

Ata Nº 009/2018 da Reunião Ordinária do Curso de Engenharia Elétrica da Universidade Federal do Amapá, em 19/09/2018, realizada na sala de reuniões do Curso de Engenharia Elétrica, Campus Marco Zero do Equador – UNIFAP.

A reunião deu início às 9 horas e 20 minutos e contou com a presença dos professores, técnicos e alunos listados em anexo.

1 – Informes Gerais.

1.1 – Estágio: a coordenadora informou sobre a extinção do DIVAE e sobre possíveis reuniões entre o DCET e a coordenação de estágio do curso para definição de como funcionará os estágios obrigatórios e não obrigatórios.

1.2 A coordenadora informou e convidou o Colegiado para a palestra com a ANATEL, dia 20/09, às 15hs, no Auditório DCET.

2 – Portaria Nº1490/2018: a coordenadora informou sobre o afastamento do Prof. Andrey para qualificação e questionou sobre como proceder com relação a programação do PAID do professor, já que o mesmo se ausentará a partir do dia 19/03, ainda estando em exercício no início do semestre 2019.1. Os professores sugeriram conversar com a servidora Nubia do DCET sobre qual seria a melhor maneira de preenchimento do PAID nesse caso.

3 – Visita ao IFAP: O Prof. Douglas informou sobre a visita ao IFAP, sobre os equipamentos que existem no laboratório e sobre possibilidades de pesquisa. O Prof. Geraldo sugeriu aguardar o possível Termo de Cooperação com o IFAP. O Prof. Andrey sugeriu uma possível parceria com o escritório modelo ou a Empresa Junior Tesla para fazer o projeto de adequação energética dos Laboratórios do IFAP. O Prof. Helyelson sugeriu que o Termo de Cooperação seja através de cooperação técnica que abranja diversas possibilidades de parceria de pesquisa para aprovação no Conselho Departamental. O Prof. Helyelson sugeriu também fomentar os cursos técnicos de eletrotécnica e eletrônica no IFAP. Aproveitando o assunto, o Prof. Raphael Comesanha sugeriu resgatar as conversas com o representante do SENAI para possível parceira através de um Termo de Cooperação. Alguns professores sugeriram solicitar também parcerias com o SENAI para estágio, mesmo sem o Termo de cooperação.



OPHANE  
GILVES



Amanda Tavares  
Leis Eduardo



- 4 - Nova configuração do Conselho Departamental: Em resposta ao MEMORANDO ELETRÔNICO Nº 198/2018 do DCET solicitando a recomposição do Conselho Departamental do DCET, com a escolha de 02 (dois) docentes para compor o Conselho Departamental do DCET, com seus respectivos suplentes, além do Coordenador do curso, tendo como suplente o seu Vice Coordenador, segue abaixo a escolha realizada nessa reunião:

COMPOSIÇÃO DO CONSELHO DEPARTAMENTAL DCET		
Representação	Titular	Suplente
Coordenador do Curso	Profª. Fernanda Regina Smith Neves Corrêa.	Prof. Felipe Monteiro
Membro Docente	Prof. Helyelson Paredes Moura	Profª. Kellen Diane de Carvalho Gomes
Membro Docente	Prof. Raphael Diego Comesanha e Silva	Prof. Werbeston Douglas de Oliveira

- 5 - Sugestões de Programação da Semana de Engenharia Elétrica: A coordenadora leu as sugestões de palestras e minicursos da Comissão organizadora da Semana e solicitou aos professores que dessem outras sugestões. As sugestões fornecidas pelos professores de palestras, minicursos e outros temas relacionado a Semana foram:

