

2nd ENQA Review of SKVC

Programme of the site visit

21–24 February 2017

Vilnius, Lithuania

DAY 1 – TUESDAY 21 FEBRUARY 2017		
TIMING	MEETING	ATTENDEES
14.00 – 16.00 (120')	Panel meeting: kick-off review and preparations for day 2 (<i>closed meeting</i>)	<p>Review Panel:</p> <ul style="list-style-type: none"> • <u>Dr Jacques Lanarès</u>, Vice Rector for Quality, HR and Development of Teaching, Professor in the Faculty of Social & Political Sciences, University of Lausanne, Switzerland – CHAIR • <u>Ms Michèle Wera</u>, Policy Advisor, Nederlands-Vlaamse Accreditatieorganisatie (NVAO), the Netherlands – SECRETARY • <u>Dr Saulius Vengris</u>, Vice-Rector for Strategic Affairs, Vilnius Academy of Fine Arts, Lithuania • <u>Ms Marija Vasilevska</u>, Master's student, Faculty of Law Iustinianus Primus, Skopje, Macedonia <p>ENQA review coordinator – Ms Anaïs Gourdin</p>
16.00 – 17.00 (60')	Introduction to the Agency. Venue: A. Goštauto g. 12, Vilnius.	<p>A short tour of the premises.</p> <p>Presentation about the HE and QA system in which SKVC operates by:</p> <ul style="list-style-type: none"> • Ms Nora Skaburskienė, Director • Ms Aurelija Valeikienė, Deputy Director • Mr Almantas Šerpatauskas, Head of Study Evaluation Division
17.00 – 19.00 (120')	Panel meeting continued (<i>closed meeting</i>)	
19.30	Dinner (<i>panel only</i>)	

DAY 2 – WEDNESDAY 22 FEBRUARY 2017		
TIMING	MEETING	ATTENDEES
08.30 – 09.15 (45')	Session 1 – Director	Ms Nora Skaburskienė, Director
09.30 – 10.15 (45')	Session 2 – Council of the Centre for Quality Assessment in Higher Education	<ul style="list-style-type: none"> • <u>Prof. dr Renaldas Jurkevičius</u>, Chair of Council, Lithuanian University of Health Sciences (member delegated by the Lithuanian University Rectors' Conference) • <u>Prof. dr Viktor Senčila</u>, Vice-Chair of the Council, Lithuanian Maritime Academy (member delegated by the Conference of Directors of Lithuanian Colleges of Higher Education) • <u>Prof. dr Jūras Banys</u>, Department of Radiophysics, Vilnius University (member delegated by the Government) • <u>Mr. Arminas Varanauskas</u>, Director of Knowledge Economy Forum (member delegated by the Knowledge Economy Forum (non-profit, representing research, innovation and education areas)) • <u>Prof. dr Gediminas Vitkus</u>, Institute of International Relations and Political Science, Vilnius University (member delegated by the Lithuanian Research Council and the Lithuanian Academy of Sciences)
10.30 – 11.15 (45')	Session 3 – Team responsible for preparation of the self-assessment report (SAR group)	<ul style="list-style-type: none"> • Ms Aurelija Valeikienė, Deputy Director (self-evaluation team leader) • Mr Almantas Šerpatauskas, Head of Study Evaluation Division • Ms Aušra Leskauskaitė, Study Evaluation Division • Ms Rima Žilinskaitė, Deputy Head of Qualifications Assessment Division
11.30 – 12.30 (60')	Session 4 – Senior management (translation will be provided)	<ul style="list-style-type: none"> • Ms Ieva Vaiciukevičienė, Head of Legal and General Affairs Division • Ms Elžbieta Kozlovskas, Human Resources Manager • Ms Birutė Vaitkutė, Public Relations Manager • Mr Tomas Vainoras, Head of Finance Division
12.30 – 13.30 (60')	Panel meeting during lunch (closed meeting)	
13.30 – 14.15 (45')	Session 5 – Advisory bodies	<ul style="list-style-type: none"> • <u>Mr Linas Leonas</u>, Deputy Head of Commission for Study Programme Evaluation (Lithuanian University of Health Sciences) • <u>Ms. Rita Liepuonienė</u>, Member of Commission for Study Programme

