

Minutes of the NANCY meeting

March 12-14, 2019

Tuesday, March 12, 2019

Welcome of the EDUQAS delegation from Kazakhstan and Ukraine (18 persons on March 12) and 7 European partners (University of Lorraine – for practice sharing and welcoming)

Presentation of the objectives and content of the 3 days in Nancy

Presentation of the University of Lorraine and of the international strategy by the University Vice-president.

In the following, the devices and tools to ensure internal quality and self-evaluation of trainings are presented. Each of the four interventions was followed by exchanges, questions and discussions on objectives and goals.

According to the programme, the following presentations were delivered:

Presentation of the quality approach in training at the Université de Lorraine. Cédric SANLIS, Head of the Quality Management Division

Monitoring of student's paths and professional integration in support of the quality system

Anna LEVERATTO, Morgane BARAD, Émilie SCHMITT, Researchers at the Observatory of academic Life

Courses Evaluation Cédric SANLIS, Head of the Quality Management Division

Development Council Charles RIS, In charge of Evaluation and quality in the learning field

At the end of the day, an exchange regarding the participants' expectations confirmed that the contributions met the expectations

Wednesday, March 13, 2019

21 persons from Kazakhstan and Ukraine and 4 EU representatives (University of Lorraine, HCERES and University of Liege). Presence of the project coordinator: University of Craiova.

The morning session was focused on work in subgroups to identify, based on the works and practices of IQA and the presentations of Tuesday, March 12, the good practices, the experiences to detail, the objectives to reach and, thus, begin to list the questions or references that may help perform self-evaluations.

The works were presented in the following and were subject to joint reflections, as well as a search for joint guidelines.

The results were capitalized and could be used for the training envisaged for Riga (end of WP2).

The afternoon was organised in two parts:

Presentation des Skill based approach of ENSGSI Engineering School – UL, Valérie RAULT, Senior Lecturer at l'ENSGSI

The presentation aimed at identifying the contribution of the skill-based approach to the quality of trainings. A reflection on the place of the various teaching actors, students in the acquisition process, on the importance of collaborative work between subjects and teachers for a development of the skill-based approach.

The project management meeting

- Analysis of the progress of activities
- Content of the interim project report, assurance of deliverables based on the completion plan
- Presentation of the rules and procedures for the upload of administrative documents on the project website: <http://web.elth.ucv.ro/eduqas/>
- Presentation of documents for the interim project report, based on the Programme Guide
- Proposals on the unitary coding of documents: time sheets, travel reports, joint declarations
- Proposing the date of March 30 for the upload of documents relevant to the financial report on the project website
- The University of Craiova will provide the partners with an Excel template for “Financial statements” filled in with the project data, as well as a completion model
- Exchanges on the integration of a new university in the project, which expressed its willingness to participate, to take over responsibilities in the project and implement a quality assurance system. The European Union was asked a question on this and the partners will be invited to give their opinion afterwards.
- Exchanges on the establishment of the Ukrainian agency and its wish to join the project
- Preparing further activities
- Exchange on the links between the projects financed by the European Union and existing in Ukraine and Kazakhstan: there is a need for brief descriptions, KHNUE will provide a report on the C3QA project (AQ PhD)

The project also aims at assessing 2 programmes of each university: programme proposals must be provided for the various areas. Questions are asked to know whether the standards are the same for the various programmes; the answer is yes.

- Internal evaluation report with the universities’ data related to the standards that have to be met
- The same standards for evaluations, proposal for work with the ESG, agreement of the group, but the frameworks drawn up in another project must be followed

Internal project management:

- Meeting of RIGA – May 6-11, 2019 (end of WP2)

WP3:

- Reflection on the organization of visits for the evaluation of programmes starting September, 6 universities with 2 programmes = 12 programmes to assess:
- 1 team (partners + Europeans) assesses 2 programmes, i.e. 6 visits to organise
- Pilot evaluations, starting September 2019

Kharkiv	2 programmes
Lviv	2 programmes
Dnipro	2 programmes
Mariupol	2 programmes
Almaty	2 programmes
Astana	2 programmes

- A Skype meeting to organize WP3 as initially proposed for March 25, 14h. The issues that would have been discussed in this meeting were solved subsequently, so the meeting was called off.

Thursday, March 14, 2019

Delivered presentation :

- *Policy, strategy and quality approach at Université de Lorraine*

Hélène BOULANGER, First Vice-president, Vice-president of the Board of directors of Université de Lorraine

The presentation links the strategy and quality and presents some tools of quality to the benefit of strategy. Exchanges with the participants regarding the roles and activities of the ministry and the university regarding the means and objectives.

Report on WP1 Olena ORZHEL Institute of Higher Education of the National Academic of Educational Sciences : presentation of the results of surveys/questionnaires

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Project management meeting, 2nd part

Anca Bandoi, UCv Project Coordinator and Solange Pizarz, HCERES: animation of the group reflection on how to work to pursue the project, in agreement with all the participants.

1 : Riga: completion of the self-evaluation report and of the action plan to undertake evaluation visits.

2 : Ukraine: Approval to use ESG and adjust them to prepare the upcoming evaluations. The universities draw up the self-evaluation reports

3 Who draws up and methodology:

The Ukraine report draft has to be sent to Dominique - ESG and the Belgian report.

Dominique: analysis of works, preparation for Riga, sharing and decision in Riga.

4 Activity plan draft September 2019 – April 2020

- Evaluation of processes
- Evaluation of programmes
- Conference on quality culture

5 Conference to generalize practices and results: MAY 2020

6 Dissemination conference ASTANA : September /October 2020

Notes by SOLANGE PISARZ

Objective of Riga : discussion/framework of SER and activity plans

- Before Riga, each institution will have to prepare its framework for SER

- Proposed methodology to achieve this goal :

1. The European partners send to the coordinator the existing national standards for the evaluation of Programs

2. The coordinator sends them to everybody

3. The KZ HEIs use their own national framework, comparing with the European ones that are provided

4. For the UA HEIs, we hope that the national framework /standards that are now drafted will be adopted and ready for discussion by end of March. As soon as they will be adopted, the proposal is to test these newly adopted standards for our pilot processes.

5. Before next week, the HEIs have to confirm which European partners they would like to work with. And the coordinator will also confirm with the European partners if they can send experts in IQA to the institutions. Then Craiova will propose a table to try to match experts and institutions

Further details

- In Riga, the program has to focus on how to draft SER (internal QA and drafting methodology)
- The SER have to be sent before the end of September 2019
- Site visits October 2019 - April 2020, like one per month
- Aim/ content of the site-visit : to be discussed between HEI and European partners going there, tailor-made approach, but 3 main types of activity : feedback on self evaluation procedure, workshop on how to draft activity plans, training for the staff on quality culture
- Dissemination conference in Kiev in June 2020 and Astana September 2020

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Presentation par Solange PISARZ, Head of project, Europe and International Department HCERES & Cédric SANLIS, Head of the Quality Management Division

Evaluation of the days and end of the seminar. The meeting of Nancy was subject to an evaluation whose results will be shared.