Academic Program Description Form

University name: UniversityTikrit

College/Institute: CollegeManagement and Economics

Scientific Department: DepartmentFinancial and Banking Sciences

Name of academic or professional program:Department of Banking and Financial Sciences

Final Certificate Name: BachelorFinance and Banking Sciences

Academic system:Course system

Description preparation date:12/3/2024

Date of filling the file:28/1/2024

the signature : the signature :

Name of the Department Head:A.M.D. Ibrahim Ali KurdiScientific Assistant Name:Asst. Prof. Dr. Ashraf Hashem Faris

the date: the date :

File checked by:

Quality Assurance and University Performance Division

Name of the Director of the Quality Assurance and University Performance Division:

the date

the signature

Dean's approval

1. Program Vision

It is represented by forming a deep and comprehensive understanding of the academic and research fields related to the specializations of financial and banking sciences, in addition to familiarity with the latest theoretical and practical innovations in this sector. It also seeks to achieve student empowerment by providing them with the necessary practical skills in supporting fields such as management, accounting, and economics, which qualifies them to participate effectively in banks, financial markets, and other financial institutions. In addition, the vision includes enhancing the scientific research capabilities of faculty members

2. Program message

It is summarized in developing distinguished administrative and financial cadres that combine strategic and professional competence and social responsibility, with a focus on constructive interaction with local and international institutions. The department aims to prepare students to be capable leaders, who possess knowledge, skills and good morals, in addition to the ability to think creatively that enables them to compete strongly in the market, by adhering to high standards of quality in all activities and programs offered by the college.

3. Program objectives

The department seeks to achieve a set of strategic objectives that include:: 1. Ensuring quality and academic excellence in the fields of finance and banking. Graduating students equipped with comprehensive scientific and applied knowledge and the skills necessary for the specialization.. 3.Adapting and responding to environmental changes and new developments in the financial and banking sector to capitalize on emerging opportunities. 4.Enhancing scientific research and developing research skills among faculty members. 5. Building collaborative relationships with the local community, public and private sectors, and providing consulting and training programs. 6. Establishing cooperation and partnerships with similar departments in the field of financial and banking sciences at universities inside and outside the country with the aim of exchanging experiences and information. This enhances the capabilities of faculty members in the department by motivating them to participate in conferences and practical workshops, and to implement specialized research and studies in the field of financial and banking sciences.. 7. Cooperating with various state organizations by providing consultations to address the administrative challenges they face. 8.Striving to integrate students into the government sector through their participation

in field research and studies, with the aim of preparing cadres with a high degree of scientific competence and intellectual skills.

4. Program accreditation

DoThe programIs the program accredited? And from which authority? both .1

5. Other external influences

Is there a sponsor? ForprogramYes, Ministry of Higher Education and Scientific .2 Research

6. Program Structure

comments	percentage	Study unit	Number of	Program
			courses	Structure
	8%	10	5	Institutional
				Requirements
	7%	12	4	College
				Requirements
	85%	129	51	Department
				Requirements
				Summer
				training
				Other

*Notes may include whether the course is basic or optional.

7. Program Description / Curriculum of the Department of Banking and Financial Sciences

(Credit hours	Course name	Course code	Year/Level
practical	theoretical			
	3	Accounting principles	First course	
	3	Management principles		First
	3	Principles of Economics		
	3	Principles of Statistics		
	2	Reading in Banking and Finance		

	2	Human rights And		
		democracy		
	2	Arabic		-
	2	English language		-
	3	Accounting principles 2	Second course	-
	3	Principles of Management		-
		2		
	3	Principles of Economics2		-
	3	Principles of Statistics 2		-
	2	Reading in Banking and Finance		-
1	2	Computer		-
	2	Financial Mathematics	First course	
	3	Intermediate Accounting		-
	3	Money and Banking		-
	2	Commercial Law		-
	2	Public Finance		-
	2	Financial management		-
1	2	Databases		-
	2	English language		-
	2	Crimes of the absurd		-
		regime in Iraq		Second
	2	Public Finance2	Second course	-
	3	Financial and banking		-
		institutions		
	3	Intermediate Accounting 2		1
	3	Banking Marketing		1
	2	Financial Management 2		1
	2	E-commerce		1
	3	Monetary policy		1
1	2	Databases2		1
	2	Econometrics and Finance	First course	
	2	Corporate Finance		1
	3	Quantitative methods		Third
	2	accounting system		
	3	Banking operations		1

