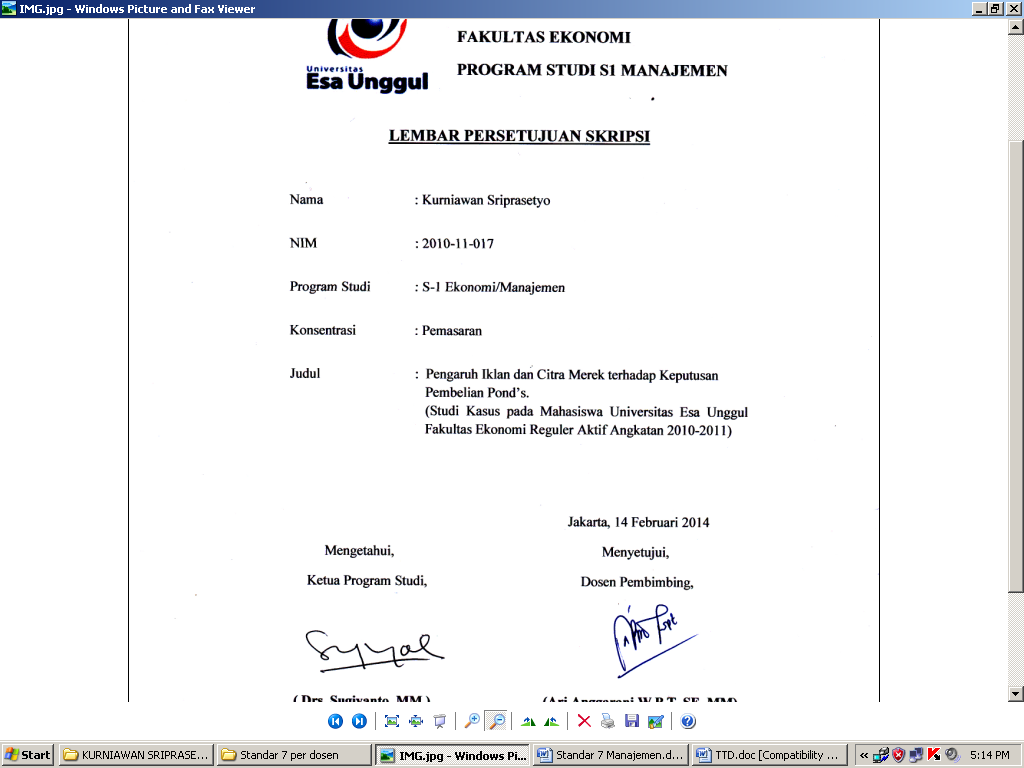
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|  | | **RENCANA PEMBELAJARAN SEMESTER GENAP 2016/2017** | | | | | | | | |
|  | | **PROGRAM STUDI MAGISTER AKUNTANSI FAKULTAS EKONOMI DAN BISNIS** | | | | | | | | |
|  | | **UNIVERSITAS ESA UNGGUL** | | | | | | | | |
|  | | | | | | | | | | |
| **Mata kuliah** | | | **:** | **STRUKTUR & PROSES GOVERNANCE** | | | **Kode MK** | | **:** | **MAK 208** |
| **Mata kuliah prasyarat** | | | **:** |  | | | **Bobot MK** | | **:** | **2 SKS** |
| **Dosen Pengampu** | | | **:** | **Dr. YANUAR RAMADHAN, MM, Akt., CA** | | | **Kode Dosen** | | **:** | **5731** |
| **Alokasi Waktu** | | | **:** | **Tatap muka 14 x 150 menit, tidak ada praktik, tidak ada online** | | | | | | |
| **Capaian Pembelajaran** | | | **:** | * Mampu memahami dan menjalankan penerapan GCG di perusahaan dikaitkan dengan regulasi yang ada. * Memahami budaya yang ada diperusahaan sehingga dapat menciptakan GCG yang cocok bagi perusahaan | | | | | | |
| **SESI** | **KEMAMPUAN**  **AKHIR** | | **MATERI**  **PEMBELAJARAN** | | **BENTUK PEMBELAJARAN** | **SUMBER**  **PEMBELAJARAN** | | **INDIKATOR**  **PENILAIAN** | | |
| **1** | Memahami sejarah perkembangan GCG sebagai suatu sistem dalam memperbaiki kualitas hidup perusahaan. | | Ovewrview dan Silabus | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik aktif berdiskusi dan semua anggota kelompok memberikan pendapat. * Peserta didik menguasai materi kuliah yang dibahas pada perkuliahan hari ini. | | |
| **2** | Memahami Peran Good Corporate Governance dalam Perusahaan | | The Corporation | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik aktif berdiskusi dan semua anggota kelompok memberikan pendapat. * Peserta didik mampu menyelesaikan tugas dari dosen. | | |
| **3** | Memahami dan mampu menelaah lima prinsip GCG dalam perusahaan | | What is Corporation? | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik aktif mampu menyelesaikan dan menganalisis tentang strategi sumber daya manusia dan mengembangkan sistem evaluasi kinerja. * Peserta didik mampu menyelesaikan tugas tepat waktu. | | |
| **4** | Memahami GCG dikaitkan dengan konsep 5W + 1H sehingga dapat memetakan pemahaman mendalam atas Good Corporate Governance. | | Shareholder, Director , and Management | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik mampu menjelaskan berbagai hambatan dibidang hukum, politik, norma sosial dam hambatan pribadi, mengidentifikasi cara cara mengurangi bias penilaian. * Peserta didik mampu menyelesaikan tugas tepat waktu. | | |
| **5** | Memahami Keterkaitan GCG dikaitkan Etika Bisnis, Pedoman Perilaku dan Manajemen Resiko | | Perspective in GCG 1 | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik aktif berdiskusi dan semua anggota kelompok memberikan pendapat. * Peserta didik menguasai materi kuliah yang dibahas pada perkuliahan yang dibahas hari ini. | | |
| **6** | Memahami dan mampu menjelaskan dengan tepat organ perusahaan dan pemangku kepentingan dalam penerapan GCG | | Perspective in GCG 2 | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik aktif mengikuti kuliah umum dari dosen tamu. * Peserta didik menguasai materi kuliah yang didiskusikan dan membuat laporan dari hasil materi yang disampaikan Dosen Tamu. | | |
