

UNIVERSITY OF ABERDEEN

QUALITY ASSURANCE COMMITTEE (QAC)

A meeting of the Quality Assurance Committee will be held on **Wednesday 6 March 2019** at **2pm** in **Committee Room 2, University Office**.

Miss Emma Hay, Acting Assistant Registrar
(extn. 3610; e-mail e.hay@abdn.ac.uk)

AGENDA

FOR DISCUSSION

1. **Approval of the minute of the meeting held on 28 January 2019** (QAC/060319/001)

2. **Matters Arising** (Oral Item)

3. **Assessment and Feedback**

a) **Weighting of Honours Years** (QAC/060319/002)

Members of the Committee are asked to **discuss** and **approve** the paper, regarding the weighting of years 3, 4 (and 5, where applicable) in degree classification.

b) **Borderlines** (QAC/060319/003)

The Committee is asked to **discuss** and **approve** the paper and the evidence presented with a view to deciding on i) the extent of the borderline band in degree classification and ii) what criteria Examiners' Meetings should consider when determining the final classification of borderline students.

c) **Rounding Up of Course Grades** (QAC/060319/004)

Members of the Committee are asked to **discuss** and **approve** the paper considering the ramifications of the rounding up of grades when awarding alphanumeric grades for courses.

4. **Curriculum Management (CM) Submissions**

Members of the Committee are invited to discuss the submissions made within the [Curriculum Management System \(CMS\)](#) for 2019/20. Members are reminded that the deadline for the completion of the consideration and, if appropriate, approval of submissions is **Friday 15 March 2019**.

5. **Date of Next Meeting**

The next meeting of the Committee will be held on Thursday 16 May 2018 at 2pm, in the Court Room, University Office.

6. **Items for Information– see below**

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.

6. FOR INFORMATION

6.1 Course and Programme Proposals

A list of all Undergraduate and Postgraduate courses and programmes approved since the November 2018 meeting of the Quality Assurance Committee can be found on the Curriculum Management System (CMS).

6.2 Recommendations of the Enhancement-Led Institutional Review (ELIR) Panel

Members of the Committee are asked to **note** the draft ELIR Outcome Report, attached as *QAC/060319/005a*, and the draft Technical Report, attached as *QAC/060319/005b*.