		<p>Evaluation (Head of Studies Department of Vilniaus kolegija/University of Applied Sciences)</p> <ul style="list-style-type: none"> • <u>Prof. Habil. dr. Alfredas Račkauskas</u>, Head of Commission for Study Programme Evaluation (Head of Department of Econometric Analysis, Faculty of Mathematics and Informatics, Vilnius University) • <u>Dr Nijolė Zinkevičienė</u>, Member of Commission of Higher Education Institutions' Review (Kauno kolegija/University of Applied Sciences)
14.30 – 15.30 (60')	Session 6 – Study Programme Evaluation Division	<ul style="list-style-type: none"> • Ms Kristina Maldonienė, Evaluation Coordinator • Ms Birutė Noreikaitė, Evaluation Coordinator • Ms Rasa Penkauskienė, Evaluation Coordinator • Mr Pranas Stankus, Evaluation Coordinator • Dr Ina Marija Šeščilienė, Evaluation Coordinator
16.00 – 17.00 (60')	Session 7 – Institutional Review Division	<ul style="list-style-type: none"> • Ms Nora Skaburskienė, Director, former Head of Institutional Review Division • Ms Kornelija Bukantaitė, Evaluation Coordinator
17.00 – 19.00 (120')	Panel meeting continued: wrap-up and preparations for day 3 (<i>closed meeting</i>)	
19.30	Dinner (<i>panel only</i>)	

DAY 3 – THURSDAY 23 FEBRUARY 2017		
TIMING	MEETING	ATTENDEES
08.45 – 09.30 (45')	Session 8 – Ministry of Education and Science. Venue: A. Volano g.7, Vilnius.	<ul style="list-style-type: none"> • <u>Dr Giedrius Viliūnas</u>, Vice-Minister • <u>Mr Tomas Daukantas</u>, Chancellor of the Ministry • <u>Dr Albertas Žalys</u>, Director, Department of Higher Education, Science and Technology (SKVC Council member) • <u>Ms Giedrė Pačėsienė</u>, Department of Higher Education, Science and Technology, Division of Higher Education Studies
10.15 – 11.00 (45')	Session 9 – Higher education institutions (universities)	<ul style="list-style-type: none"> • <u>Dr Renata Bilbokaitė</u>, Šiauliai University (public university, located in Šiauliai) Director of Strategic and Quality Management Unit • <u>Dr Valdas Jaskūnas</u>, Vice-Rector for Academic Affairs, Vilnius University – (public university, located in Vilnius) [former member of Commission for Study Programme Evaluation]

		<ul style="list-style-type: none"> • <u>Dr. Nerijus Masiulis</u>, Dean of the Faculty of Sport Biomedicine, Lithuanian Sports University (public university, located in Kaunas) • <u>Dr. Alvidas Šarlauskas</u>, Vice-Dean, International Relations and Study Centre, Lithuanian University of Health Sciences (public university, located in Kaunas); also Head of International Relations Group under the Lithuanian Conference of University Rectors • <u>Dr Jurgita Vizgirdaitė</u>, Head of Department of Study Quality Assurance and Development, Kaunas University of Technology (public university, located in Kaunas)
11.15 – 12.00 (45')	Session 10 – Higher education institutions (colleges)	<ul style="list-style-type: none"> • <u>Ms Skaistė Buivyūtė</u>, Quality Management, Šiauliai State College (public, located in Šiauliai) • <u>Dr Nijolė Galdikienė</u>, Deputy Director for Strategic Development, Klaipėdos valstybinė kolegija / State University of Applied Sciences (public, located in Klaipėda) • <u>Ms Aliona Sinicienė</u>, Deputy Rector for Academic Affairs, Utenos kolegija / University of Applied Sciences (public, located in Utena) • <u>Ms Inga Stravinskienė</u>, Head of office of Strategic Planning and Study Quality Management (Kauno kolegija/University of Applied Sciences, public, located in Kaunas) • <u>Ms Eugenija Vagnerienė</u>, Director of A. Graičiūnas School of Management (private, located in Kaunas) • <u>Mr Nerijus Varnas</u>, Director of Kaunas University of Applied Engineering Sciences (public, located in Kaunas)
12.15 – 13.15 (60')	Session 11 – Students	<ul style="list-style-type: none"> • <u>Mr. Paulius Baltokas</u>, President of Lithuanian Students Union, student at Vytautas Magnus University (Member of SKVC Council) • <u>Mr Gabrieliūs Jakutis</u>, medicine student at Vilnius University (member of review panels of study programmes) • <u>Ms Laura Jonušaitė</u>, philology and public administration student at Mykolas Romeris University (member of review teams both for study programmes and institutions) • <u>Mr Rimvydas Labanauskis</u>, PhD student of economics at Vilnius Gediminas Technical University (member of review teams both for study programmes and institutions) • <u>Mr Benas Gabrielis Urbonavičius</u>, PhD student of material engineering at

