



Project Management Board and Quality Assurance Group Meeting

Agenda

8–11 December 2020

Online meeting

TUESDAY, DECEMBER 8TH 2020

ZOOM LINK:

<https://us02web.zoom.us/j/84875244334?pwd=u3prs0fhourpzi95sjk4r1v3nwzsut09>

9:00–11:00 DEMUSIS Quality Assurance Group and Project external evaluator meeting (*Vladimir Blagojević, chair; Sanela Nikolić, Elsa Ferreira, Paulina Gut, Aleksandar Mrdjan* and ext. evaluator *Georg Schulz*)

THURSDAY, DECEMBER 10TH 2020

10:00–12:30 OPENING, WPs 8 & 3

ZOOM LINK:

<https://us02web.zoom.us/j/82508593390?pwd=d1j3ne5qrs9uckxrq09bnfcywwledz09>

10:00–10:15 Opening addresses

Nenad Filipović, Rector, University of Kragujevac

Biljana Radovanović, Vice-rector, University of Arts in Belgrade

Siniša Bokan, Dean, Academy of Arts, Novi Sad

Zoran Komadina, Dean, Faculty of Philology and Arts, Kragujevac

10:15–10:30 Opening and welcome to the new members – Ivana Perković

Meeting agenda – *to be approved*

Minutes of previous meeting (17.09.2020) - *to be approved*

Brief summary of the project progress in 2020

10:30–11:15 WP 8 Project management – Ivana Perković

Technical implementation report (very short review)

Timelines

Financial management and reporting

Discussion



11.15–11.30 BREAK, 15 MINUTES

11:30–12:30 WP 3 Staff training and development of teaching resources – *Ira Prodanov*

Training of teachers for new academic courses (LMTA, NBU)
Training of teachers and staff for distance learning and LoLa equipment
LoLa teaching/performance
Preparation and publication of teaching materials
Preparation of online courses
Discussion

12:30–13.00 BREAK, 30 MINUTES

13.00–13:30 WPs 1 & 2

ZOOM LINK: THE SAME AS FOR THE MORNING SESSION

<https://us02web.zoom.us/j/82508593390?pwd=d1j3ne5qrs9uclxqrq09bnfcywwledz09>

WP1 Preparation and analysis – *Ivana Perković*

WP 2 Upgrading of methodology – *Milena Stanišić*

Discussion

13:30 Short wrap-up, end of the first day

FRIDAY, DECEMBER 11TH 2020

9:30–12:15 WPs 4–6

ZOOM LINK

<https://us02web.zoom.us/j/82171596064?pwd=whi2ohkxtw80a2h1dkjhntjzmgtqzz09>

09:30–10:45 WP 4 Implementation of reformed and new study programs – *Olivera Gračanin*

Enrollment of students to modernized and new study programmes
Implementation of modernized and new study programmes
Implementation of online courses
EU HEI partners teaching visits
Student placements
Discussion

10:45–11:00 BREAK, 15 MINUTES



11:00–11:15 WP 5 LLL courses – *Biljana Mandić*

11:15–12:15 WP 6 Quality Control and Monitoring – *Vladimir Blagojević (TBC)*

Annual Review of the QA

Short Quality Monitoring Reports on 1.5, 3.1, 3.2

Short Quality Monitoring Reports on 2.5

Short Monitoring Report on 2.6, 5.1, 7.1

Discussion

12:15–12:45 BREAK, 30 MINUTES

12:45–14:30 WP7, FINAL DISCUSSION

ZOOM LINK: THE SAME AS FOR THE MORNING SESSION

<https://us02web.zoom.us/j/82171596064?pwd=whi2ohkxtw80a2h1dkjhntjzmgqtzz09>

12:45–13:30 WP 7 Dissemination and exploitation – *Olivera Gračanin*

Dissemination and exploitation activities in 2020

The plan for 7.4, 7.5, 7.6, 7.7

Discussion

13:30–14:15 Final discussion and wrap-up – *Ivana Perković*

Draft timeline 2021

Project extension

Final discussion

Closing remarks, end of the meeting