- Palestra: Marcos – Licenciamento Ambiental
- Palestra: Leonardo - Sistemas fotovoltaico
- Palestra: Claudio Marcio – Engenharia Elétrica e a Revolução Industrial
- Palestra: Pedro Aquino – Casa Sustentável
- Palestra: Prof. Coracy –Experiências em empresas
- Mini-Curso: Inglês instrumental
- Mini-Curso: Técnico da ANATEL – análise de espectro ou legislação
- Mini-Curso: Composição de custo
- Convidar os alunos das outras Universidades (Divulgação) (UEAP, FAMA, META)
- Mesa Redonda: necessidades do Mercado (Coracy, Campos Soares – Eletroservice), e outros grandes empresários do ramo.
- Tema da semana: 10 anos do curso de Engenharia Elétrica – Perspectivas para o futuro

*Kellen*

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*Amanda Fernandes  
Luiz Eduardo*

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- Sugerir a Coordenação de Ciência da Computação para fazer a Semana da Ciência da Computação na mesma data.

6 - Nada mais havendo a tratar agradeceu-se a presença de todos e declarou-se encerrada a reunião às 11 horas e 10 minutos, da qual eu, Fernanda Regina Smith Neves Corrêa, Presidente desta reunião, lavrei a presente ata, que vai assinada por mim e pelos presentes.



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Handwritten signatures (top row):

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- Signature 2: A signature with a large, circular flourish.
- Signature 3: A signature with a large, vertical loop.
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Printed names (middle row):

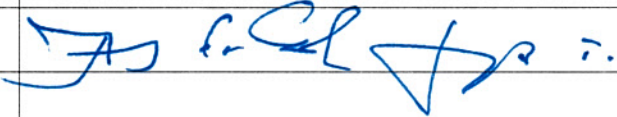
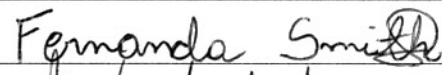
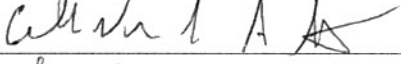


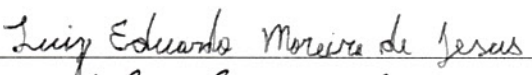
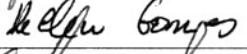



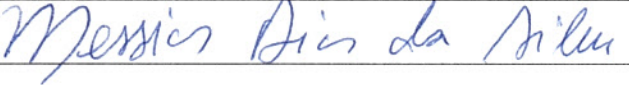
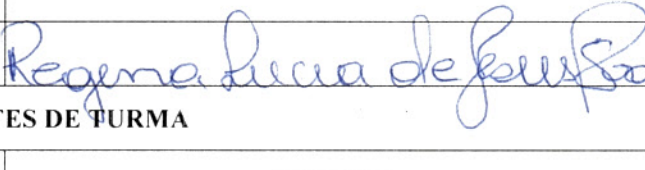
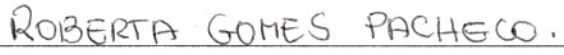


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Printed names (right side):

- Amanda Fernandes.
- Luiz Eduardo



**Lista de Frequência da Reunião Ordinária de Colegiado N° 09/2018 do Curso de Engenharia Elétrica da Universidade Federal do Amapá, realizada em 19/09/2018.**

PROFESSORES	
Nome	Assinatura
Alaan Ubaiara Brito	
Andrey da Costa Lopes	
Felipe Monteiro	
Fernanda Regina Smith Neves Corrêa	
Geraldo Neves de Albuquerque Maranhão	
Helyelson Paredes Moura	
José Reinaldo Cardoso Nery	
Jucicleber Castro	
Luiz Eduardo Moreira de Jesus	
Kellen Diane de Carvalho Gomes	
Raphael Diego Comesanha e Silva	
Werboston Douglas de Oliveira	
TÉCNICOS	
Nome	Assinatura
Gilmar Holanda da Paixão	
Marcio Clei Silva de Oliveira	
Messias Dias da Silva	
Raimundo Cordeiro Espindola	
Raphael Souza Costa Arêde	
Regina Lúcia de Jesus Silva	
REPRESENTANTES DE TURMA	
Nome	Assinatura
Representante da turma 2014	
Representante da turma 2015	
Representante da turma 2016	
Representante da turma 2017	
Representante da turma 2018	