

UNIVERSITY OF ABERDEEN

QUALITY ASSURANCE COMMITTEE

A meeting of the Quality Assurance Committee will be held on **Thursday 9 August 2018** at **2pm**, in **Committee Room 2, University Office**.

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(ext. 2963 or n.edwards@abdn.ac.uk)

AGENDA

FOR DISCUSSION/APPROVAL

1. **Minutes of the Meeting held on 2 May 2018** *(QAC/090818/001)*
2. **Matters Arising** *(Oral Update)*
3. **Degree Classification – Regulation Changes** *(Oral Update)*

The Committee is invited to hear an update on proposed changes to the University Regulations and Code of Practice relating to the classification of degrees and borderline cases and discuss the options around this.

4. **Internal Teaching Review (ITR) Pilot at LLMVC** *(QAC/090818/002)*

The Committee are invited to review the recent pilot for a new ITR process conducted in the School of Language, Literature, Music and Visual Culture. Provided in the papers is an overview on the new process; the formal outcome report from LLMVC; and a review of the new process.

5. **Internal Teaching Review (Standing Item)** *(QAC/090818/003)*

The Committee is invited to note the one-year follow up report to the 2017 Business School ITR.

6. **Collaborative Provision & TNE**

- (i) The Mindfulness Association *(QAC/0908218/004)*

The Committee is invited to note the annual report on the operation of the Agreement between the University and the Mindfulness Association.

- (ii) UHI Annual Report *(QAC/090818/005)*

The Committee is invited to note the annual report on the operation of the Agreement between the University and UHI.

7. **ELIR – Reflective Analysis** *(QAC/090818/006)*

Members of the Committee are asked to consider the attached Reflective Analysis (RA), prepared as part of the University's written submission for the forthcoming Enhancement-led Institutional Review (ELIR). Members of the Committee will be aware that consultation on the RA has been widespread over the course of its preparation and are informed that the attached represents the most up to date version. Members of the Committee are asked to consider the document and identify and discuss the strategic plans for the Committee and the wider University for the forthcoming academic year.

8. Looking Ahead to 2018/19 *(Oral Update)*

The committee are invited to discuss the workings of the committee and review the coming academic year; committee membership; and processes that committee members will undertake during the coming year. Discussion on the recently introduced SharePoint site and how it can be improved and incorporated into the working of the committee will also be welcomed.

9. Date of Next Meeting

The next meeting of the Committee will be held on Wednesday 12th September 2018 at 2pm in Committee Room 2.

10. AOCB