

UNIVERSITY OF ABERDEEN

QUALITY ASSURANCE COMMITTEE

A meeting of the Quality Assurance Committee will be held on **Monday 1 February 2021** at **2.05 pm** via Microsoft Teams.

Mrs Morag MacRae, Administrative Officer
(e-mail morag.macrae@abdn.ac.uk)

AGENDA

FOR DISCUSSION

1. **Approval of the minute of the meeting held on 9 December 2020** (QAC/010221/001)
2. **Matters Arising (Action Log)** (QAC/010221/002)
3. **Blended Learning Updates** *Oral item*
4. **Update from the Chair** *Oral item*

Members of the Committee will hear an update from the Chair regarding her reduced FTE and the impact this is likely to have on responsibilities.

5. **Regulatory Changes 2021/22** (QAC/010221/003, to follow)

Members of the Committee are invited to **approve** the proposed Regulatory Changes for 2021/22.

6. **Postgraduate External Examiners' Reports** *Oral item*

Members of the Committee are invited to **summarise** the Postgraduate External Examiners' Reports for which they have QAC oversight, and to **discuss** any arising issues.

7. **School of Engineering Graduate Apprenticeships** *Oral item*

Members of the Committee will hear an update on the Graduate Apprenticeships programme, as discussed at the Quality Assurance Committee meeting on 9 December 2020.

8. **School of Engineering Internal Teaching Review One Year Follow-Up Report**
(QAC/010221/004, to follow)

Members of the Committee are asked to **review** and **provide a response to** the one year follow-up report on the School of Engineering's Internal Teaching Review.

9. **School of Medicine, Medical Sciences and Nutrition Internal Teaching Review Report**
(QAC/010221/005)

Members of the Committee are invited to **consider** and **provide a response to** the report on the recent Internal Teaching Review of the School of Medicine, Medical Sciences and Nutrition.

10. **Date of Next Meeting**

The next meeting of the Committee will be held on Wednesday 31 March 2021 at 2.05pm, via Microsoft Teams.

11. 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.

11. FOR INFORMATION

11.1 **Royal Society of Biology (RSB) Confirmation of Accreditation** *(QAC/010221/006)*

Members of the Committee are invited to **note** the accreditation confirmation letter received by the School of Biological Sciences from the RSB.

11.2 **Association to Advance Collegiate Schools of Business (AACSB) Confirmation of Accreditation** *(QAC/010221/007)*

Members of the Committee are invited to **note** the accreditation confirmation letter received by the Business School from the AACSB.

11.3 **Chartered Management Institute (CMI) Confirmation of Accreditation** *(QAC/010221/008)*

Members of the Committee are invited to **note** the accreditation confirmation letter received by the Business School from the CMI pertaining to the Shanghai EMBA. The Business School would like to clarify to QAC that the CMI are aware that TML accesses teaching facilities at Fudan University but is not affiliated to Fudan University.

11.4 **School of Engineering Confirmation of Accreditations** *(QAC/010221/009)*

Members of the Committee are invited to **note** the accreditation confirmation documentation received by the School of Engineering from the Institution of Engineering and Technology (IET), the Energy Institute (EI), the Institute of Chemical Engineers (ICChemE) and the Institute of Marine Engineering, Science and Technology (IMarEST).

FOR DISCUSSION

Additional item to be taken after Item 9

12. **School of Biological Sciences Internal Teaching Review One Year Follow-Up Report** *(QAC/010221/010)*

Members of the Committee are invited to **consider** and **provide a response to** the one year follow-up report on the School of Biological Science's Internal Teaching Review.