

UNIVERSITY OF ABERDEEN

**QUALITY ASSURANCE COMMITTEE (QAC)**

A meeting of the Quality Assurance Committee will be held on **Wednesday 12 November 2025** at **2:05pm – 3:55pm** via **Microsoft Teams** and **Committee Room 2, University Office**.

Mr Liam Dyker (Academic Policy and Quality Manager)  
Contact: [liam.dyker2@abdn.ac.uk](mailto:liam.dyker2@abdn.ac.uk)

AGENDA

1. **Minutes of Previous Meeting** (QAC/121125/001)
2. **Matters Arising and Action Log** (QAC/121125/002)
3. **Curriculum Review and Transformation** (Oral Item)  
Presenter: Jo-Anne Murray and/or JP Mynott

Members of the Committee will receive a presentation on the Curriculum Review and Transformation.

4. **SCNU 4+0 MA Finance Partnership: Policy and Regulatory Matters**
  - (i) **Education Policy** (QAC/121125/003)
  - (ii) **Dates of Term** (QAC/121125/004)
  - (iii) **Regulatory Matters** (QAC/121125/005)Presenter: Clerk

Members of the Committee are invited to **consider** and **approve** the policy and regulatory matters pertaining to the partnership with SCNU for a 4+0 TNE/articulation for the MA Finance programme.

5. **Strategic Education Matters**
  - (i) **Evaluation of Education Strategy 2021-2025 and Education Strategy 2025-2030** (QAC/121125/006)  
Presenter: Chair
  - (ii) **Update on Tertiary Quality Enhancement Review (TQER)** (QAC/121125/007)  
Presenter: Chair **Strictly Confidential**

Members of the Committee are invited to **consider** the Education Strategy and the update on the ongoing preparations for the Tertiary Quality Enhancement Review (TQER).

6. **Artificial Intelligence (AI)**
  - (i) **University Artificial Intelligence Principles** (QAC/121125/008)  
Presenter: Susan Halfpenny
  - (ii) **Guidance on the Use of AI for PGR Students** (QAC/121125/009)  
Presenter: Lucy Leiper

Members of the Committee are invited to **approve** (i) University AI Principles; and (ii) Guidance on Use of AI for PGR Students.

**7. Wednesday Afternoon Teaching Policy** (QAC/121125/010)  
Presenter: Samuel Seymour

Members of the Committee are invited to **discuss** the paper in relation to the Wednesday Afternoon Teaching Policy.

**8. Date of Next Meeting**

The next meeting of the Committee will be held on Thursday 11 December 2025 at 2:05pm in Committee Room 2, University Office or via Microsoft Teams.

**9. Business for Information**

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. BUSINESS FOR INFORMATION**

**9.1 Internal Teaching Review Schedule to 2030** (QAC/121125/011)  
Presenter: Clerk, if required

Members of the Committee are invited to **note** the schedule of Internal Teaching Reviews to 2030.

**9.2 Programme Management**

**(i) Programme and Curriculum Management Governance Update**

(QAC/121125/012)

**(ii) Programme and Curriculum Management Flowcharts**

(QAC/121125/013)

**(iii) Competitions and Markets Authority Guidance Update**

(QAC/121125/014)

Presenter: Chair and/or JP Mynott (items (i) and (ii)), and Clerk and/or Megan McFarlane (item (iii)), if required

Members of the Committee are invited to **note** the updates in respect of programme and curriculum management.

**9.3 Professional, Statutory and Regulatory Bodies**

**(i) General Teaching Council for Scotland (PGDE Programmes)** (QAC/121125/015)

Members of the Committee are invited to **note** the matters pertaining to Professional, Statutory and Regulatory Bodies.

**9.4 Matters Approved by Convenor's Action / by Circulation**

**(i) Term Dates for 2025/26 (Qatar)**

(QAC/121125/016)

**(ii) PGT Policy Review Remit and Composition**

(QAC/121125/017)

**(iii) Programme Specifications**

(QAC/121125/018)

**(iv) AQH: Guidance for Students Undertaking Paid Employment Alongside their Studies** (QAC/121125/019)

Members of the Committee are invited to **note** the matters approved by Convenor's Action or by Circulation.