		<p>Kaunas University of Technology (member of review teams for study programmes, speaker)</p> <ul style="list-style-type: none"> • <u>Mr Andrius Zalitis</u>, Vice-President of Lithuanian Students Union, law student at Mykolas Romeris University (member of Commission for Appeals against Study programmes Evaluation, member of institutional review teams, speaker)
13.15 – 14.15 (60')	Panel meeting during lunch (<i>closed meeting</i>)	
14.15 – 15.00 (45')	Session 12 – Experts (local)	<ul style="list-style-type: none"> • <u>Ms Jolanta Bareikienė</u>, Kauno kolegija/ University of Applied Sciences, (member of review teams both for study programmes and institutions) • <u>Assoc. Prof. Dr. Aurelija Blaževičienė</u>, Lithuanian University of Health Sciences (participated in study programme evaluations) • <u>Assoc. Prof. Dr Vitalija Gražienė</u>, Vilnius Academy of Arts, Vilniaus kolegija / University of Applied Sciences (participated in drafting subject benchmark statement, programme evaluations) • <u>Dr Ivo Matzer</u>, CEO, ISM University of Management and Economics (member of institutional reviews) • <u>Dr Natalija Norvilė</u>, lecturer of psychology of Mykolas Romeris University and business consultant at Addelse (participated in study programme evaluations) • <u>Dr Milda Žukauskienė</u>, Vilniaus kolegija/University of Applied Sciences, (participated in drafting subject benchmark statement, programme evaluations)
15.15 – 16.00 (45')	Session 13 – Experts (international) by <u>SKYPE</u>	<ul style="list-style-type: none"> • <u>Prof. Dr. Dr. h.c. Andreas Knorr</u>, Chair of Economics, Economic and Transport Policy, German University of Administrative Sciences Speyer, Germany (member of review teams both for study programmes and HEIs) • <u>Prof. Dr. jur. Jürgen Kohler</u>, former Rector of Greifswald University (participated in study programme evaluations and institutional reviews) • <u>Prof Frank McMahon</u>, Former Director of Academic Affairs for Dublin Institute of Technology and former chair of the Irish Higher Education Quality Network, Ireland (member of review teams both for study programmes and institutions) • <u>Assoc. Prof. Dr Trine Johansen Meza</u>, Head, Department of Health Sciences, Kristiania University College, Norway (member of study programme evaluations)
16.15 – 16.45 (30')	Session 14 – Labour market	<ul style="list-style-type: none"> • <u>Ms Danguolė Kiznienė</u>, Deputy Director, J. Basanavičius Progymnasium (Vilnius), President of US-LT Alumni Association (member of study programme

		<p>evaluation teams)</p> <ul style="list-style-type: none"> • <u>Mr. Simonas Razminas</u>, Head of Quality, “Adform” (member of study programme evaluation teams) • <u>Dr. Šarūnas Zigmantas</u>, Head of Quality Control at TEVA SICOR BIOTECH (took part in drafting of a subject benchmark statement; member of ex-ante and ex-post study programme evaluation teams, member of Commission of Higher Education Institutions’ Review) • <u>Dr Stasys Švagždys</u>, Director of “Educo Lt” (member of review teams both for study programmes and institutions, member of Commission for Study Programme Evaluation)
17.00 – 19.00 (120’)	Panel meeting continued: wrap-up, preparations for day 4 and provisional conclusions (<i>closed meeting</i>)	
20.00	Dinner (<i>panel only</i>)	

DAY 4 – FRIDAY 24 FEBRUARY 2017		
TIMING	MEETING	ATTENDEES
09.00 – 10.00 (60’)	Panel meeting: final issues to clarify (<i>closed meeting</i>)	
10.00 – 11.00 (60’)	Session 15 – Director	Meeting to clarify any pending issues. Ms Nora Skaburskienė, Director
11.00 – 13.00 (120’)	Final panel meeting including lunch (<i>closed meeting</i>)	
13.00 – 14.00 (60’)	Final de-briefing meeting with SKVC about the panel's preliminary findings	<ul style="list-style-type: none"> • Ms Nora Skaburskienė, Director • Ms Aurelija Valeikienė, Deputy Director • Mr Almantas Šerpatauskas, Head of Study Evaluation Division • Ms Ieva Vaiciukevičienė, Head of Legal and General Affairs Division • Ms Rasa Penkauskienė, Study Evaluation Division • Ms Aušra Leskauskaitė, Study Evaluation Division

Note: all meetings taking place at SKVC premises, A. Goštauto g. 12, Vilnius; except the meeting with Ministry of Education and Research representatives, which is at A. Volano g. 7, Vilnius.
