Tamkang University Academic Year 107, 2nd Semester Course Syllabus

| Course Title | CORPORATE GOVERNANCE | Instructor | HUNG-KUN CHEN |
|--------------|--|------------|--|
| Course Class | TLUXM1A TKU-QUT DUAL MASTER DEGREE PROGRAM IN FINANCE (ENGLISH-TAUGHT PROGRAM), 1A | Details | SelectiveOne Semester2 Credits |

Departmental Aim of Education

- I. To cultivate a professional understanding of the theory and skills of finance.
- II. To be able to solve practical problems by professional knowledge of finance.
- III. Possess the ability to communicate and express views regarding financial profession.
- IV. Emphasize corporation and coordination within a team.
- V. To expand international vision and civic awareness.

Departmental core competences

- A. Have a strong grasp of the advanced knowledge and skills in professional finance.
- B. Possess the advanced application ability to financial practices.
- C. To be capable of communicating and expressing views in terms of advanced finance.
- D. Illustrate the ability of corporation and coordination within a team.
- E. Understand international financial issues and corporate responsibility.

Course Introduction

This course is aimed to introduce you an overview of corporate governance, which is including internal corporate governance and external corporate governance.

Students who take this course will present an academic paper and teaching materials in class. All of these training will help students writing master thesis.

Students' final grades will rely on their performance (participation and presentation) in class.

The Relevance among Teaching Objectives, Objective Levels and Departmental core competences

I.Objective Levels (select applicable ones):

(i) Cognitive Domain : C1-Remembering, C2-Understanding, C3-Applying, C4-Analyzing, C5-Evaluating, C6-Creating

(ii) Psychomotor Domain: P1-Imitation, P2-Mechanism, P3-Independent Operation,

P4-Linked Operation, P5-Automation, P6-Origination

(iii) Affective Domain : A1-Receiving, A2-Responding, A3-Valuing, A4-Organizing, A5-Charaterizing, A6-Implementing

II.The Relevance among Teaching Objectives, Objective Levels and Departmental core competences:

- (i) Determine the objective level(s) in any one of the three learning domains (cognitive, psychomotor, and affective) corresponding to the teaching objective. Each objective should correspond to the objective level(s) of ONLY ONE of the three domains.
- (ii) If more than one objective levels are applicable for each learning domain, select the highest one only. (For example, if the objective levels for Cognitive Domain include C3,C5, and C6, select C6 only and fill it in the boxes below. The same rule applies to Psychomotor Domain and Affective Domain.)
- (iii) Determine the Departmental core competences that correspond to each teaching objective. Each objective may correspond to one or more Departmental core competences at a time. (For example, if one objective corresponds to three Departmental core competences: A,AD, and BEF, list all of the three in the box.)

| | Teaching Objectives | | Relevance | |
|-----|---|----|-------------------------------|--|
| No. | | | Departmental core competences | |
| 1 | Understand the mechanism of corporate governance | C2 | ABC | |
| 2 | Develop the ability of doing research in corporate governance | C2 | ABC | |

