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| logo UEU kecil |  |
|  | **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
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| **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
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* 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
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* 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.
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**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**