

NAQA Advisory Board Welcome Meeting Minutes

Date: January 14, 2020

Present:

Advisory Board members. Alison Johns, Tricia Bertram Gallant, Ian Welch, Irine Darchia, Jean-Hugues Chauchat, Lennart Stähle, Olgun Cicek, Tomáš Foltýnek, Zbigniew Marciniak.

NAQA representatives: Serhiy Kvit, Nataliia Stukalo, Olena Yeremenko, Ivan Nazarov, Iryna Zolotaryova, Ihor Oleksiv, Nataliia Avsheniuk, Liliya Janse, Mychailo Wynnyckyj, Albina Tsiatkovska.

Discussed:

1. NAQA 2020 Annual report and the Self-Assessment Report (SAR)

Serhiy Kvit presented NAQA activities, the annual report and the SAR. The Advisory Board members congratulated NAQA on the great work that it accomplished for such a short period of time, wished NAQA all the best and pointed out that NAQA is on the right track. The meeting participants discussed different aspects of NAQA activities and the spheres where the international advisory support is needed.

2. Following the discussion **Nataliia Stukalo** introduced all Advisory Board members. Each member briefly presented him/herself and welcomed each other.

3. **Albina Tsiatkovska** spoke about organizational issues of Advisory Board Meetings.

4. **Mychailo Wynnyckyj** made the closing speech and outlined three main directions in which NAQA requires international advisory support: introducing institutional accreditation, academic integrity, PhD reform.

Next meeting:

- Date: TBC. A poll is sent to all Advisory Board members.
- Elect the Chair of the Advisory Board.
- Discuss the work plan and strategy.