

UNIVERSITY OF ABERDEEN

QUALITY ASSURANCE COMMITTEE (QAC)

A meeting of the Quality Assurance Committee (QAC) will be held on **18 May 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:**
 - (i) **14 March 2023** *(QAC/180523/001a)*
 - (ii) **29 March 2023** *(QAC/180523/001b)*
 - (iii) **18 April 2023** *(QAC/180523/001c)*

2. **Matters Arising** *(QAC/180523/002)*

3. **Risk Register** *(QAC/180523/003)*

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

4. **Future Academic Year Structures** *(QAC/180523/004)*

Members of the Committee are invited to **discuss** the future academic year structure proposals.

5. **Quality Enhancement and Standards Review (QESR)**

- (i) **QESR Findings Report** *(QAC/180523/005)*
- (ii) **QESR Draft Action Plan** *(QAC/180523/013)*

Members of the Committee are invited to **discuss** the QESR Findings Report.

6. **Degree Classifications 2021/22 Report** *(QAC/180523/006)*

Members of the Committee are invited to **discuss** the Degree Classifications 2021/22 Report.

7. **Update on TESTA Pilot** *(Oral Item)*

Members of the Committee will hear an **oral update** on the TESTA pilot and what will be required on the Committee in the coming months.

8. **Marking and Assessment Boycott: Update from Vice-Principal, Education** *(QAC/180523/014)*

Members of the Committee will receive an update on the Marking and Assessment Boycott from the Vice-Principal, Education.

9. Date of Next Meeting

The next meeting of the Committee will be held on 23 August 2023 at 2:35pm via Microsoft Teams.

10. Items for Routine Approval – see below/overleaf

11. 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.

10. FOR ROUTINE APPROVAL

10.1 Creation of Graduation Hood for the Degree of Master of Business (MBus)

(QAC/180523/007)

Members of the Committee are invited to **approve**, by routine approval, the creation of a graduation hood for the Degree of Master of Business (MBus).

10.2 Deadlines for the Return of Results 2023/24

(QAC/180523/008)

Members of the Committee are invited to **approve**, by routine approval, the deadlines for the return of results for 2023/24.

10.3 Resolution for Changes to Regulations for Various Degrees

(QAC/180523/015)

Members of the Committee are invited to **approve**, by routine approval, the resolution for Changes to Regulations for Various Degrees.

11. FOR INFORMATION

11.1 Update Reports from QAC Sub-Committees and Reporting Committees

(i) Academic Policy and Regulations Group (APRG)

(QAC/180523/009a)

(ii) Students' Progress Committee (SPC)

(QAC/180523/009b)

11.2 Matters Approved by Convenor's Action

(i) Qatar Term Dates for Academic Year 2023/24

(QAC/180523/010)

(ii) ME5044 Grade Mapping to CGS

(QAC/180523/011)

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

11.3 QAA Subject Benchmark Statements

Members of the QAC are invited to **note** that QAA has published [10 new and revised Subject Benchmark Statements](#); the second suite of Statements from our current review cycle. Each of the Statements has been developed by an expert subject advisory group, supported by extensive consultation with disciplinary communities in 2022 and 2023.

11.4 Medical Schools Applied Knowledge Test Dates

(QAC/180523/012)

Members of the QAC are invited to **note** the dates for the Applied Knowledge Test for Medical Students in Academic Years 2023/24 to 2025/26.