



**KEGIATAN PROSES PEMBELAJARAN
SEMESTER GENAP 2023/2024**

PROGRAM STUDI : AKUNTANSI
 NAMA MATA KULIAH : CORPORATE GOVERNANCE
 KELAS : AK/A2
 NAMA DOSEN : Khoirunnisa Cahya Firdarini, S.E., M.Si.

Minggu Ke	Rencana Materi Sesuai Pembelajaran Semester (RPS)	Pelaksanaan		Keefektifan Mahasiswa		Paraf	
		Tanggal	Materi Kuliah	Kesan Mahasiswa	Jumlah Hadir	Dosen	Wakil MHS
1	The Ethics of Corporate Governance: What Would the Political Philosophers Say? Theory of solow in a corporate content Theory of kant in an environment context Theory of rawls in an environmental context Toward an integration and an emerging governance ethic	12 Mar 2024 09:45 - 12.15	The Ethics of Corporate Governance: What Would the Political Philosophers Say? Theory of solow in a corporate content Theory of kant in an environment context Theory of rawls in an environmental context Toward an integration and an emerging governance ethic	Baik	28		
2	Corporate Governance as a Risk Factor. Agency Theory Developments in the corporate governance debate Top down policy reforms and bottom up market driven solutions Development of governance analysis criteria and rating systems governance as a risk factor Composite measures in research	19 Mar 2024 09:45 - 12.15	Corporate Governance as a Risk Factor. Agency Theory Developments in the corporate governance debate Top down policy reforms and bottom up market driven solutions Development of governance analysis criteria and rating systems governance as a risk factor Composite measures in research	Baik	26		
3	Methodological Overview: Perspective of an External Analyst. Ownership Structure and External Influence Basic definitions Criteria framework Analytical process Other problems of governance analysis Governance in credit analysis	26 Mar 2024 09:45 - 12.15	Methodological Overview: Perspective of an External Analyst. Ownership Structure and External Influence Basic definitions Criteria framework Analytical process Other problems of governance analysis Governance in credit analysis	Baik	28		
4	Shareholders Rights and Stakeholder Relations. Transparency, Disclosure, and Audit Voting and shareholder meeting procedures Ownership and financial rights Takeover defences Relations with nonfinancial stakeholders Background and current issues Empirical evidence Issues in tranparency and disclosure	2 April 2024 09:45 - 12.15	Shareholders Rights and Stakeholder Relations. Transparency, Disclosure, and Audit Voting and shareholder meeting procedures Ownership and financial rights Takeover defences Relations with nonfinancial stakeholders Background and current issues Empirical evidence Issues in tranparency and disclosure	Baik	20		
5	Board Structure and Effectiveness Structural issues Definitions of roles Engagement, diversity, and teamwork Global differences Independence	09 April 2024 09:45 - 12.15	Board Structure and Effectiveness Structural issues Definitions of roles Engagement, diversity, and teamwork Global differences Independence	Baik	30		
6	Country Influences on Individual Company Governance. The Legal Environment of Corporate Governance	16 April 2024 09:45 - 12.15	Country Influences on Individual Company Governance. The Legal Environment of Corporate Governance	Baik	28		
7	Pedoman Umum Good Corporate Governance Indonesia Penciptaan situasi kondusif untuk GCG Asas GCG Etika Bisnis dan Pedomean Perilaku Organ perusahaan Pemangku saham Pemangku kepentingan Pernyataan tentang penerapan pedoman GCG Pedoman Praktis Penerapan GCG Undang-Undang tentang Perseroan Terbatas.	23 April 2024 09:45 - 12.15	Pedoman Umum Good Corporate Governance Indonesia Penciptaan situasi kondusif untuk GCG Asas GCG Etika Bisnis dan Pedomean Perilaku Organ perusahaan Pemangku saham Pemangku kepentingan Pernyataan tentang penerapan pedoman GCG Pedoman Praktis Penerapan GCG Undang-Undang tentang Perseroan Terbatas.	Baik	26		
8	Ujian Tengah Semester (UTS)	06 Mei 2024 09:45 - 12.15	Ujian Tengah Semester (UTS)	Baik	31		
9	Social and Environmental Reporting Pressures waves A decade of progress Global reporting initiative The financial analyst And finally governance	14 Mei 2024 09:45 - 12.15	Social and Environmental Reporting Pressures waves A decade of progress Global reporting initiative The financial analyst And finally governance	Baik	22		
10	Directors' and Officers' Insurance and Corporate Governance Risk and investing in Death/Speculating on Mortality: Some Thoughts on Life Insurance Securitization	21 Mei 2024 09:45 - 12.15	Directors' and Officers' Insurance and Corporate Governance Risk and investing in Death/Speculating on Mortality: Some Thoughts on Life Insurance Securitization	Baik	27		
11	managed Fund Governance and improving the Corporate Governance of Hedge Funds	28 Mei 2024 09:45 - 12.15	managed Fund Governance and improving the Corporate Governance of Hedge Funds	Baik	28		
12	Anglo-American Governance: The "Outsider" System United States United Kingdom Similarities and differences	30 Mei 2024 09:45 - 12.15	Anglo-American Governance: The "Outsider" System United States United Kingdom Similarities and differences	Baik	30		
13	Continental Europe and Japan: The "Outsider" System European Union France Germany Japan	04 Jun 2024 09:45 - 12.15	Continental Europe and Japan: The "Outsider" System European Union France Germany Japan	Baik	27		
14	Ownership and Control of Chinese Public Corporations: A State dominated Corporate Governance System	11 Jun 2024 09:45 - 12.15	Ownership and Control of Chinese Public Corporations: A State dominated Corporate Governance System	Baik	26		
15	CEO Compensation in Australia's Largest Companies Fixed compensation Shortterm incentive Total compensation excluding longterm incentive Total compensation including longterm incentive Compensation components in detail disclosure of options' value	18 Jun 2024 09:45 - 12.15	CEO Compensation in Australia's Largest Companies Fixed compensation Shortterm incentive Total compensation excluding longterm incentive Total compensation including longterm incentive Compensation components in detail disclosure of options' value	Baik	25		
16	Ujian Akhir Semester (UAS)	2 Jul 2024 08.00 - 10.00	Ujian Akhir Semester (UAS)	Baik	31		

MFNGETAH II

Hasanah Setyowati, MBA, Ak.

Ketua GKM Prodi

Drs. Ahmad Tjahjono, M.M. Ak.

Yogyakarta, 24 Juli 2024

Dosen

Khoirunnisa Cahya Firdarini, S.E., M.S

