

Academic Year 2022/2021

MINUTES OF THE SCIENTIFIC COUNCIL MEETING

Date: July 28, 2022

Location: Gafsa private engineering school

Present:

Director: Mr. Oussama BOUFARES

Head of department: Mr. Med-fadhel SAAD

Quality Manager: Mr. Rafaa SAAIDIA

Teachers : Mrs. Naziha DHIBI, Mrs. Rim AFDHAL, Mr. Wajdi SAADAOUI , Mr. Ahmed KHLIFI, Mr. Slim AWALI , Mr.Okba BASDOURI

The meeting of the Scientific Council of the École supérieure d'ingénieurs privée de Gafsa was held on July 28 at the location indicated above. The meeting was opened at 9:15 by Mr. Oussama BOUFARES, School Director.

The meeting's agenda centered on discussion and deliberation on the need to update the curriculum to bring it into line with the level of Master's graduates.

After a detailed presentation of the current situation (Presentation of the audit report with the accreditation office ASIIN and the surveys of the school's quality office) by the quality director Mr. Rafaa SAAIDIA, it was agreed that current master's graduates demonstrate a level of competence and knowledge that requires updating and adaptation of the academic program to maintain the relevance and excellence of the education provided by école supérieure d'ingénieurs privée de Gafsa.

The members of the Scientific Advisory Board expressed their individual opinions and concerns, stressing the importance of ensuring that the academic program keeps pace with recent advances in the field, while remaining accessible and enriching for students.

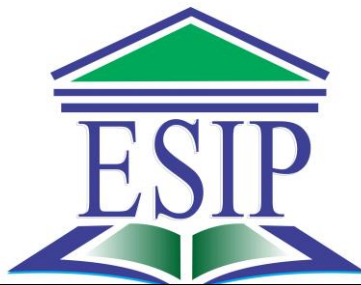
After in-depth discussion, the Scientific Advisory Board decided to update the academic program to bring it into line with the level of Master's graduates.

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Sub N° 05-2013



الجمهورية التونسية

المدرسة العليا الخاصة للمهندسين بقفصة

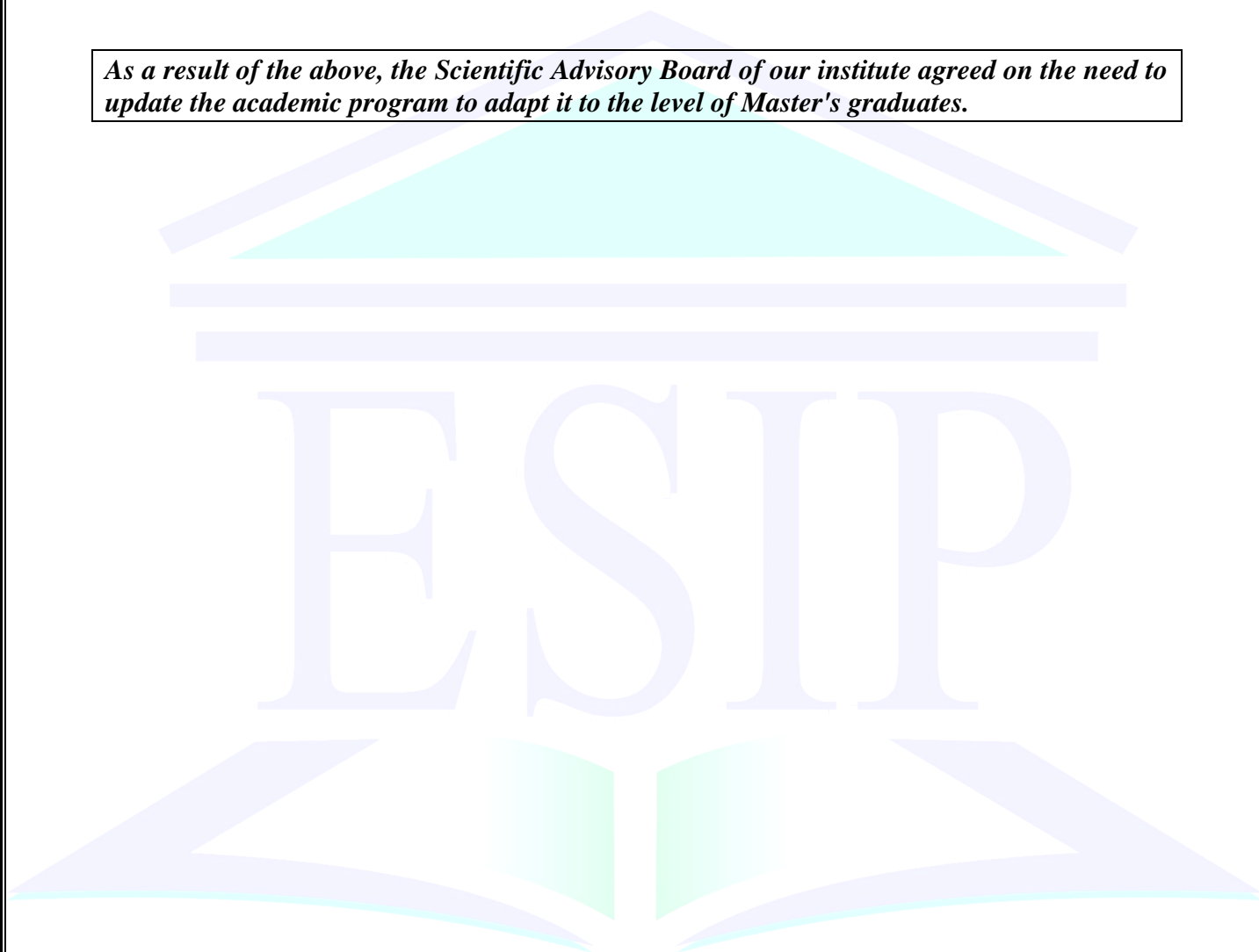
مؤسسة جامعية خاصة مرخص لها من طرف

الدولة تحت عدد: 2013-05

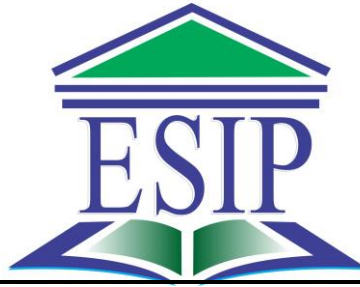
The following decision was therefore taken:

Decision:

As a result of the above, the Scientific Advisory Board of our institute agreed on the need to update the academic program to adapt it to the level of Master's graduates.



