

Quality Enhancement Committee

Members

Prof Judyth Sachs (Chair), DVC (Provost)	Prof Mike Johnson, Vice-Pres Academic Senate
Mr Paul Bowler, DVC and COO	A/Prof Bill McGaw, PVC (International)
Ms Maxine Brodie, University Librarian	Prof Elizabeth More, Academic Director, Macquarie City Campus
Prof Mitchell Dean, Dean SCMP	Prof Jim Piper, DVC (Research)
Mr Sebastian Hartford Davis, Student representative	Mr Tim Sprague, Director HR
Ms Pamela Hass, University Secretary & General Counsel	Ms Caroline Trotman, DVC (Development and External Relations)
Mr Colin Hawkins, Academic Registrar	Prof Stephen Thurgate, Dean ICS

In Attendance

Ms Barb McLean, Executive Officer
 Ms Jennifer Newton, Quality Evaluations Manager
 Ms Zoe Williams, Manager Quality Assurance

Apologies

Mr Paul Bowler, DVC and COO
 Ms Pamela Hass, University Secretary & General Counsel
 Mr Colin Hawkins, Academic Registrar
 Mr Tim Sprague, Director HR

Agenda

11.00-12.30p.m. Thursday 17th April 2008, Function Room, level 2, E11A

1. **Minutes of the Meeting 18th March 2008 and Business Arising**
2. **Management and Implementation**
 - 2.1 Performance Portfolio Chap 1 Update B.McL
 - 2.1.1 Audit of Reviews 2003-2008
 - 2.1.2 Audit of Benchmarking 2003-2008
 - 2.1.3 Audit of Professional Accreditation 2003-2008
 - 2.2 Performance Portfolio Chap 2 Update W.McG
 - 2.3 Performance Portfolio Chap 3 Update J.N.
3. **Reviews**
 - 3.1 Review of Macquarie's Student Exchange Agreements Z.W.
4. **Any Other Business**
5. **Next Meeting: 11.00-12.30p.m. Thursday 15th May 2008**
 Meeting Room 1 Building E11A, the Chancellery from 11.00a.m.-12.30p.m.