

UNIVERSITY OF ABERDEEN

ACADEMIC POLICY AND REGULATIONS GROUP

A meeting of the Academic Policy and Regulations Group will be held on **Wednesday 28 February 2024** at **11am** via Microsoft Teams.

Mr Liam Dyker, Administrative Officer
Acting Clerk to the Academic Policy and Regulations Group
(Email: liam.dyker2@abdn.ac.uk)

AGENDA

FOR DISCUSSION

1. Approval of the Minute of the Previous Meeting (APRG/280224/001)

2. Matters Arising and Action Log (APRG/280224/002)

3. Omnibus Resolution (2024/25) (APRG/280224/003)

Members of the Group are invited to **discuss** the Omnibus Resolution (2024/25).

4. Marking and Moderation Procedures (APRG/280224/004)

Members of the Group are invited to **discuss** the proposed changes to the Marking and Moderation Procedures.

5. QAA Quality Code Mapping

Members of the Group are invited to **discuss** and **approve** amendments made to the Quality Code in respect of:

(i) Section 1: Admissions, Recruitment and Widening Access (APRG/280224/005)

(ii) Section 5: Enabling Student Achievement (APRG/280224/006)

(iii) Section 11: Student Engagement (APRG/280224/007)

6. Date of Next Meeting

The next meeting of the Group will be held on Wednesday 24 April at 2:05PM via Microsoft Teams.

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.