

Extract from the meeting minutes of AQUIB's Advisory Board

Date: 20/06/2023
Mode: virtual

Starts 11:00 h
Ends 11:50 h

Participants:

Advisory Commission	Other participants
Antoni Buades Capó	
Elena Montero Domínguez	
Marta Fonolleda Riberaygua	
Martí Casadesús Fa	There were no other
Néstor Torres Darias	participants
Vanessa Prados Carrión	
Enrique Barón (secretary)	

Reflections made and agreements reached.

1. It is considered that all the persons included in the technical proposal elaborated by AQUIB have an appropriate academic and/or professional background to form part of the Criteria Commission. It is suggested that thought be given to the final composition of the Commission.
2. It is considered that all the persons included in the technical proposal elaborated by AQUIB have an appropriate academic and/or professional background to form part of the Guarantees Commission. It is suggested that consideration be given to whether the presence of a student is necessary, or whether the student perspective could be sought externally when this is mandatory (complaints and/or appeals of study programmes evaluation).
3. Ms. Vanessa Prados will elaborate the document "Protocolo de Comunicación Interna y Externa"

As the secretary of this Commission, I elaborate this public document with the reflections made and agreements reached by the Advisory Commission of AQUIB in its meeting of 20th of March, 2023.

Enrique Barón (secretary)