

**Minutes of Meeting**  
**Board of Management Meeting**  
**Institut Teknologi Sepuluh Nopember (ITS)**

- **Day, date** : Tuesday, July 19<sup>th</sup> 2022
- **Time** : 09.00 – 12.00 WIB
- **Topic** : Internationalization Program Initiatives for ITS' 62<sup>nd</sup> Anniversary

<b>Attendees</b>		
No	Name	Position
1	Prof. Dr. Ir. Mochamad Ashari, M. Eng., IPU, ASEAN. Eng.	Rector
2	Prof. Dr. Ir. Adi Soeprijanto, M.T.	Vice Rector I
3	Ir. Mas Agus Mardiyanto, M.E., Ph.D.	Vice Rector II
4	Prof. Dr. Eng. Ir. Ahmad Rusdiansyah, M.Eng.	Vice Rector III
5	Bambang Pramujati, S.T., M.Sc.Eng., Ph.D.	Vice Rector IV
6	Dr. Umi Laili Yuhana, S.Kom, M.Sc.	Secretary of Institute
7	All Units' Director & Vice Director	-
8	All Faculties' Dean & Deputy Dean	-
9	All Departments' Head & Deputy Head	-
10	All Head of Laboratories	-

1. ITS will celebrate its 62<sup>nd</sup> Anniversary on November 10<sup>th</sup>, 2022.
2. As discussed, ITS will launch the following program and event series as a part of commemoration of its 62<sup>nd</sup> Anniversary:
  - a. Endowment Fund Inscription Program
  - b. Innovation for Indonesia Program
  - c. Inspiring Alumni Program
  - d. ITS Short Movie Competition
  - e. ITS Sportainment Competitions
  - f. Internationalization Programs
3. ITS Global Engagement will be in-charge of the Internationalization Program Initiatives for ITS' 62<sup>nd</sup> Anniversary. The following programs will be conducted:
  - a. Global Learning Program (GLP)
    - Through GLP, international speakers will get the opportunity to deliver guest lectures for ITS undergraduate (UG) students, both International Undergraduate Program (IUP) and regular programs in basic sciences (Mathematics, Physics, Chemistry, English, Technopreneurship, and Insights and Applications of Technology), as well as in field base. Lecture, lab visit, and research discussion will also be arranged.
    - GLP will be held on-site in the 4<sup>th</sup> week of lectures
    - The coverage provided by ITS includes honorarium or one-way tickets

b. SDGs Festival

- To support the UN Sustainable Development Goals (SDGs), ITS will conduct Guest Lecture Series (GLS) on Sustainable Development Goals (SDGs) program which has been a great success since its launch in 2020. SDGs Festival 2022 will be conducted physically on-site in ITS, Surabaya, Indonesia, November 28<sup>th</sup> – December 3<sup>rd</sup>, 2022, after being held virtually in 2020 and 2021.
- In addition to guest lectures, SDGs Festival 2022 also includes activities such as networking events, local tour, and faculty meetings. The aim of these activities is to enhance collaboration between peers from various institutions participating in the program, provide unique experiences in Surabaya and Indonesia, and to help promote the home institutions of the guest speakers to ITS students and faculty members.
- Every ITS student is required to attend at least 1 GLS for evidence of THE Impact Rankings

c. Global Unity Fair

- Planned to be held on-site on 11-12 November 2022
- Activity plan:
  - o Inviting lecturers & students to receive foreign students for lunch or dinner with family
  - o Inviting foreign students at other universities in the city of Surabaya to take part in big matches (sports matches or traditional games)
  - o Provide opportunities for foreign students from various nations to share information about their countries with ITS lecturers, students, and students
- Aims to increase ITS branding in the eyes of foreign students & international partners

d. Global Competencies Academy

- Global Competencies Academy is a series of workshops with the primary purpose to prepare ITS students to achieve study abroad programs, such as IISMA, IISMAV0, study excursion, short program, student exchange, and lab internship
- Planned to be implemented in a combination of online & on-site for 3 months (11 meetings & 4 assistance). The activity will be held from September 10<sup>th</sup> to November 19<sup>th</sup>, 2022
- Targeted for 400 undergraduate & D4 students
- Registration in August 2022 based on Department registration and nomination
- Coordination will be carried out with Directorate of Student Affairs.
- There will be a payment of Rp250,000 which will be used as payment for the English proficiency test, t-shirts and lanyards

e. Internationalization League

- To accelerate ITS vision as a top World Class University, ITS Global Engagement embraces its civitas academica to work together in internationalization activities. This event is packaged in a competition titled Internationalization League which takes place from March to August 2022.
- There are three sub-leagues that are conducted: World Class University League (WCU), the Inbound Mobility League, and the Outbound Mobility League.
- WCU League's evaluation criteria are WCU socialization activities and collection for Academic Peers and Employer Peers. In addition, there is also a collection of articles

and illustrations of department or laboratory achievements in the International Newsletter.

- Inbound Mobility League's assessment would be carried out on the department's participation in initiating and implementing cooperation with partners on a global scale, including guest lecture events, adjunct professors and short programs.
- Outbound Mobility League's assessment is based on the number of students sent for International Student Mobility Award (IISMA) and other mobility programs such as student exchanges and international internships.