

UNIVERSITY OF ABERDEEN

**QAC AGENDA**

A meeting of the Quality Assurance Committee will be held on **6 March 2024 at 2:35pm** in **Committee Room 2, University Office** and also via Microsoft Teams

1. **Approval of the Minute of the held on 13 December 2023** *(QAC/060324/001)*

2. **Matters Arising**

(i) **Action Log** *(QAC/060324/002)*

(ii) **AFG College Annual Report Addendum (2021/22)** *(QAC/060324/003)*

3. **Contextual Admissions Requirements** *(QAC/060324/004)*

The Committee is invited to **approve** changes to the contextual admissions requirements.

4. **Marking and Moderation Procedures** *(QAC/060324/005)*

The Committee is invited to **approve**, for onward consideration and approval at Senate, the updates to the marking and moderation procedures.

5. **Education Data**

(i) **Appeals and Complaints Data 2022/23** *(QAC/060324/006)*

(ii) **Academic Discipline Data 2022/23** *(QAC/060324/007)*

The Committee is invited to **discuss** the updates provided in respect of (i) Academic Appeals and Complaints, and (ii) Academic Discipline.

6. **Omnibus Resolution 2024/25** *(QAC/060324/008)*

The Committee is invited to **approve**, for onward consideration and approval at Senate and thereafter, Court, the Omnibus Resolution for 2024/25.

7. **School of Language, Literature, Music and Visual Culture Internal Teaching Review Report**  
*(QAC/060324/024)*

The Committee is invited to **approve** the School of Language, Literature, Music and Visual Culture Internal Teaching Review Report.

8. **Date of Next Meeting**

The next meeting of the Committee will be held on 8 May 2024 at 14:05 in SDRL Meeting Room 1, Floor 7 or via Microsoft Teams.

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.

## 9. FOR ROUTINE APPROVAL

### 9.1 Term Dates for Academic Year 2025/26 (QAC/060324/009)

The Committee is invited to **approve**, by routine approval, the term dates for Academic Year 2025/26.

### 9.2 Students' Progress Committee Remit and Composition 2023/24 (QAC/060324/010)

The Committee is invited to **approve**, by routine approval, the amendments to the SPC Remit and Composition.

### 9.3 QAA Quality Code Mapping

- (i) Section 1: Admissions, Recruitment and Widening Access (QAC/060324/011)
- (ii) Section 5: Enabling Student Achievement (QAC/060324/012)
- (iii) Section 11: Student Engagement (QAC/060324/013)

The Committee is invited to **approve**, by routine approval, the updates to the QAA Quality Code Mapping. *Please note: these sections are being discussed at APRG on 28 February, and as such, there may be further amends following the meeting.*

## 10. FOR INFORMATION

### 10.1 Updates from Sub-Committees or Reporting Committees

- (i) Academic Policy and Regulations Group (APRG) (QAC/060324/014a, to follow)
- (ii) Students' Progress Committee (SPC) (QAC/060324/014b)

### 10.2 Matters Approved by Convenor's Action / Circulation

- (i) Changes to Undergraduate Entry Requirements (QAC/060324/015)
- (ii) Summer Graduations 2024 (QAC/060324/016)

The Committee is invited to **note** the matters approved by Convenor's Action / by Circulation.

### 10.3 Guidance for Disabled PGR Students and for Staff Supporting PGRs (QAC/060324/017)

The Committee is invited to **note** the guidance.

#### 10.4 Professional, Statutory and Regulatory Bodies

- (i) Professional, Statutory and Regulatory Bodies Register (QAC/060324/018)
- (ii) General Medical Council Annual Summary (School of Medicine, Medical Sciences and Nutrition) (QAC/060324/019)
- (iii) Association for Project Management Accreditation (School of Engineering) (QAC/060324/020)
- (iv) Association to Advance Collegiate Schools of Business (Business School) (QAC/060324/021)
- (v) Chartered Institute of Personnel and Development (Business School) (QAC/060324/022)
- (vi) National Committee for Qualifications and Academic Accreditation (Qatar Campus) (QAC/060324/025)

The Committee is invited to **note** the matters related to PSRBs.

#### 10.5 Analysis of Findings from Quality Enhancement and Standards Reviews (QESR) Conducted During Session 2022-23 (QAC/060324/023)

The Committee is invited to **note** the analysis provided by QAA Scotland related to the QESR Reviews conducted during session 2022-23.