Ecole Supérieure d 'Ingénieurs
Privée de Gafsa



Academic Year 2022/2021

Minutes Deliberation of new study plan with stakeholders

Date: 06/09/2022

Time: 9:30 a.m.

Present:

- Manager: Oussama BOUFARES
- General Secretary: Karim ELKHEDIRI
- Head of department: Mohamed Fadhel SAAD
- Teachers : Wajdi SAADAOU, Naziha DHIBI, Rim AFDHAL
- Students : Maher RHOUMA, Samira ELCHRIF
- Professionals: Mohamed ELSSID, Makem SAAIDIA, Malek FERHI, Nader SOUSSI

Agenda: Discussion on the acceptance of the new study program

Opening and welcome :

The meeting opened on time, and all participants were warmly welcomed.

Presentation of the New Curriculum and Technical Details:

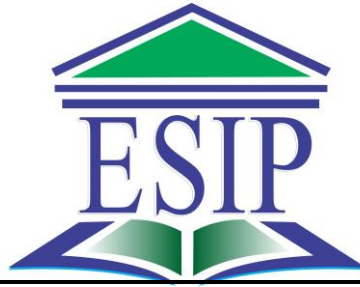
Based on the reports of the quality management and the recommendations of the scientific councils and the university council, as well as referring to surveys of all stakeholders, the head of the Med-Fadhel SAAD department presented an overview of the new teaching program, explaining its components and objectives.

Technical details of the program were discussed, such as course offerings, timetables and assessment methods.

Participants shared their opinions and suggestions on the program, discussing how to improve and develop it further.

Opportunities for Interaction and Application :

The discussion focused on how to integrate interaction and application opportunities into the program to enhance the learning experience.



The role of students and professionals :

Participants discussed how students and professionals could contribute to the development and implementation of the program.

Desicions :

- ✓ Adoption of the Program : Participants agreed to adopt the new curriculum with the modifications and adjustments discussed.
- ✓ Specific courses: The participants have decided to introduce specific courses mentioned in the program, with details of content and methodology.
- ✓ Continuous assessment: It has been agreed to set up a system of continuous assessment throughout the program to monitor student progress.
- ✓ Internship opportunities: The participants decided to include mandatory or optional internship opportunities for students to enrich their practical experience.
- ✓ Involvement of Professionals: It was decided to collaborate with industry professionals to offer guest lectures, workshops and projects related to the program.
- ✓ Allocation of credits for internships in the first and second years.
- ✓ Recalculation of the workload while figuring the self study, taking into account the changes that will take place in the study plan.

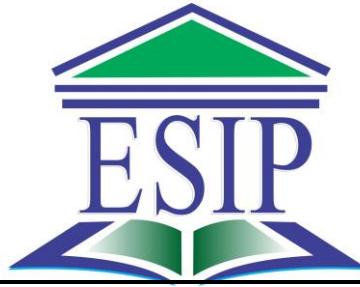
Closing of the meeting :

Future meetings have been scheduled to continue the discussion and implementation of the program.

The key points of the session were summarized, and the session ended with sincere thanks to all participants for their active contribution.

The meeting closed on time.

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Academic year 2023/2022

Minutes Acceptance of the New Study Plan

Date: 09/14/2022

Time: 9:30 a.m.

Present:

- Manager: Oussama BOUFARES
- General Secretary: Karim ELKHEDIRI
- Head of department: Med-Fadhel SAAD
- Teachers : Wajdi SAADAOU, Naziha DHIBI, Rim AFDHAL
- Students : Maher RHOUMA, Samira ELCHRIF
- Professionals: Mohamed ELSSID, Makem SAAIDIA, Malek FERHI, Nader SOUSSI

Opening and welcome :

The session started on time, with a warm welcome from all participants.

Presentation of the new study plan:

The head of the department detailed the new study plan after the proposed adjustments, highlighting its objectives, structure and components.

Decisions taken :

An in-depth discussion took place, where every aspect of the program was addressed in detail, including proposed adjustments.

- The following decisions were made:
- Adoption of the new program with the modifications discussed.
- Implementation of the program from 15/09/2023.
- Allocate the necessary resources, including equipment and teaching aids, for the successful implementation of the program.

Appreciation and thanks :

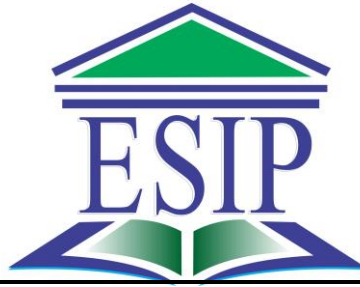
All participants expressed their appreciation for the constructive discussions and thanked the program development team for their dedicated work.

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الدولة تحت عدد: 2013-05

Closing :

The session ended in a spirit of consensus and positivity, with a sense of anticipation for the successful implementation of the new program.

The meeting closed at 11:15.



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