Teaching Objectives, Teaching Methods and Assessment

| No. | Teaching Objectives | Teaching Methods | Assessment |
|-----|---|---------------------|---------------|
| 1 | Understand the mechanism of corporate governance | Lecture, Discussion | Participation |
| 2 | Develop the ability of doing research in corporate governance | Lecture, Discussion | Participation |
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| Essential Qualities of TKU Students | | Qualities of TKU Students | Descrip | tion | |
|---|--------------------------|-------------------------------|---|--|--|
| ◆ A global perspective | | pective | Helping students develop a broader perspective from which to understand international affairs and global development. | | |
| | | teracy | Becoming adept at using information technology and learning the proper way to process information. | | |
| A vision for the future | | e future | Understanding self-growth, social change, and technological development so as to gain the skills necessary to bring about one's future vision. | | |
| | | у | Learning how to interact with others, practicing empathy and caring for others, and constructing moral principles with which to solve ethical problems. | | |
| • | independent t | thinking | · · · · · · · · · · · · · · · · · | Encouraging students to keenly observe and seek out the source of their problems, and to think logically and critically. | |
| A cheerful attitude and healthy lifestyle | | tude and healthy lifestyle | | Raising an awareness of the fine balance between one's body and soul and the environment; helping students live a meaningful life. | |
| ♦ A spirit of teamwork and dedication | | mwork and dedication | | Improving one's ability to communicate and cooperate so as to integrate resources, collaborate with others, and solve | |
| A sense of aesthetic appreciation | | thetic appreciation | Equipping students with the ability to ser aesthetic beauty, to express themselves of the creative process. | | |
| | | | Course Schedule | | |
| Week | Date | | Subject/Topics | Note | |
| 1 | 108/02/18 ~ 108/02/24 | Brief introduction to this co | urse | | |
| 2 | 108/02/25 ~ 108/03/03 | Peace Memorial Day (no cla | asses) | | |
| 3 | 108/03/04 ~ 108/03/10 | Introduction to corporate g | overnance | | |
| 4 | 108/03/11 ~ 108/03/17 | Ownership structure around | d the world (1/2) | | |
| 5 | 108/03/18 ~ 108/03/24 | Ownership structure around | d the world (2/2) | | |
| 6 | 108/03/25 ~ 108/03/31 | Ownership structure and fir | m value | | |
| 7 | 108/04/01 ~ 108/04/07 | Tomb Sweeping Day (no cla | asses) | | |
| 8 | 108/04/08 ~ 108/04/14 | Presentation and discussion | ns: Ownership structure (1/2) | | |
| 9 | 108/04/15 ~ 108/04/21 | Presentation and discussion | ns: Ownership structure (2/2) | | |
| 10 | 108/04/22 ~ 108/04/28 | Introduction to board of dir | rectors | Midterm Exam Week | |
| 10 | 108/04/29~ | Does busy board destroy fir | rm value? | | |
| 11 | 108/05/05 | | | | |

| 13 | 108/05/13 ~ Presentation and discussions: Board of directors (2/2) | | | |
|---------------------------------------|--|--|-------------------------------|--|
| 14 | 108/05/20 ~ 108/05/26 | Executive compensation | | |
| 15 | 108/05/27 ~ 108/06/02 | External corporate governance (1/2) | | |
| 16 | 108/06/03 ~ 108/06/09 External corporate governance (2/2) | | | |
| 17 | 108/06/10 ~ 108/06/16 | Presentation and discussions: Executive compensation (1/2) | | |
| 18 | 108/06/17 ~ 108/06/23 | Presentation and discussions: Executive compensation (2/2) | Final Exam Week | |
| Requirement | | Students will present two through three academic papers in class, while the focuses are only research motivation, research question, main hypothesis, and main results, but not the whole paper. | | |
| Teaching Facility Computer, Projector | | Computer, Projector | | |
| Textbook(s) | | Paper assignments will be announced in iClass or requested by e-mail: hkchen@mail.tku.edu.tw | | |
| Reference(s) | | 1. Corporate Governance: A Synthesis of Theory, Research, and Practice (Robert W. Kolb Series) by H. Kent Baker and Ronald Anderson. 2. The Handbook of International Corporate Governance: A Definitive Guide by Institute of Directors. 3. Corporate Governance by Kenneth A. Kim and John R. Nofsinger. | | |
| Number of Assignment(s) | | (Filled in by assignment instructor only) | | |
| Grading Policy | | ◆ Attendance: 10.0 % ◆ Mark of Usual: % ◆ Midter ◆ Final Exam: % ◆ Other ⟨Oral presentation⟩: 90.0 % | m Exam: % | |
| Note | | This syllabus may be uploaded at the website of Course Syllabus Managemer http://info.ais.tku.edu.tw/csp or through the link of Course Syllabus Upload p home page of TKU Office of Academic Affairs at http://www.acad.tku.edu.tw/ WInauthorized photocopying is illegal. Using original textbooks is ac to improperly photocopy others' publications. | osted on the CS/main.php . | |

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