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**Foreign Language Teacher Training Capacity Development as a Way to Ukraine's
Multilingual Education and European Integration / MultiEd
(610427-EPP-1-2019-1-EE-EPPKA2-CBHE-JP)**

QUALITY ASSURANCE BOARD MEETING #1

<p><i>13 February, 2020</i> Venue: Zaporizhzhia National University, Zaporizhzhia, Ukraine</p>	
<p>Participating partners</p>	<p>Expected participants: P1 – University of Tartu, Estonia P2 - Heidelberg University of Education P3 - Aston University P5 – Zaporizhzhia National University P6 – V.O. Sukhomlynskyi National University of Mykolaiv P7 – Bohdan Khmelnytsky National University of Cherkasy P8 – Poltava V.G. Korolenko National Pedagogical University P9 – Donbas State Pedagogical University P10 – V. N. Karazin Kharkiv National University P11 – Ternopil Volodymyr Hnatiuk National Pedagogical University P12 – Vasyl Stefanyk Precarpathian National University P14 - TESOL Ukraine</p>
<p>Quality Assurance Advisory Board meetings</p>	<p>1. General aspects of WP6, meeting the quality goals (led by P11 Ternopil Volodymyr Hnatiuk National Pedagogical University). Approving the Quality Assurance Advisory Board during the kick-off meeting. The following members were elected: Oleksandra Golovko, University of Tartu; Jutta Rymarczyk, Heidelberg University of Education; Elisabeth Wielander, Aston University; Svitlana Zapolskykh, Zaporizhzhya National University; Tetyana Myronenko, V.O. Sukhomlynskyi National University of Mykolaiv; Olena Radchenko, Bohdan Khmelnytsky National University of Cherkasy; Iryna Kohut, Poltava V.G. Korolenko National Pedagogical University; Maryna Shkuropat, Horlivka Institute for Foreign Languages of State Higher Educational Institution «Donbas State Pedagogical University»; Olena Morozova, V. N. Karazin Kharkiv National University; Iryna Zadorozhna, Lyubov Struhanets, Ternopil Volodymyr Hnatiuk National Pedagogical University; Nataliia Goshylyk, State Higher Educational Establishment «Precarpathian National University named after Vasyl Stefanyk»; Maryna Tsehelska, Non-Governmental Organization «Association of the Teachers of the English Language TESOL-Ukraine».</p> <p>Members have been selected based on their experience and expertise to monitor and evaluate the project activities and to report to the management board.</p> <p>2. Presentation Quality Assurance Plan (Iryna Zadorozhna), Development of</p>

	<p>the Quality Assurance Plan and its approval by all partners. The Quality Assurance Plan determines the general approach to quality control, the procedures to be used to evaluate the effectiveness of the project.</p> <p>3. Methodology and preparation of the project survey. General aspects of WP5, discussion of the survey blocks (led by P5 Zaporizhzhia National University).</p>
Recommendations	P11 should make partners clarifications and submit an updated Quality Assurance Plan.
Prepared by: P 11 TNPU team	