UNIVERSITY OF ABERDEEN

QAC AGENDA

FOR DISCUSSION

1.   Approval of the Minute of the held on 4 October 2023   *(QAC/131223/001)*

2.   Matters Arising   *(QAC/131223/002)*

3.   QAA Institutional-Liaison Meeting Documentation   *(QAC/131223/003: FOR APPROVAL)*

4.   Education Data

  (i)   Appeals and Complaints Data 2022/23   *(QAC/131223/004: FOR DISCUSSION)*
  (ii)   Academic Discipline Data 2022/23   *(QAC/131223/005: FOR DISCUSSION)*
  (iii)   Education Data Reporting Schedule   *(QAC/131223/006: FOR INFORMATION)*

5.   Institutional Register of Staff Acting as External Examiners
                                                    (QAC/131223/007: FOR APPROVAL)

6.   Update on UK Quality Code Development   *(Oral Item)*

7.   Partnerships and Collaborative Provision

  (i)   South China Normal University Joint Institute Update
                                                    (QAC/131223/008: FOR DISCUSSION)

8.   Date of Next Meeting

The next meeting of the Committee will be held on 27 February 2024 at 14:05 via Microsoft Teams and TBC (in-person).

9.   Items for Routine Approval – see below/overleaf

10.   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.

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9.   FOR ROUTINE APPROVAL

9.1   Term Dates for Academic Year 2024/25   *(QAC/131223/009: FOR APPROVAL)*

9.2   QAA Quality Code Mapping

  (i)   **Section 4: Course Design and Development**   *(QAC/131223/010: FOR APPROVAL)*
  (ii)   **Section 8: Monitoring and Evaluation**   *(QAC/131223/011: FOR APPROVAL)*

10.   FOR INFORMATION

10.1   Updates from Sub-Committees or Reporting Committees

  (i)   **Academic Policy and Regulations Group (APRG)**   *(QAC/131223/012)*
  (ii)   **Students' Progress Committee (SPC)**   *(QAC/131223/013)*

10.2   External Quality Reference Points

  (i)   **Funding Plan for QAA Scotland**   *(QAC/131223/014)*
  (ii)   **LTEP Projects**   *(Oral Item)*