**Agenda**

**Project Preparation Department SsSci 2019**

**2nd/2562**

**Monday 27th May 2019 time 13.30 - 16.00 น.**

**At meeting room 26103, Building 26, 1st floor Faculty of Science and Technology**

**Start the meeting at**………………………………………………………..

**1st Topic: The Dean informed the meeting.**

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**2nd Topic: Approve** **the first meeting report**

**รับรองรายงานการประชุมเตรียมความพร้อมการดำเนินงาน SsSci 2019 ชุด 2.1 ฝ่ายเตรียมความพร้อม ครั้งที่ 1/2562**

**นำเสนอโดย**: อาจารย์ ดร.วัฒนา พันธุ์พืช

**ประเด็นเสนอที่ประชุม**: รับรองรายงานการประชุม

**ที่ประชุมมีข้อเสนอแนะให้แก้ไขรายงานการประชุม**.....................................................................................

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**ระเบียบวาระที่ 3: เรื่องสืบเนื่อง**

**3.1 รายงานความก้าวหน้าติดตามความก้าวหน้าในการทำเว็บไซต์ประชาสัมพันธ์**

ตามที่คณะกรรมการฯ ได้มีมติให้ฝ่ายเลขานุการจัดหาผู้ทำเว็บไซต์ เพื่อใช้ประชาสัมพันธ์การจัดงานและใช้ลงทะเบียนผู้เข้าร่วมงานรวมทั้งผู้เข้าร่วมนำเสนอผลงาน ฝ่ายเลขานุการได้มอบหมายให้   
คุณอนุพันธ์ สุทธิมาร นักวิชาการคอมพิวเตอร์ สำนักวิจัยและพัฒนา มหาวิทยาลัยราชภัฏสวนสุนันทา   
และคุณภาคิณ มั่นคง เป็นผู้จัดทำเว็บไซต์ โดยฝ่ายเลขานุการได้ให้ความเห็นในการแก้ไขเว็บไซต์แล้วและอยู่ในระหว่างดำเนินการ

**นำเสนอโดย**: นายพงศ์ธร ผลพัฒนาสกุลชัย

**ประเด็นเสนอที่ประชุม**: พิจารณาและรับทราบ

**ที่ประชุมให้ข้อสังเกตและข้อเสนอแนะ**.........................................................................................................

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**3.2 รายงานความก้าวหน้าในการจัดทำรายละเอียดโครงการหนังสือและหนังสือเชิญในรูปแบบภาษาอังกฤษ**

**นำเสนอโดย**: นายพงศ์ธร ผลพัฒนาสกุลชัย

**ประเด็นเสนอที่ประชุม**: พิจารณาและรับทราบ

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**3.3 รายงานความก้าวหน้าในการเชิญหน่วยงานภายนอกเป็นเจ้าภาพร่วม**

ฝ่ายเลขานุการได้ทำการเชิญหน่วยงานภายนอก ทั้งภาครัฐ เอกชน รวมทั้งมหาวิทยาลัยทั้งในประเทศและต่างประเทศ โดยมีหน่วยงานที่ตอบรับแล้วดังนี้

3.4.1 เจ้าภาพร่วมระดับชาติ

1. สำนักงานคณะกรรมการการอุดมศึกษา

2. สำนักงานคณะกรรมการวิจัยแห่งชาติ

3. มหาวิทยาลัยราชภัฏสกลนคร

4. มหาวิทยาลัยราชภัฏนครราชสีมา

5. มหาวิทยาลัยราชภัฏสุรินทร์

6. มหาวิทยาลัยราชภัฏเชียงใหม่

7. มหาวิทยาลัยราชภัฏนครศรีธรรมราช

8. มหาวิทยาลัยราชภัฏมหาสารคราม

9. มหาวิทยาลัยราชภัฏลำปาง

10. มหาวิทยาลัยราชภัฏพิบูลสงคราม

11. มหาวิทยาลัยราชภัฏเทพสตรี

3.4.2 เจ้าภาพร่วมระดับนานาชาติ

1. Chia Nan University of Pharmacy and Science (Taiwan)

2. Faculty of Science, University of Hradec Kralove (Czech Republic)

3. Faculty of Science, Graduate Schools, Okayama University (Japan)

4. Ho Chi Minh City Open University (Vietnam)

5. Kazan Federal University (Russian Federation)

6. Bandung Institute of Technology

3.4.3 ผู้สนับสนุนการจัดประชุมวิชาการ

1. บริษัท วนาไซเอนซ์ จำกัด จำนวน 2 บูท 10,000 บาท

2. บริษัท เมิร์ค จำกัด จำนวน 2 บูท 10,000 บาท

2. บริษัท ฮิสโตเซนเตอร์ จำกัด จำนวน 1 บูท 5,000 บาท

3. บจก. อาไลติค เยน่า ฟาร์อีสต์ (ประเทศไทย) จำนวน 1 บูท 5,000 บาท

4. บริษัท ยูไนเต็ด แอนนาลิส แอนท์ เอนจิเนียริ่ง คอนซัลแตนท์ จำกัด 5,000 บาท

5. บริษัท สิทธิพรแอสโซซิเอส จำกัด

**นำเสนอโดย**: นายพงศ์ธร ผลพัฒนาสกุลชัย

**ประเด็นเสนอที่ประชุม**: พิจารณาและรับทราบ

**ที่ประชุมให้ข้อสังเกตและข้อเสนอแนะ**.........................................................................................................

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ยริ่งลซ์หว่างดำเนินการงข้อมูล

**3.4 การออกแบบโลโก้และการจัดทำโปสเตอร์ประชาสัมพันธ์**

**นำเสนอโดย:** ดร.ณิช วงศ์ส่องจ้า

**ประเด็นเสนอที่ประชุม:** พิจารณาและรับทราบ

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**ระเบียบวาระที่ 4: เรื่องเสนอเพื่อทราบ**

* **ไม่มี –**

**ระเบียบวาระที่ 5: เรื่องเสนอเพื่อพิจารณา**

**5.1 การเลือกหัวข้อและเชิญวิทยากรผู้ทรงคุณวุฒิสำหรับบรรยายพิเศษ**

**นำเสนอโดย:** นายพงศ์ธร ผลพัฒนาสกุลชัย

**ประเด็นเสนอที่ประชุม:** พิจารณาและรับทราบ

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**ระเบียบวาระที่ 6: เรื่องอื่นๆ**

**6.1 นัดหมายการประชุมครั้งต่อไป**

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