 歐洲學分互認體系)可供參考。

² 中華工程教育學會(Institute of Engineering Education Taiwan),簡稱 IEET,為獲得國際認可的臺灣地區工程及科技教育認證工作執行單位,依照「華盛頓協定(Washington Accord, 簡稱 WA)」訂立「工程及科技教育認證規範(AC 2004+)」,作為檢視各認證單位之標準。認證的目的在於檢視受認證系所是否達成其自訂之教育目標及核心能力,以及是否能有效執行持續改進機制。IEET 認證的四大特色:「成果導向、持續改進、產學互動、國際接軌」。獲得認證通過之系所畢

國際認證」(AACSB, The Association to Advance Collegiate Schools of Business)³、「數位學習課程認證」等制度是可以充份接軌的。

(四) 在 UMAP 的組織中，對於 Vice President Forum 相當地看重，目前我國與馬來西亞是 Vice President Forum Coordination Committee 的 co-chair，未來如何扮演更積極的角色，應是可以努力的方向之一。

肆、建議事項

針對此次出國，則有以下建議：

(一) 對於 2011-2015 年 UMAP 國際秘書處的未來運作，及國家秘書處與國際秘書處的統合，需積極進行籌備的工作，並與教育部長官充份討論。

(二) 針對 UMAP 所積極推動的「學分轉換」(給予、承認)系統(UCTS)如何與中華工程教育學會合作，建議可以進行討論。

(三) 6月24-26日將在泰國曼谷召開的 UMAP 年度國際會議，我國的專題報告建議以國內推動的「工程及科技教育認證」經驗進行報告，以擴大我國在亞太地區高等教育的影響力。

(四) 參酌 UMAP 的副校長論壇，建議組織國內大學校院的副校長交流組織。

業生，亦將獲 WA 會員直接承認其學歷，並認同其學習成果之品質保證，尤其是在國外專業工程師考選過程。

³ 目前全球有三大商管國際認證機構，分別是核發 AACSB 國際認證的美國 AACSB 機構、核發 EQUIS 認證的歐洲 EFMD 機構，與核發 AMBA 認證的英國 AMBA 機構。