

<b>PROTOCOL – ACCREDITATION COMMITTEE</b>	
<b>Quality area</b>	Accreditation Committee
<b>Contributes to the realization of the ENQA requirements and review of the ANQA processes and procedures</b>	ESG standard: 2.3, 2.4, 2.5, 2.6, 2.7
<b>Approved on</b>	01.03.2016
<b>Valid untill</b>	30.12.2020
<b>Approved by</b>	ANQA management
<b>Version</b>	03
<b>Responsible for the Quality area</b>	Anahit Utmazyan Ruben Topchyan
<p><b><u>Strategic goals</u></b></p> <p>1. To ensure independent and unbiased decision making in all accreditation processes in RA.</p> <p><b><u>Targets</u></b></p> <p>1. Operationalize the Accreditation Committee of ANQA to have independent decisions on accreditation processes.</p> <p>2. To have decisions for all conducted processes that are accepted by the higher education sector.</p> <p>3. To clarify the evaluation criteria for the programme accreditation.</p> <p>4. To re-establish the new Accreditation Committee.</p> <p><b><u>Indicators for evaluating targets</u></b></p> <p>1. ANQA Accreditation Committee has regular meetings.</p> <p>2. AC and Secretariat are satisfied with coloboration and decisions were made.</p> <p>3. The institutions and ANQA staff are satisfied with the correctness and diligence of the decisions.</p> <p>4. The external experts are satisfied with the correctness and diligence of the decisions.</p> <p><b><u>Description of main activities</u></b></p> <p>1. Board of Trustees appoints the 10 members of AC.</p> <p>2. AC meets at least 4 times a year for making accreditation decisions taking into account statute on formation and functioning of AC.</p> <p>3. Regular activities for AC are as follows;</p> <ul style="list-style-type: none"> <li>• Secretariat submits the accreditation packages to the members of AC</li> <li>• The chairman conducts the meeting and organises discussion on the basis of ANQA criteria for QA and report of peer group and voting for decision</li> <li>• Secretariat prepares the final documents for decision and organises their publishing</li> <li>• The certificate on accreditation is sent to the MOES for approval.</li> </ul> <p><b><u>Evaluation</u></b></p> <p>Written feedback from universities.</p> <p>Stakeholder satisfaction surveys.</p> <p>Surveys evaluation the quality of communication between ANQA secretary and AC.</p> <p><b><u>Accountability/ Responsibilities</u></b></p> <p>Chairmen of AC</p> <p>Board of Trustees</p> <p>Overall: Ruben Topchyan</p> <p>Per area: Anahit Utmazyan, Lilit Ghazaryan</p>	

<b>Reporting</b>
Annual reports Reports of Field commissions
<b>Improvements</b>
On the basis of the set targets and evaluation of feedback of all stakeholders improvement measures are defined by the quality Steering Group. The results and the improvement targets are part of the yearly quality report.
<b>Documents</b>
<ul style="list-style-type: none"><li>• ANQA Accreditation Committee's Statute</li></ul>

Approved by ANQA Director

Ruben Topchyan