

**ACPUA Progress Visit Agenda**  
15/03/2018

ENQA reviewers	
Fiona CROZIER (QAA, UK)	Chair
Pedro TEIXEIRA (U. Porto)	Secretary

Location	Start	End	Tuesday, 20 March	PARTICIPANTS	POSITION	Participant in ENQA Review Visit 2016	REMARKS
ACPUA panel room (1st. floor)	15:00	16:00	Private meeting of the reviewers	Review panel only			
ACPUA meeting room (3rd. floor)	16:00	16:45	<b>SESSION 1.A.- Opening questions. Usefulness of the 2016 ENQA review report. ACPUA evolution and changes since then</b>	ACPUA Team	Director, QA Coordinator and QA Technician	YES	Reporting time.
				Jaume FARRÉS	Member of Committee of Experts of ACPUA / Dean of the Faculty of Biosciences - Universitat Autònoma de Barcelona	YES	
ACPUA panel room (1st. floor)	16:45	17:00	Tea Time			YES	
ACPUA meeting room (3rd. floor)	17:00	18:00	<b>SESSION 1.B.- Following the recommendations from the Review</b>	Francisco ARCEGA	Member of ACPUA Commission of Evaluation, Certification and Accreditation (CECA) / Escuela de Ingeniería y Arquitectura, Universidad de Zaragoza	YES	
				Teresa SÁNCHEZ	Member of ACPUA Commission of Evaluation, Certification and Accreditation (CECA) / CTI, Universidad Politécnica de Madrid	YES	
ACPUA panel room (1st. floor)	18:00	18:30	Private meeting of the reviewers	Review panel only			
Restaurant La Granada	20:45		Dinner				

Location	Start	End	Wednesday, 21 March	PARTICIPANTS	POSITION	Participant in ENQA Review Visit 2016	REMARKS
Office of the Minister Edificio Pignatelli Sala Albarracín	9:00	10:00	<b>SESSION 2 - Facing the risks and moving ahead</b>	ACPUA Team	QA Coordinator and QA Technicians	YES	Consultancy time. Mainly focused on the increasing variety of QA processes assumed by ACPUA (ESG Part 2)
				Carmen PÉREZ-LLANTADA	Director of Quality and Teaching Innovation - Universidad de Zaragoza	NO	
				Laura PEIRÓ	President of the Student's Council Universidad de Zaragoza	NO	
				María del Mar MARTÍNEZ	Student's representative Universidad San Jorge	NO	
				Celso RODRÍGUEZ	Member of ACPUA Programmes Evaluation Committee (SET) - Universidad de Santiago de Compostela	YES	
				Jose María GÓMEZ	Expert in metrics of research evaluation - Faculty of Economics - Universidad de Zaragoza	NO	
Office of the Minister Edificio Pignatelli Sala Albarracín	10:00	10:30	Break				
Office of the Minister Edificio Pignatelli Sala Albarracín	10:30	11:15	<b>SESSION 3. A - New challenges &amp; strategic goals for ACPUA and society</b>	Antonio SERRANO	Director of ACPUA	YES	Round table with stakeholders
				Isabel GARCÍA	Deputy of Cortes de Aragón. Member of the Aragonese Parliament Committee for Higher Education	NO	
				Manuel SERRANO	President of the Consejo Social de Universidad de Zaragoza	NO	
				Marta FONOLLEDA	Director of AQUA, Andorra	NO	
				José LONGÁS	Former CEO of BSH Spain and Member of the Board of Trustees, Universidad San Jorge	NO	
				Ignacio MORALEJO	Lawyer - Director of the Garrigues Chair in Law and Business and Associate Dean, Faculty of Economics, Universidad de Zaragoza	NO	
Office of the Minister Edificio Pignatelli Sala Albarracín	11:15	11:30	Break				
Office of the Minister Edificio Pignatelli Despacho de la Consejera	11:30	12:00	<b>SESSION 3.B.- New challenges &amp; strategic goals for ACPUA and Aragon universities</b>	Pilar ALEGRÍA	Aragon Minister for Innovation, Research and Higher Education	YES	Meeting with members of the ACPUA Board of Directors
				Fernando BELTRÁN	Aragon Vice-Minister for Innovation, Research and Higher Education	YES	
				Antonio SERRANO	Director of ACPUA	YES	
				Jose Antonio MAYORAL	Rector of the Universidad de Zaragoza	NO	
				Carlos PÉREZ	Rector of the Universidad San Jorge	YES	
Office of the Minister Edificio Pignatelli Sala Albarracín	12:00	12:30	Private meeting of the reviewers	Review panel only			
Office of the Minister Edificio Pignatelli Sala Albarracín	12:30	13:00	Identification of key matters and suggestions for enhancement	ACPUA Team			Closing the dialog
Restaurant Quema	13:15	15:00	Lunch time				