

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 College
Prof Mitchell Dean, Dean SCMP	Prof Jim Piper, DVC (Research)
Mr Sebastian Hartford Davis, Student representative	Mr Tim Sprague, Director HR
Mr Colin Hawkins, Academic Registrar	Ms Caroline Trotman, DVC (Development and External Relations)
	Prof Stephen Thurgate, Dean ICS

In Attendance

Ms Barb McLean, Executive Officer
Ms Jennifer Newton, Quality Evaluations Manager

Apologies

Prof Jim Piper, DVC (Research)

Agenda

11.00-12.30p.m. Thursday 21st February 2008, Function Room, level 2, E11A

1. **Minutes of the Meeting 24th January 2008 and Business Arising**
 - 1.1 Report on Visit to University of Newcastle J.N.
 - 1.1.1 AUQA Presentation by Prof Kevin McConkey, DVC (Academic)
 - 1.1.2 Meeting with Quality Assurance and Improvement Staff
2. **Management and Implementation**
 - 2.1 Implementing the Quality Enhancement Framework J.S.
 - 2.2 AUQA2 Communication Plan Update C.T.
3. **AUQA2 Review**
 - 3.1 Correspondence from AUQA For noting
 - 3.2 Themes, Content and Responsibility for Performance Portfolio:
 - 3.2.1 Appointment of Theme Chairs
 - 3.2.2 Appointment of Theme Working Parties
4. **Any Other Business**
5. **Next Meeting: 2.00-3.30p.m. Tuesday 18th March 2008**
(please note this is a change from the original date of the 20th March)
Meeting Room 1 Building E11A, the Chancellery from 11.00a.m.-12.30p.m.