

MALAYSIAN HIGHER EDUCATION INSTITUTIONS QUALITY ASSURANCE NETWORK (MyQAN)

GENERAL MEETING 2014

COMMITTEE'S REPORT

1.0 Introduction

In early 2013, Malaysian Qualifications Agency (MQA) had conducted a survey to gather feedback on a need for a quality assurance network among higher education institutions (HEI) in Malaysia. The result of the survey led to a session between MQA and Malaysian HEI's quality assurance officials that was held at MQA, Petaling Jaya on 18 September 2013 and was initially chaired by MQA's Chief Executive Officer, YBhg. Dato' Dr. Syed Ahmad Hussein. The meeting had elected a pro tem committee of 14 representatives from Malaysian HEIs and one MQA representative, chaired by Universiti Kebangsaan Malaysia.

2.0 Pro Tem Committee and Term of Reference

The list of pro tem committee members elected in the general meeting on 18 September 2013 are as follows:

- i. Prof. Ir. Dr. Shahrir Abdullah, Universiti Kebangsaan Malaysia (chair);
- ii. Assoc. Prof. Ahmad Hj. Mohamad, Universiti Sains Malaysia;
- iii. Assoc. Prof. Dr. Bahisham Yunus, Universiti Tenaga Nasional;
- iv. En. Jamaluddin bin Ibrahim, Universiti Teknologi Petronas;
- v. Dr. Jeffery Louis, International University College of Art and Science;
- vi. Prof. Dato' Dr Kamarudin Mohd Nor, Akademi Budaya dan Warisan Kebangsaan;
- vii. Pn. Khadijah bt Md San, the University of Nottingham, Malaysia Campus;
- viii. Pn. Mogana Devi, Perdana University;
- ix. Cik Nor Aminah, International Islamic University Malaysia;
- x. Pn. Salmi Kamarudin, UCSI University;
- xi. En. Sudesh Prabhakaran, Binary University of Management;
- xii. Dr. Tan Lin Lah, Monash University, Malaysia Campus;
- xiii. Assoc. Prof. Dr. Yong Rafidah A. Rahman, Cyberjaya University College of Medical and Science;
- xiv. Dr. Hjh. Zuraida Razali, Institut Pendidikan Guru Malaysia, Cyberjaya;
- xv. En. Najmi Mohd Noor, MQA.

As agreed in the meeting, the term of reference of the pro tem committee is to develop requisites for setting up the network, such as vision, mission and terms of reference of the network, where these are to be proposed in a general meeting to be held about a year from this meeting.

3.0 Activities

The committee had conducted seven meetings on the following dates at MQA, Petaling Jaya:

- a) 18 September 2013;
- b) 30 October 2013;
- c) 18 February 2014;
- d) 15 April 2014;
- e) 16 June 2014;
- f) 18 August 2014;
- g) 22 September 2014.

The committee has formulated the following for members' consideration and perusal in the next general meeting, which is to be held on 30 September 2014:

- a) Official names in Malay and English as well as the official acronym;
- b) Vision and mission;
- c) Terms of reference and possible roles;
- d) Motto and logo;
- e) Membership (with or without fee) structure;
- f) Composition of the committee;
- g) Rules or constitution of the Network.