

Excerpt from the minutes of the Criteria Committee meeting of AQUIB

Date of the meeting: 23/07/2026

Start time: 11 h

Modality (location): virtual

End time: 11:56 h

Attendees

Jordi Suriñach
Bàrbara Escandroglio
Eva Fernández de Labastida
Laureano González
Clara Isabel Urbán
Rosa María Martínez
Antònia Llull (secretaria)

Excused for not attending

Esther Alba

Reflections and agreements reached

1. The document Evaluation Criteria for the Accreditation of Permanent Associate Professors and Permanent Full Professors was reviewed, analysing the amendments introduced following the version previously examined by the Committee. During the meeting, several technical and editorial observations were made and incorporated into the document.
2. The Regulations of the Degree Programme Evaluation Committee and the Expert Panels of the Agency for Quality Assurance in the University System of the Balearic Islands (AQUIB) were reviewed, with particular attention given to the amendments concerning the composition and operation of the Degree Programme Evaluation Committee and the expert panels. The contributions made by the Committee members were incorporated into the text.
3. The Regulations of the AQUIB Criteria Committee were reviewed, introducing several drafting and structural improvements aimed at enhancing their clarity and consistency.
4. The following resolutions were adopted:
 - The Evaluation Criteria for the Accreditation of Permanent Associate Professors and Permanent Full Professors were approved, incorporating the amendments agreed during the meeting.
 - The Regulations of the Degree Programme Evaluation Committee and the Expert Panels of the Agency for Quality Assurance in the University System of the Balearic Islands (AQUIB) were approved, incorporating the improvements agreed by the Committee.
 - The Regulations of the AQUIB Criteria Committee were approved, including the amendments agreed during the meeting.
 - The minutes of the meeting were approved.

As Secretary of the Criteria Committee, I hereby draft this public document including the reflections made and the agreements reached by the AQUIB Criteria Committee at the meeting held on 23 July 2026.

Antònia
Llull



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por Antònia Llull
Fecha: 2026.07.31
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Antònia Llull Febrer (Secretary)