2	Bank accounting		
3	Cost accounting		
2	English language		
3	Financial markets	Second course	
2	Corporate Finance2		
3	Financial risk		
	management		
3	Accounting system 2		
3	Evaluating investment		
	decisions		
2	Bank Accounting 2		
3	Cost Accounting 2		
3	Banking information	First course	
	systems		
3	Investment portfolio		
2	Audit and control		
3	Banking standards		
2	Research ethics		
3	Management accounting		
2	Islamic banks		Fourth
2	Graduation project	Second course	r our m
2	Audit and control 2		
3	Management Accounting 2		
3	International financing		
2	Islamic banks2		
3	Feasibility studies and		
	project evaluation		
2	English language		

8. Expected learning outcomes of the program

Knowledge

The ability of the department's	- Providing leading cadres in financial
graduates to develop their cognitive	institutions covering both the public
and financial skills and achieve	and private sectors.
leadership in leading financial	Disseminating knowledge in
institutions.	government institutions to achieve the
	aspirations of society.
	Skil
Graduates of the Department of	- Developing and supporting the -
Finance and Banking Sciences have the	spirit of creativity, innovation and
ability to think and solve financial	leadership.
problems.	Creating an open environment for -
	cultural and intellectual exchange.
Our outputs should be knowledgeable	- Communicate and interact
and skilled in how to accomplish the	constructively with stakeholders.
tasks assigned to them.	
	Valu
Adherence to professional ethics and	- Establishing social and ethical
the ability to demonstrate high	responsibility.
professional competence.	Serving the community and meeting its
	requirements.
The student must believe in the	- Integrity and transparency.
principles of integrity and transparency,	Quality.
and have the ability to apply the	
concepts of quality management at	
work.	
	9. Teaching and learning strategi

such as discussions, group activities, and problem solving, to enhance their deep understanding of mathematical concepts.

- Cooperative learning: Encouraging students to work together in small groups to .2 solve problems.related to their studiesAnd sharing ideas, which contributes to enhancing interaction and knowledge exchange between them.
- Use of Technology: Leveraging technology to provide interactive learning tools .3 such as computer software and online resources to enhance student understanding and motivation.
 - Learning based solution Problems: Present specific problems and encourage .4 students to think critically and use skills. Finance To solve it.
- Multiple Instructional Strategies: Providing a variety of instructional strategies, .5 such as interactive lectures, practical lessons, and hands-on exercises, to meet the diverse needs of students.
 - Promote thinkingAdministrativeEncourage students to develop thinking .6 skills.AdministrativeSuch as analysis, planning and inference, by providing stimulating questions and applied problems.
 - Provide immediate feedback: Provide mechanisms to provide immediate .7 feedback to students on their performance and understanding of concepts.Administrative, whether through periodic assessments or direct interaction with the teacher.

10. Evaluation methods

- Classroom performance assessment: This includes assessing students'.1 performance during lessons, lectures and workshops, whether through written tests or continuous assessment of their participation and understanding of the material.
- Participation in discussions and activities: Students' participation in class .2 discussions, group activities, and individual projects can be assessed to assess their understanding and engagement with the material.
 - Tests and assignments: Students may be given regular tests and assessment .3 assignments to assess their problem-solving skills.related to their field of expertiseAnd their understanding of the concepts presented.
- Evaluating participation in research: The extent to which students participate in .4 research activities and scientific projects can be assessed, and an evaluation can

be provided of their presentation style and analysis of their results and conclusions.

- Practical Performance Evaluation: Students can be evaluated in practical .5 performance through: VisitsProcess and participation in applied activities.
- Evaluation of external participation: This includes evaluation of the extent of .6 students' participation in external activities such as conferences, seminars, and sports competitions.
 - Evaluation of Personal and Professional Development: Students' personal, .7 professional and academic development can be evaluated during their participation in the faculty mentoring program.

11. Faculty

Faculty members

Facı prepar	-	Requirements/ Skills (if any)	Spec	ialization	Academic Rank
lecturer	angel		private	general	
	angel		Bank managemen t	Finance and Banking	A.M.D. Ibrahim Ali Kurdi
	angel		Financial managemen t	business management	Asst. Prof. Dr. Jamal Hadash Mohammed
	angel		Numerical analysis	mathematics	A.M. Awni Mohammed Kaftan
			Finance and Banking	Finance and Banking	A.M. Ahmed Farid Nagi
	angel		administrati onFinancial	business management	A.Mr. Daham Latit Daham
	angel		PoliciesCritic al	economy	A.Mr. Raad Mohammed Neda
	angel		administrati on Financial	business management	A.Mr. Drid Musa Mahmoud
	angel		Financial managemen t	business management	Mr. Muqdad Ibrahim Jassim

