

UNIVERSITY OF ABERDEEN

QUALITY ASSURANCE COMMITTEE

A meeting of the Quality Assurance Committee (QAC) will be held on **Wednesday 25 September 2024** at **2:05pm** in **Committee Room 2, University Office** and **via Microsoft Teams**.

Mr Liam Dyker (Administrative Officer and Clerk to QAC)
(email : liam.dyker2@abdn.ac.uk)

AGENDA

FOR DISCUSSION

1. **Approval of the Minute of the QAC Meeting Held on 15 May 2024** (QAC/250924/001)
2. **Matters Arising and Action Log** (QAC/250924/002)
3. **Enhancing the Return of the Course Overall Grade from MyAberdeen to Student Records**
(QAC/250924/003, to follow)

Members of the Committee are invited to **discuss** the paper in respect of enhancing the return of the overall course grade from MyAberdeen to Student Records.

4. **Committee Governance**
 - (i) Remit and Composition 2024/25 (QAC/250924/004)
 - (ii) Appointments to [Academic Policy and Regulations Group](#) (Oral Item)
 - (iii) Appointments to [Senate](#) (Oral Item)

Members of the Committee are invited to (i) **approve** the Remit and Composition for 2024/25, and (ii) **nominate** and **approve** appointments to the Academic Policy and Regulations Group; and Senate.

5. **Business from the Academic Policy and Regulations Group**
 - (i) Remit and Composition 2024/25 (QAC/250924/005)
 - (ii) Annual Course Review Proforma Templates (QAC/250924/006)
 - (iii) Resolution for Changes to Regulations for Various Degrees (QAC/250924/007)
 - (iv) Transition to New UK Quality Code (Oral Item)

Members of the Committee are invited to **approve** (i) Remit and Composition 2024/24; (ii) the Annual Course Review proforma templates for use in 2024/25, and (iii) the Resolution for Changes to Regulations for Various Degrees. An update will be provided on the transition to the new UK Quality Code.

6. **Update on Tertiary Quality Enhancement Framework and Tertiary Quality Enhancement Review** (Oral Item)

Members of the Committee will hear an **update** on the [Tertiary Quality Enhancement Framework](#) (TQEF) and [Tertiary Quality Enhancement Review](#) (TQER).

7. Education Policy and Regulations Review Schedule *(QAC/250924/008, to follow)*

Members of the Committee are invited to **discuss** the Education Policy and Regulations Review Schedule 2024/25.

8. External Examining in the School of Medicine, Medical Sciences and Nutrition
(QAC/250924/009)

Members of the Committee are invited to **discuss** and **note** the paper in respect of External Examining in the School of Medicine, Medical Sciences and Nutrition.

9. Partnerships and Collaborative Provision Approvals *(Oral Item)*

Members of the Committee will hear an **update** on the approach to approvals of partnerships and collaborative provision for implementation in 2024/25.

10. Date of Next Meeting

The next meeting of the Committee will be held on Monday 11 November 2024 at 1:05pm in Committee Room 2, University Office or via Microsoft Teams.

11. Items for Routine Approval – see below/overleaf

12. Items for Information – see below/overleaf

Any member of the Committee wishing an item for routine approval or for information to be brought forward for discussion may ask at the meeting for that to be done. Any such item will be taken after item 1.

Declaration of interests: Any member and individual in attendance (including Officers) who has a clear interest in a matter on the agenda should declare that interest at the relevant meeting, whether or not that interest is already recorded in the Registry of Member's interests.

11. FOR ROUTINE APPROVAL

11.1 Students' Progress Committee Remit and Compositions 2024/25

- (i) Students' Progress Committee *(QAC/250924/010)*
- (ii) Students' Progress Committee (Medicine & Dentistry) *(QAC/250924/011)*

Members of the Committee are invited to **approve**, by routine approval, the Students' Progress Committee Remits and Compositions.

11.2 Fitness to Practise Committee Remit and Compositions 2024/25

- (i) Fitness to Practise Committee (Education) *(QAC/250924/012)*
- (ii) Fitness to Practise Committee (Medicine & Dentistry) *(QAC/250924/013)*

Members of the Committee are invited to **approve**, by routine approval, the Students' Progress Committee Remits and Compositions.

11.3 Student Monitoring Key Dates 2024/25 (QAC/250924/014)

Members of the Committee are invited to **approve**, by routine approval, the key dates for Student Monitoring in 2024/25.

11.4 Winter Graduations 2024 (QAC/250924/025)

Members of the Committee are invited to **approve**, by routine approval, the ceremony list for Winter Graduations 2024.

11.5 QAA UK Quality Code Mapping

- (i) Section 2: Assessment (QAC/250924/015)
- (ii) Section 3: Concerns, Complaints & Appeals (QAC/250924/016)
- (iii) Section 6: External Expertise (QAC/250924/017)

Members of the Committee are invited to **approve**, by routine approval, the amendments to the QAA UK Quality Code Mapping.

12. FOR INFORMATION

12.1 Report from Academic Policy and Regulations Group (APRG) (QAC/250924/018)

Members of the Committee are invited to **note** the report from the Academic Policy and Regulations Group (APRG).

12.2 Professional, Statutory and Regulatory Bodies (PSRBs)

- (i) IEMA (Biological Sciences) (QAC/250924/019)
- (ii) General Dental Council (MMSN) (QAC/250924/020)
- (iii) Health & Care Professions Council (MMSN) (QAC/250924/021)

Members of the Committee are invited to **note** the matters pertaining to Professional, Statutory and Regulatory Bodies.

12.3 Matters Approved by Circulation / Convenor's Action

- (i) [eQAC: Annual and Periodic Review and Partnerships](#) (QAC/250924/022)
- (ii) International Recruitment – Impact for September 2024 (QAC/250924/023)
- (iii) Wildlife and Conservation Management Articulation Pathway (QAC/250924/024)
- (iv) [Term Dates for Bachelor of Dental Surgery](#) (BDS)
Amendment of the Year 4 Term 3 closing date from Friday 4 July 2025 to Friday 16 May 2025.
- (v) MSci in Counselling Psychology Retitle
Retitling the MSci in Counselling Psychology to MSci in Counselling, Psychology and Education.

Members of the Committee are invited to **note** the matters approved by circulation or Convenor's Action.