

CABUTAN DARI MINIT MESYUARAT SENAT 28 NOVEMBER 2024**6. PERKARA DARIPADA JAWATANKUASA PENGURUSAN PROGRAM IJAZAH TINGGI (JPPIT) DAN JAWATANKUASA PENGURUSAN PROGRAM IJAZAH DASAR (JPPID)**

Senat dibekalkan dengan kertas ASPD 121/2024. Selepas perbincangan, Senat **BERSETUJU** meluluskan perakuan JPPIT dan JPPID seperti berikut:

- (1) Pelaksanaan Garis Panduan Pengendalian Mesyuarat Pra Jawatankuasa Pemeriksa dan Jawatankuasa Pemeriksa Universiti Malaya seperti di **Lampiran 1** berkuat kuasa mulai Semester I, 2024/2025;
- (2) Pemberian Sijil kepada Penerima Anugerah Aegrotat Mulai Tahun Konvokesyen 2023
- (3) Pengemaskinian kepada Polisi Jadual Waktu Akademik (JWA) Universiti Malaya seperti di Lampiran 2 berkuat kuasa Semester I, Sesi Akademik 2024/2025;
- (4)
- (5); dan
- (6) mengambil maklum mengenai sistem penilaian yang baharu iaitu UM-ATLAS sebagai mana pelaksanaannya seperti di **Lampiran 4** berkuat kuasa mulai Semester I, Sesi 2024/2025.

EXCERPT FROM THE MINUTES OF THE SENATE MEETING ON 28th NOVEMBER 2024**6. MATTERS FROM THE HIGHER DEGREE PROGRAM MANAGEMENT COMMITTEE (JPPIT) AND BASIC DEGREE PROGRAM MANAGEMENT COMMITTEE (JPPID)**

The Senate was provided with ASPD paper 121/2024. After discussion, the Senate **AGREED** to approve the following:

- (1) The implementation of the Guidelines for the Conduct of Pre-Examiner Committee and Examiner Committee Meetings at the Universiti Malaya, as in Appendix 1, with effect from Semester I, 2024/2025 academic session;
- (2) The award of certificates to recipients of the Aegrotat Award, beginning from the 2023 Convocation Year;
- (3) The revision of the Universiti Malaya Academic Timetable Policy (JWA) as in Appendix 2, with effect from Semester I, 2024/2025 academic session;
- (4)
- (5); and
- (6) Took note of the implementation of the new teaching evaluation system UM-ATLAS as in Appendix 4, which will be used from Semester I, 2024/2025 academic session.