Mr. Ali Abdel Qader	Finance and	sciencesBan	angel
Ahmed	Banking	king	
M. Muneeb Khalaf	Finance and	sciencesBan	angel
Muhaimid	Banking	king	
Mr. Louisv Ali	Finance and	Financial	angel
Mr. Louay Ali Mahmoud		managemen	
Warmoud	Dariking	t	
Mr. Mohammed Abdel	Finance and	Finance and	angel
Karim Ahmed	Banking	Banking	
Mr. Ali Mohammed	business	administrati	angel
Ibrahim	management	onmarketing	
M. Turkan Hussein	business	administrati	angel
Dawoud	management	kingBankingsciencesBan kingFinance at BankingFinancial managemen 	
Mr. Mohammed	business		angel
Jadaan Hammad	management	onmarketing	
M. Anas Diab Salem		Monetary	angel
w. Anas Diab Salem	economy	policies	
Mr. Ali Fouad Taha	accounting	accounting	angel
M.M. Kamel Mamdouh	Financial		angel
Kamel	accounting	audit	
	husingas	Financial	angel
M.M. Anwar Mahmoud Ghafouri		managemen	
Ghaloun	management	t	
Mr. Wissam Mustafa	Arabic	the language	angel
Hassan	Alabic	the language	
Asst. Prof. Dr. Qusay	Computer	Computer	angel
Abboudi Ali	onmarketingmanagementadministratibusinessIonmarketingmanagementIadministratibusinessIonmarketingmanagementIadministratibusinessIonmarketingmanagementIMonetary policieseconomyMaccountingaccountingMauditaccountingMauditFinancial accountingMFinancial management 		
Prof. Dr. Saddam		angel	
Mohammed Mahmoud		Monetary policieseconomyaccountingaccountingaccountingauditauditFinancial accountingFinancial managemen tbusiness managemen tthe languageArabicComputerComputeraccountingaccountingPublic FinanceeconomyPublic Financeeconomyaccountingaccounting	
Prof. Dr. Khalaf	economy		angel
Mohammed Hamad		policiesaccountingaccountingauditFin accountingauditFinancial managemen tfinancial managemen tAu managemen tthe languageAu computerComputerCor con con accountingaccountingaccounting accountingaccountingaccounting con con financeInternational Economyaccounting con	
A.M. Asmaa Noman	accounting	accounting	angel
Jassim			
Mr. Hamoud Saad	economy		angel
Muhaimid			
Mr. Basem Rashid	accounting	accounting	angel

•				
angel		count	count	Ms. Aisha
				Abdelkhaleq Ismail
angel				Mr. Abdullah Hussein
	acc	ounting	accounting	Jameel
angel				M.M. Ihsan Fadel
	acc	ounting	accounting	Muhammad
angel		ounting	occupting	M.M. Lubna Laith
	acc	ounting	accounting	Khalil
lecture		law		Mr. Ihab Abdullah
r		Idw	law	Muhaimid
lecture	E	nglish		A.M. Ahmed Khaled
r	la	nguage	English language	Hassoun
lecture			_	A.M. Nayef
r	Со	mputer	Computer	Mohammed Hamash
lecture				Mr. Maher Sabah
r		law	law	Habib
lecture	E	nglish	For all also have a second	Mr. Taha Mahmoud
r	la	nguage	English language	Hamoud

Professional development

Orientation of new faculty members

- Determining the needs of the university and the department: The needs of the -1 university and the department are determined in terms of the required educational cadres and preferred specializations.
 - Orientation Programs: Customized orientation programs are designed for new, -2 visiting, full-time and part-time members based on their needs and specialties.
 - Introduction to the University Environment: A comprehensive introduction is -3 provided about the university and the department.General Administration, includingAbout the DepartmentAnd the visionAnd the messageThe objectives and services available.
 - Providing support resources: New members are provided with the necessary -4 resources and support, including training courses, workshops, and technical assistance.

- Academic Orientation: New members are oriented regarding the curricula, -5 research areas and teaching methods used in the department.
 - Administrative Orientation: New members are oriented to administrative -6 procedures, responsibilities, university policies and code of conduct.
- Ongoing Support: Ongoing support is provided to new, visiting, full-time and -7 part-time faculty members through advisory sessions, workshops and periodic evaluations.