| **7** | Memahami mekanisme tahapan-tahapan penerapan GCG dakam proses etika dan insentif | | Ethics and Incentives | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik aktif berdiskusi dan semua anggota kelompok memberikan pendapat. * Peserta didik mampu menguasai materi kuliah yang didiskusikan. | | |
| **8** | Mampu menelaah kasus GCG pada perusahaan | | Case 1 | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik mampu menyelesaikan dan menganalisis berbagai aspek kinerja dan proses evaluasi kinerja. * Peserta didik mampu menyelesaikan tugas tepat waktu. | | |
| **9** | Mampu mengukur dan memahami teknik pengukuran dalam penerapan GCG pada perusahaan di bidang board of director | | Internal Governance : Board of Director | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik mampu menyelesaikan dan menganalisis berbagai aspek kinerja dan proses evaluasi kinerja. * Peserta didik mampu menyelesaikan tugas tepat waktu. | | |
| **10** | Mampu mengukur dan memahami teknik pengukuran dalam penerapan GCG pada perusahaan di bidang kompensasi | | Internal Governance : Compensation | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik aktif mengikuti kuliah umum dari Dosen Tamu. * Peserta didik menguasai materi kuliah yang didiskusikan dan membuat laporan dari hasil materi yang disampaikan Dosen Tamu | | |
| **11** | Mampu mengukur dan melakukan evaluasi dalam penerapan GCG pada perusahaan di Incentives and Organizational Structure | | Incentives and Organizational Structure | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik mampu menjelaskan beberapa sistem evaluasi kinerja dilingkungan PNS, Bank Swasta dan Perum Pegadaian. * Peserta didik mampu menyelesaikan tugas tepat waktu. | | |
| **12** | Mampu mengukur dan melakukan evaluasi dalam penerapan GCG pada perusahaan di External Governance : Ownership and Control | | External Governance : Ownership and Control | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik mampu menyelesaikan berbagai sistem evaluasi kinerja pada organisasi / perusahaan Internasional seperti PBB, MNC. * Peserta didik mampu menyelesaikan tugas tepat waktu. | | |
| **13** | Mampu mengukur dan melakukan evaluasi dalam penerapan GCG pada perusahaan di External Governance : Markets | | External Governance : Markets | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik mampu menguasai materi kuliah yang dibahas pada perkuliahan hari ini. * Peserta didik mampu menyelesaikan tugas tepat waktu. | | |
| **14** | Mampu mengukur dan melakukan evaluasi dalam penerapan GCG pada perusahaan di External Governance : Financial Reporting | | External Governance : Financial Reporting | | - Presentasi  - Small Grup  Diskusi  - studi kasus | * + George S. Dallas, Governance and Risk: An Analytical Handbook for Investor, Managers, Directors & Stakeholders, Standard & Poor’s Governance Services, McGraw-Hill.   + Paul U. Ali and Greg N. Gregoriou, International Corporate Governance After Sarbanes-Oxley, John Wiley & Sons, Ic., 2006   + Kevin Keasey, Steve Thompson, Mike Wright, Corporate Governance – Accountability, Enterprise and International Comparisons, John, wiley & Sons, Ltd., 2005   + Komite Nasional Kebijakan Governance, Pedoman Good Corporate Governance Indonesia 2006 | | * Peserta didik mampu menyelesaikan hasil penelitian dengan tepat waktu. | | |

**Jakarta, 01 April 2016**

**Mengetahui,**

**Ketua Program Studi, Dosen Pengampu,**

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**Dr. Sudarwan, Ak. M.Acc, CIA, QIA Dr. MF. ARROZI, SE, M.Si., Akt., CA**