

**Extract from the meeting minutes of AQUIB's Criteria Commission**

**Date:** 14/09/2023 **Starts:** 11:00 h  
**Mode:** In-person **Ends:** 15:00 h

**Attendees:**

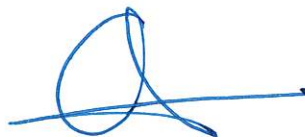
<b>Criteria Comission</b>	<b>Other participants</b>
Jordi Suriñach	Paula Ramis de Ayreflor
Laureano González	(technical director AQUIB)
Javier Pérez	Enrique Barón (quality technician, AQUIB)
Eva Fernández de Labastida	Trini Barrera (president of the sub-commission of study programmes evaluation, AQUIB)
Rosa María Martínez	Carmen Fenoll (president of the sub-commission of study programmes evaluation AQUIB)
Bárbara Escandroglio	
Lara García (secretary)	

**Excusing the attendance:** Clara Isabel Urbán

**Reflections made and agreements reached**

1. The Internal Operating Rules of Criteria Commission are approved.
2. Mr. Jordi Suriñach is unanimously elected as the president of this commission.
3. Approval of the *Framework document for the evaluation of official university study programmes*.
4. Approval of the *Self-Assessment guide for ex post accreditation of official university Bachelor's and Master's degree courses*.
5. Approval of the *External evaluation guide for ex post accreditation of official university study programmes*.
6. Approval of the *External evaluation guide for the follow-up of official university study programmes*.
7. Approval of the *Internal Operating Rules of the CET and Panels of AQUIB*.

As the secretary of this Commission, I elaborate this public document with the agreements reached by the Criteria Commission of AQUIB in its meeting on September 14, 2023.



**Lara García Gimeno (secretary)**