Professional development for faculty members

- Identifying needs and setting goals: Faculty needs are identified through surveys .1 and performance evaluations, and then specific goals to be achieved within the program are identified.
- Development Program Design: Based on the specific needs and objectives, a .2 comprehensive development program is designed that includes a set of activities, training courses, workshops, and educational resources.
- Program Implementation: The development program is implemented in a regular .3 and organized manner, including organizing workshops, conducting training courses, and providing appropriate educational resources.
 - Use effective teaching strategies: Faculty members learn to use and apply .4 modern and effective teaching strategies, such as cooperative learning, active learning, and educational technology.
- Evaluation of learning outcomes: The effectiveness of the development program .5 is evaluated by evaluating the learning outcomes of faculty members, such as increased levels of knowledge, teaching skills, and interaction with students.
- Continuous Development: Ongoing feedback and support is provided to faculty .6 members to promote ongoing professional and academic development.
- Participation in scientific research and publishing:Urges andFaculty members are .7 encouraged to engage in scientific research and publish results in prestigious academic journals, which enhances their academic standing and contributes to the development of knowledge in their fields.

12. Acceptance Criteria

- Central acceptance. -1
- Accepting exceptions (martyrs' families, children of faculty, distinguished -2
 - employees, top students in institutes, foreign students).
 - Private government education -3
 - Accepting evening studies. -4

13. The most important sources of information about the program

- University, college and electronic department website. -1
 - Priorities for establishing the department. -2
- Project to develop and update the curricula of the faculties of management and -3
 - economics in Iraqi universities for the year 2017.

14. Program Development Plan

- Curriculum development. -1
- Open postgraduate studies (higher diploma equivalent to a master's degree). -2
- Developing teaching and administrative staff through courses, seminars and workshops -3 in areas of specialization.
 - Supporting scientific research efforts by encouraging faculty members to publish, -4 especially in international journals.
 - Conducting training programs to develop students' capabilities in technical and -5 information technology fields.
 - Organizing field visits and scientific trips for students to government institutions. -6

							Prog	ram	Sk	ills (Cha	rt			
				F	Requi			<u> </u>				the prog	gram		
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~	✓	✓	✓	~	✓	~	✓	~	~	~	~		Accounting principles		
~	~	~	✓	~	√	~	√	~	~	~	~		Management principles		
~	~	~	~	~	√	~	√	~	~	~	~		Principles of Economics		
~	~	~	✓	~	√	~	√	~	~	~	~		Principles of Statistics		First
~	~	~	~	~	~	~	~	~	✓	✓	✓		Reading in Banking and Finance		year
 ✓ 	~	~	~	~	~	~	~	~	~	~	✓		Human rights And democracy		

	hic	Arabic	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
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		language												
	<u> </u>	Accounting	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
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		Economics2	~	V	~	V	V	~	V	V	v	v	~	~
		Principles of												
		Statistics 2												
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	ince	Finance												
		Financial	\checkmark	\checkmark	✓	\checkmark	✓	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
		Mathematics												
		Intermediate Accounting	~	~	~	✓	✓	✓	~	\checkmark	~	✓	~	~
		Money and	✓	\checkmark	\checkmark	✓	✓	✓	✓	✓	\checkmark	\checkmark	\checkmark	✓
		Banking		·		•	•		Ť	Ť	•	•	•	•
	0	Commercial	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	✓	\checkmark	\checkmark	✓	✓	✓	\checkmark
	aw	Law												
		Public	\checkmark	\checkmark	✓	<	✓	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
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		Financial	✓	✓	✓	✓	✓	\checkmark	\checkmark	\checkmark	✓	\checkmark	✓	\checkmark
		management Databases	✓	\checkmark	✓	✓	✓	✓	✓	✓	✓	\checkmark	✓	✓
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year		in Iraq												
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		institutions												
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		Banking	✓	✓	✓	✓	~	~	✓	~	✓	✓	~	✓
		Marketing Financial	 ✓ 	 ✓ 	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
		Management	v	v	v	v	v	v	v	v	v	v	v	v
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	rce	E-commerce	✓	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	✓	✓	✓	\checkmark
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		Databases2	 ✓ 	 ✓ 	 ✓ 	✓	 ✓ 	✓	✓	 ✓ 	 ✓ 	 ✓ 	✓	✓
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	ancing	1												
	Islamic		\checkmark											
	banks2													

