

UNIVERSITY OF ABERDEEN

QUALITY ASSURANCE COMMITTEE (QAC)

An extraordinary meeting of the Quality Assurance Committee will be held on **Wednesday 4 May 2022** at **2.05pm**, via **Microsoft Teams**.

Mr Liam Dyker, Administrative Officer
Clerk to the Quality Assurance Committee
(Email: liam.dyker2@abdn.ac.uk)

AGENDA

FOR DISCUSSION

1. **APPROVAL OF THE MINUTE OF THE PREVIOUS MEETINGS** *(QAC/040522/001)*
2. **MATTERS ARISING (ACTION LOG)** *(QAC/040522/002)*
3. **PRESENTATION ON ACCREDITATIONS IN THE BUSINESS SCHOOL** *(Oral Item)*

Members of the Committee will **hear** a presentation from Professor Stephanie Morgan on the progress regarding the Business School accreditations.

4. **UPDATE FROM THE MONITORING, ABSENCE AND ENGAGEMENT TASK AND FINISH GROUP** *(QAC/040522/003)*

Members of the Committee are invited to **discuss** the update from the Monitoring, Absence and Engagement Task and Finish Group.

5. **TRANSNATIONAL EDUCATION AND PARTNERSHIPS**
 - (i) **PARTNERSHIPS AND COLLABORATIVE PROVISION AGREEMENTS AND RENEWAL PROCESSES** *(QAC/040522/004)*

Members of the Committee are invited to **consider** and **approve** the partnerships and collaborative provision initiation and renewal processes, including template forms for use.

- (ii) **ANNUAL REPORT FOR PERSONA, 2020-21** *(QAC/040522/005)*

Members of the Committee are invited to **consider and approve** the annual report for Persona for academic year 2020-2021.

- (iii) **ABERDEEN INTERNATIONAL STUDY CENTRE (ISC) ANNUAL MONITORING REPORT FOR 2020/21** *(QAC/040522/006)*

Members of the Committee are invited to **consider and approve** the annual monitoring report for the Aberdeen International Study Centre for 2020/21.

(iv) SOUTH WESTERN UNIVERSITY OF FINANCE AND ECONOMICS (SWUFE) ANNUAL REPORT (2020/21) *(QAC/040522/007)*

Members of the Committee are invited to **consider and approve** the annual report for the University's partnership with the South Western University of Finance and Economics for 2020/21.

(v) CHONGQING NANFANG TRANSLATOR'S COLLEGE ANNUAL REPORT (2020/21) *(QAC/040522/008)*

Members of the Committee are invited to **consider and approve** the annual report for the Chongqing Nanfang Translator's College Annual Report for 2020/21.

(vi) SOUTH CHINA NORMAL UNIVERSITY ARTICULATION PARTNERSHIP REPORT 2020/21 *(QAC/040522/009)*

Members of the Committee are invited to **consider and approve** the SCNU 2+2 Articulation Partnership Report for 2020/21.

(vii) TML EDUCATION LTD. SHANGHAI PARTNERSHIP REPORT 2020/21 *(QAC/040522/010)*

Members of the Committee are invited to **consider and approve** the TML Education Ltd. Shanghai Partnership Report for 2020/21.

(viii) QATAR CAMPUS ANNUAL REPORT FOR 2020-21 *(QAC/040522/011)*

Members of the Committee are invited to **consider and approve** the Qatar Campus Annual Report for 2020/21.

6. DATE OF NEXT MEETING

The next meeting of the Committee will be scheduled in due course, following publication of the Committee Schedule.

7. ITEMS FOR ROUTINE APPROVAL – SEE OVERLEAF

8. ITEMS FOR INFORMATION – SEE 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.

7. FOR ROUTINE APPROVAL

7.1 REVISIONS TO ACADEMIC MISCONDUCT POLICIES AND PROCEDURES (QAC/040522/012)

The Committee is asked to **approve**, for its part, changes to the Code of Practice on Student Discipline (Academic) and the Procedures for Dealing with Allegations of Plagiarism against Graduates of the University.

7.2 UPDATE TO INSTITUTIONAL GUIDANCE ON DATA HANDLING FOR EXAMINERS' MEETINGS

(QAC/040522/016)

The Committee is asked to **approve**, for its part, the proposed amendments to the Academic Quality Handbook with respect of Examiners' Meetings.

8. FOR INFORMATION

8.1 ACADEMIC YEAR 2022/23 (QAC/040522/013)

Members of the Committee are invited to **note** the paper on the Academic Year 2022/23.

8.2 QAA SUBJECT BENCHMARK STATEMENTS (QAC/040522/014)

Members of the Committee are invited to **note** the new and updated subject benchmark statements, alongside guidance on their use.

8.3 OPERATION OF EXAMINERS' MEETINGS (QAC/040522/015)

Members of the Committee are invited to **note** the updated guidance on operation of examiners' meetings.