#### **Quality Assurance Committee (QAC) Digest**

This digest provides a short summary of the outcome of the meeting of the Quality Assurance Committee (QAC) held on 25 September 2024. Staff can access the full agendas and papers on the <u>University website</u>.

## **Enhancing the Return of Course Overall Grades from MyAberdeen to Student Records**

The Committee discussed a <u>proposal</u> for enhancing the appearance and return of overall course grades in MyAberdeen and their transfer to the Student Record System. (Note: the paper noted approval was sought, however, it was confirmed at the meeting that this was not the case).

#### **Committee Governance**

The Committee approved the <u>Remit and Composition 2024/25</u>, subject to amendment, and sought appointments to (i) the Academic Policy and Regulations Group and (ii) Senate from the membership of the QAC.

# **Business from Academic Policy and Regulations Group (APRG)**

### (i) Remit and Composition 2024/25

The Committee approved the <u>Remit and Composition 2024/25</u> of the Academic Policy and Regulations Group (APRG), subject to amendment.

#### (ii) Annual Course Review Proforma Templates

The Committee approved the amends to the Annual Course Review proforma templates, subject to amendment.

### (iii) Resolution for Changes to Regulations for Various Degrees

The Committee approved a <u>proposal</u> for an amendment to a Postgraduate Research regulation pertaining to monitoring and progress. It was noted that the regulatory amendment will be included as part of the Omnibus Resolution 2025, but will be included in the regulations now with a footnote to the effect of subject to resolution.

#### (iv) Transition to new UK Quality Code

The Committee heard an overview of the new Quality Code and the University's proposed transition to its use, noting sections will be taken at a time and mapped to the University's policies and procedures as opposed to mapping all sections of the Code at once.

#### Update on Tertiary Quality Enhancement Framework (TQEF) and Tertiary Quality Enhancement Review (TQER)

The Committee received a <u>presentation</u> from the Chair providing an update in respect of the Tertiary Quality Enhancement Framework (TQEF) and Tertiary Quality Enhancement Review (TQER).

# External Examining in the School of Medicine, Medical Sciences and Nutrition

The Committee discussed a <u>proposal</u> from the School of Medicine, Medical Sciences and Nutrition in respect of External Examiners regarding travel to campus.

#### **Partnerships and Collaborative Provision Approvals**

The Committee heard a summary of the proposed approach in respect of partnerships and collaborative provision approvals, noting a fortnightly meeting chaired by the Dean for Quality Assurance and Enhancement and relevant professional services colleagues was established to manage approvals.

# Students' Progress Committee Remits and Compositions 2024/25

The Committee approved, by routine approval, the Remit and Compositions for 2024/25 for (i) the <u>Students' Progress Committee</u> and (ii) the <u>Students' Progress Committee</u> (<u>Medicine & Dentistry</u>).

# Fitness to Practise Committee Remits and Compositions 2024/25

The Committee approved, by routine approval, the Remit and Compositions for 2024/25 for (i) the <u>Fitness to Practise Committee (Education)</u>, subject to amendment of one staff member, and (ii) the <u>Fitness to Practise Committee (Medicine & Dentistry)</u>.

# **Student Monitoring Key Dates 2024/25**

The Committee approved, by routine approval, the <u>Student Monitoring Key Dates for 2024/25</u>.

#### Winter Graduations 2024

The Committee approved, by routine approval, the ceremony list for Winter Graduations 2024.

## **UK Quality Code Mapping**

The Committee approved, by routine approval, UK Quality Code mapping updates in respect of Sections 2 (Assessment), 3 (Concerns, Complaints & Appeals) and 6 (External Expertise).

### **Academic Policy and Regulations Group**

The Committee received an update from the Academic Policy and Regulations Group from its recent meeting.

#### **Professional, Statutory and Regulatory Bodies**

The Committee noted the following matters in respect of Professional, Statutory and Regulatory Bodies (PSRBs):

- IEMA (School of Biological Sciences);
- General Dental Council (School of MMSN); and
- Health and Care Professions Council (School of MMSN).

# Matters Approved by Circulation / by Convenor's Action

The Committee noted the following matters approved by circulation or by way of Convenor's Action:

- eQAC: Annual and Periodic Review, and Partnerships
- <u>International Recruitment Impact for September 2024</u>
- Wildlife and Conservation Management Articulation Pathway
- Term Dates for Bachelor of Dental Surgery (BDS)
- MSc in Counselling Psychology Retitle

Any questions regarding the Quality Assurance Committee (QAC) digest should be sent to academicservices@abdn.ac.uk.