Feasibility	✓	✓	✓	✓	✓	✓	✓	 ✓ 	✓	✓	\checkmark	✓
studies and project												
evaluation												
English	✓	\checkmark	\checkmark	\checkmark	✓	\checkmark	\checkmark	\checkmark	✓	\checkmark	\checkmark	\checkmark
language												
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	m	For	tion	cript	Desc	urse	Co					
1. Course name												
Banking databases (1)												
2. Course code												
2.0												
3. Semester/Year												
First course / 2024												
this description was prepared	ate this	4. Da	4									
12-3-2024												
Available forms of attendance	5. Ava											
Weekly / Full time			J 1	6		l						
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than one name is mentioned)	ore tha	if m	sor (ervis	supe	urse	he co	e of t	Name	7. ľ		
Email:Dr.qusay.a.ali@tu.edu.iq	Ali Ema	udi 4	bbo	ay A	Qusa	r Dr.	fesso	t Pro	istan	Ass		
8. Course objectives												
				ng	Banki	roleE	the i	stand	nder	1- u		
					ogy.	hnol	er tec	າpute	۱ com	ion ir	rmati	info
				ed	Applie	ects/	e asp	ng th	nowir	2- Kr		
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Subject objectives	Sub				ases	ataba	da	-	-			
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The student gains experience in the -6 field ofPractical learning on modern banking applications and systems The student gains experience in the -7 field ofBanking information						
			9	. Teaching an	d learning	strategies
Promote interaction and hands-on experience, including organizing activities that encourage students to build projects. BankingApplied and teamwork to solve technical problems In addition, innovative educational technologies are used to provide interactive learning experiences while providing individual support and career guidance to students for a deeper understanding of the concept.DatabasesBankingAnd its applications.			Strategy			
]	0. Course	Structure
Evaluation	Learning	Name of the uni		Required	Watche	The
method	method	or topic		learning outcomes	S	week
Follow up on homework and formulate questions On the	theoretical	Database concept		Introduction to databases	3	the first
systemAccess						
systemAccess Follow up on homework and formulate questions On the systemAccess	theoretical	importanceD es	atabas	Database Jobs Features	3	the second
Follow up on homework and formulate questions On	theoretical Theoretica l+ Practical	-	eries,	Jobs	3	

Follow up on	Theoretica	Types Relationships	Relationship	3	Fifth
homework	l+		S		
and formulate	Practical				
questions On the					
systemAccess Follow up on	Theoretica	Linking tables	Conditions	3	Sixth
homework	l +	Linking tables		3	Sixui
and formulate	r+ Practical		for linking		
questions On	Practical		tables with		
the			relationship		
systemAccess			S		
Follow up on	Theoretica	Create tables (main,	Types Tables	3	Seventh
homework	1+	secondary, sub)	51	-	
and formulate	Practical				
questions On					
the					
systemAccess					
	F	irst month exam + prac	ctical exam		-
Follow up on	Theoretica	addition, delete ,	Table	3	The
homework	l +	update	operations		eighth
and formulate	Practical		_		
questions On					
the					
systemAccess	(m)			-	
Follow up on	Theoretica	Relationships	Linking	3	Ninth
homework and formulate	l+	between primary	main tables		
questions On	Practical	and secondary			
the		tables			
systemAccess					
Follow up on	Theoretica	Relationships	Linking	3	tenth
homework	l+	between subtables	secondary	5	tentii
and formulate	Practical	with subtables	and sub-		
questions On	Tactical	with subtables	tables		
the			tables		
systemAccess					
Follow up on	Theoretica	Design a template	Models in	3	eleventh
homework	l +	for tables	databases		
and formulate	Practical				
questions On					
the					
systemAccess			NA ¹		. 161
Follow up on	Theoretica	Micro settings	Micro units	3	twelfth
homework and formulate	l+	between tables			
questions On	Practical				
the					
systemAccess					
Follow up on	Theoretica	Design a report for	Reports	3	thirteent
homework	l+	tables	Reports	5	h
and formulate	Practical	lavies			
questions On	TTALULAI				
the					
systemAccess					
	So	cond month exam + pra	actical avam		

practical	 Review of	3	fourteent
	practical		h
	lectures		
practical	 practical	3	fifteenth
	exam		

	11. Course Evaluation	
12 degre	es (first month exam (theoretical + practical))	
12 degrees (second month exam (theoretical + practical))		
6 degrees (atten	dance, student participation and daily exams)	
	70 marks final exam (theoretical + practical)	
	12. Learning and teaching resources	
	Required textbooks (methodology if any)	
Johnson, S.: 'Access 2013 on demand' .1 (Que Publishing, 2013. 2013) 2. Levesque, JF., Harris, M.F., and Russell, G.: 'Patient-centred access to health care:	Main References (Sources)	
conceptualizing access at the interface of health systems and populations',		
International journal for equity in health,		
2013, 12, (1), pp. 1-9		
	Recommended supporting books and	
	references (scientific journals, reports)	
	Electronic references, websites	