

## 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*

Mr Sebastian Hartford Davis, Student representative  
Mr Colin Hawkins, Academic Registrar  
Prof Mike Johnson, Vice-Pres Academic Senate

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## *Agenda*

11.00-12.30p.m. Thursday 24<sup>th</sup> January 2008, Function Room, level 2, E11A

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1. **Minutes of the Meeting 21st November 2007 and Business Arising**
  - 1.1 Amended Terms of Reference For noting
  - 1.2 Feedback from AUQA Auditor Training P.B. and M. B.
  - 1.3 AUQA Communications Strategy C.T.
  
2. **Strategic Planning and Performance Indicators**
  - 2.1 Planning Retreat J.S.
  
3. **AUQA2 Review**
  - 3.1 AUQA Progress Report For adoption
  - 3.2 Correspondence from AUQA For noting
    - 3.2.1 Response to MCEETYA National Protocols for Higher Education Approval Processes, Oct. 2007
    - 3.2.2 Macquarie University IAF Portfolio 2007 (large document, print pp1-2)
    - 3.2.3 Meeting the Challenge, progress on Macquarie@50

3.3 AUQA2 - Risk Assessment and Selection of Themes For decision

3.3.1 Themes for other universities being audited 2008/2009

4. **Any Other Business**

5. **2008 Meeting Schedule**

Function Room Building E11A, the Chancellery from 11.00a.m.-12.30p.m.

24th January	15th May	18th September
21st February	19th June	16th October
20th March	17th July	20th November
17th April	21st August	