

**2013 SATU Presidents' Forum Steering Committee Meeting****October 27 - 28, 2013****National Cheng Kung University****Sunday, October 27****Venue: International Conference Hall, Kuang Fu Campus**

Time	Agenda
13:30 – 14:00	Registration and Coffee Hour
14:00 – 14:05	Opening Address Prof. H. Jenny Su Secretary General of SATU International Secretariat Executive Vice President of National Cheng Kung University
14:05 – 15:45 Steering Committee Meeting- Reports	Steering Committee Meeting - Reports Moderator: Prof. H. Jenny Su
	Title
	Report A. Summary of 2012 - 2013 SATU Activities Prof. Cheng-Hung Huang Executive Secretary of SATU International Secretariat Vice President for International Affairs of National Cheng Kung University
	Report B. Taiwan Comprehensive University System (TCUS) International Summer School Prof. Sy-Sang Liaw Dean, Office of International Affairs National Chung Hsing University
	Report C. MOOCs (Massive Open Online Courses) Prof. Wei-Ming Luh Associate VP for Academic Affairs National Cheng Kung University
	Report D. NCKU Institute of Creative Industries Design (ICID): Doctoral Fellowships for SATU Members Prof. Hsiao-Ling Chung Institute of Creative Industries Design National Cheng Kung University
	Report E. 2013 SATU Joint Research Scheme Project PIs of 2013 SATU Joint Research Scheme



15:45 – 16:00	Tea Break
16:00-17:00 Keynote Session	Keynote Session: Sustainable Eco Campus Initiatives 1. EcoCampus Initiative in Universiti Malaysia Sabah Dr. Awangku Hassanah Bahar Pengiran Bagul Director at EcoCampus Management Centre Universiti Malaysia Sabah 2. Green Campus in NCKU Prof. Ching-Chang Lee Director of Center for Environmental Protection, Safety and Health National Cheng Kung University
17:00 – 17:55 Steering Committee Meeting- Motions	Steering Committee Meeting - Motions Chairman: Dr. Hwung-Hweng Hwung Chairman of SATU Presidents' Forum President of National Cheng Kung University
	Title
	Motion 1. On the Implementation of Membership Fees, etc.
	Motion 2. Future Plans for TCUS International Summer School and ICID Fellowship
	Motion 3. Expanding the Boundaries of Future SATU Joint Research Schemes
	Motion 4. 2014 SATU Calendar and Themes for 2014 General Assembly
	Other Arising Matters
	Closing of Steering Committee Meeting
18:30 – 21:30	Welcome Party Venue: Shangri-La's Far Eastern Plaza Hotel
Monday, October 28	
9:00	Assemble for Tour
9:40 – 12:00	Tainan City Tour
12:10 – 14:00	Luncheon
14:00 – 14:30	Return to NCKU/Hotel