

European Network for Accreditation of Engineering Education

Promotion Committee

Meeting to be held in **Room A113**, University of Porto
on **13th November 2012 at 17.00 hrs.**

Agenda

1. Strategy for Promotion 2012, Reports from Action Coordinators

1.1 (Action 3) A research survey should be carried out to identify approaches to accreditation reviews and site visits which might have implications for the ENAEE charging system. Following this a proposal for charging authorised agencies which meets their requirements and raises adequate revenue for ENAEE, should be formulated for consideration by the AC and the General Assembly.

In formulating this proposal to the AC, the Action Coordinator should consult with the Treasurer, Juhani Nokela.

Action Coordinator: *Alexander Chuchalin, Juhani Nokela*

Date for Completion: *1st November 2012*

1.2 (Action 5) Subject to cost-sharing between each agency and ENAEE, Engineers Ireland and ASIIN should organise promotional workshops similar to that organised by CTI.

Action Coordinator: *Jean Claude Arditti*

Date for Completion: *1st November 2012*

Budget: *Up to €1000 (to cover expenses of invited speakers from outside the agency jurisdiction) per seminar. Total €2000.*

1.3 (Action 6) Jurisdictions such as Russia, UK and Portugal where a relatively small number of labels have been awarded

The Promotion Committee should engage in dialogue with these agencies to identify problems and propose actions to be taken to resolve these. Involvement with ECDEAST should be undertaken where appropriate.

It is noted that a section of the ENAEE conference in Porto in November 2012 will be devoted to promotion of ENAEE by OE.

Action Coordinator: *Prof. Ian Freeston*

Date for Completion: *1st November 2012*

Budget: *Up to €600 for travel/subsistence expenses of coordinator and €1000 per promotional seminar, if recommended. (Total €2600)*

1.4 (Action 8) EUR-ACE Applicant agencies currently under review

QUACING has been established in Italy to carry out accreditation of engineering degree programmes. It has recently applied for authorisation to award the EUR-ACE label. It is currently being reviewed by the LC. This applies also to SKVC (Lithuania), OAQ (Switzerland) and ARACIS (Romania).

If these applications are successful and subject to cost-sharing between ENAEE and each agency, these four agencies should organise promotional workshops to launch the EUR-ACE label in their jurisdictions.

Action Coordinator: *Jean Claude Arditti*

Date for Completion: *Following authorisation, two in December 2012 and one in January 2013.*

Budget: *Up to €1000 (to cover expenses of invited speakers from outside the agency jurisdiction) per seminar. Total €3000 in 2012 and €1000 in 2013.*

1.5 (Action 9) Jurisdictions where an agency carries out institutional reviews but no agency carries out programme-based accreditations

The situation of these agencies may vary widely with regard to the activities they carry out (such as institutional reviews or accreditation, quality assessments etc.) A quick overview of agency websites shows that most agencies in Europe carry out programme-based evaluation but many do not have procedures and standards specific for engineering (ex Norway).

- The countries and agencies must be identified and listed. The Action Coordinator should consult with others who already have some of this information e.g. Prof. Giuliano Augusti.
- Other stakeholders such as FEANI national members should be identified and contacted if considered helpful.
- An action plan for contacting the agencies and stakeholders must be developed. It should focus on deciding about the best strategy for introducing programme based accreditation.
- Focus on a small number of countries and concentrate effort on these, e.g. Nordic countries (excl. Finland, currently to be mentored), Spain, Greece.

Action Coordinator: *Katy Turff*

Date for Completion: *1st November 2012*

2. Review of ENAEE website.

3. Review of ENAEE database.

4. Promotion Materials/Initiatives 2013.

5. Any Other Business.

