

UNIVERSITY OF ABERDEEN

QUALITY ASSURANCE COMMITTEE (QAC)

A meeting of the Quality Assurance Committee (QAC) will be held on **23 August 2023 at 2:35pm via Microsoft Teams**.

Mr Liam Dyker, Acting Assistant Registrar (Academic Services)
Clerk to the Quality Assurance Committee
(e-mail liam.dyker2@abdn.ac.uk)

**AGENDA
FOR DISCUSSION**

1. **Approval of the Minute of the QAC Held on 18 May 2023** (QAC/230823/001)
2. **Matters Arising**
 - (i) **Action Log** (QAC/230823/002a)
 - (ii) **Update on Action 6.2 (18 May 2023)** (QAC/230823/002b)
 - (iii) **Update on Return of Results Deadlines** (QAC/230823/002c)
3. **Policy and Procedures on Student Absence** (QAC/230823/003)

Members of the Committee are invited to **approve** the amendments to the Policy and Procedures on Student Absence.

N.B. APRG are meeting on Monday 21 August to consider the absence policy, and there may be further updates that follow.

4. **Risk Register** (QAC/230823/004)

Members of the Committee are invited to **discuss** the risk register, and particularly those risks which are pertinent to the Quality Assurance Committee.

5. **Future Academic Year Structure** (QAC/230823/005)

Members of the Committee are invited to **discuss** and **approve** the future academic year structure proposals for approval at Senate.

6. **Quality Enhancement and Standards Review (QESR)**
 - (i) **QESR Action Plan Update** (QAC/230823/006)

Members of the Committee are invited to **approve** the QESR Action Plan.

7. **Internal Teaching Review**
 - (i) **Internal Teaching Review: Schedule to 2028** (QAC/230823/007)

Members of the QAC are invited to **note** the Schedule of Forthcoming Reviews to 2028 for Internal Teaching Review.

(ii) School of Psychology Internal Teaching Review Report (QAC/230823/008)

Members of the QAC are invited to **approve** the Report from the recent School of Psychology Internal Teaching Review.

8. Professional, Statutory and Regulatory Bodies Reaccreditation Process (QAC/230823/009)

Members of the Committee are invited to **approve** the process for reaccreditation of Professional, Statutory and Regulatory Bodies (PSRBs).

9. Update on Postgraduate Taught Resit Assessments (Oral Update)

Members of the QAC will **hear** an update on the ongoing work pertaining to Postgraduate Taught resit assessments.

10. Partnerships and Collaborative Provision

(i) Interactive Design Institute Ltd. Annual Report 2021/22 (QAC/230823/011)

Members of the Committee are invited to **approve** the annual report for 2021/22 from Interactive Design Institute.

(ii) Chongqing Nanfang Translators' College Annual Report 2021/22 (QAC/230823/012)

Members of the Committee are invited to **approve** the annual report for 2021/22 from Chongqing Nanfang Translators' College.

11. Date of Next Meeting

The next meeting of the Committee will be held on 4 October 2023 at 2:05pm via Microsoft Teams.

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.

12. FOR INFORMATION

12.1 Matters Approved by Convenor's Action

(i) Education Programmes Start Dates (QAC/230823/013)

(ii) MBChB Programme Term Dates (QAC/230823/014)

(iii) Winter Graduations 2023 Ceremony List (QAC/230823/020)

Members of the QAC are invited to **note** the matters approved by Convenor's Action since the last meeting of the Committee.

12.2 Professional, Statutory and Regulatory Bodies (PSRBs)

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| (i) | Professional, Statutory and Regulatory Bodies Register | <i>(QAC/230823/015)</i> |
| (ii) | IEMA Reaccreditation (School of Biological Sciences) | <i>(QAC/230823/016)</i> |
| (iii) | RICS Reaccreditation (School of Geosciences) | <i>(QAC/230823/017)</i> |
| (iv) | RICS Reaccreditation (Business School) | <i>(QAC/230823/018)</i> |

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

12.3 Editorial Amendments Required for the Implementation of Regulatory Changes

(QAC/230823/019)

Members of the QAC are invited to **note** the editorial amendments made to the General and Supplementary Regulations, as a result of the implementation of regulatory changes.

12.4 Marking and Assessment Boycott: Data

(QAC/230823/021)

Members of the Committee are invited to **note** the Marking and Assessment Boycott data.