

## MINUTE No. 2

### Of the Competition Committee Meeting for selecting members of the Governing Board of the National Agency for Quality Assurance in Education and Research

**The Competition Committee** (according to *Minister's Order no.1209* from 30.09.2019)

1. **Barbara Zupančič Kočar** – Slovenian Quality Assurance Agency for Higher Education (SQAA)
2. **Natasa Kramar** – Slovenian Quality Assurance Agency for Higher Education (SQAA)
3. **Baiba Ramina** – Latvian Agency for Quality Assurance (AIKA)
4. **Mira Huusko** – Finnish Education Evaluation Centre (FINEEC)
5. **Alina Bakytzhanovna Zhumagulova** – Independent Agency for Accreditation and Rating (IAAR)

Present: 5

Absent: —

#### *Agenda*

The conduct of the second stage of the competition for selecting members of the Governing Board of the National Agency for Quality Assurance in Education and Research – examination of candidates' dossiers and their admission to the interview

#### *Development of the meeting*

**October 14, 2019**

- The Committee drafts the questions for the interview and the respective assessment method used:
  1. What are important strengths and challenges of Moldovan National agency of QA in last five years? (10 points)
  2. How do you evaluate your QA system in compliance with ESG and how could it be more compliant? (10 points)
  3. What do you think are the most important goals for the future of the agency? (10 points)
  4. Why should we choose you to the Governing board of the agency? (10 points)
- Sets the respective time allotted to each candidate
- Interviews the candidates according to the schedule

**October 15, 2019**

- Interviewing of the candidates according to the schedule
- Drafting the List with the interview results

- Nominating the winners of the competition (winners of the competitions are considered those interviewees who have obtained at least three positive votes)
- The Committee draws up 3 lists of candidates who have won the competition in a descending order, according to the number of points obtained.

### **The Decision of the Competition Committee**

1. To approve the list of candidates who have been successful in the competition (from the academic field, from the Business world, from students' representatives)

#### **1.1. The academic field**

<b>1-13</b>	<b>Name</b>	<b>HEI</b>	<b>Domain</b>
1	Andritch Viorica	Institute of Educational Sciences	Education
2	Baciu Sergiu	Academy of Economic Studies of Moldova	Education
3	Bordan Valeriu	Tiraspol State University	Natural Sciences, Mathematics and Statistics
4	Cauia Alexandru	Free International University of Moldova	Business, administration and law
5	Chiciuc Andrei	NAQAER	Engineering, processing technologies, architecture
6	Cuciureanu Gheorghe	Institute for development of the information society, Academy of Science of Moldova, NAQAER	Business, administration and law
7	Dandara Otilia	Moldova State University	Education
8	Moldovan-Batrinac Viorelia	Free International University of Moldova	Business, administration and law
9	Petrov Elena	NAQAER	Arts and Humanities
10	Postan Liliana	Labour Institute	Education
11	Rotaru Liliana	State University "Dimitrii Cantemir"	Arts and Humanities
12	Sava Lucia	Pedagogical State University "Ion Creanga"	Arts and Humanities
13	Saptefrati Lilian	State University of Medicine and Pharmacy "N. Testemitanu"	Health

#### **1.2 The reserve list**

<b>14-19</b>	<b>Name</b>	<b>HEI</b>	<b>Domain</b>
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1	Cojocaru Irina		Student
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**1.3 To rank business environment as follows**

1	Name	HEI	Domain
1	Ceapa Serghei		Business

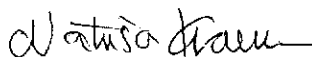
2. To submit to the Ministry of Education, Culture and Research the List of selected candidates and the Minutes.

***Members of the Committee:***

Barbara Zupančič Kočar



Nataša Kramar



Baiba Ramina



Mira Huusko



Alina Bakytzhanovna Zhunmagulova

