

UNIVERSITY OF ABERDEEN

QUALITY ASSURANCE COMMITTEE

A meeting of the Quality Assurance Committee will be held on **Wednesday 14 October 2020** at **2.00pm** 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 3 August 2020** (QAC/141020/001)

2. **Matters Arising (Action Log)** (QAC/141020/002)

3. **Committee Remit and Composition 2020/21** (QAC/141020/003)

Members of the Committee are invited to **approve** the remit and composition for 2020/21.

4. **Committee Areas of Responsibility 2020/21** (QAC/141020/004)

Members of the Committee are invited to **approve** the areas of responsibility for 2020/21. The Chair will also provide initial guidance to the Committee on the expected workload for the academic year ahead.

5. **Quality Assurance Annual School Fora 2020/21** (Oral item)

Members of the Committee will hear a summary of the Quality Assurance Committee Annual School Fora, which are scheduled to take place in the first half-session of the 2020/21 academic year.

6. **Late Submission Paper** (QAC/141020/005)

Members of the Committee are invited to **discuss and approve** the proposed paper on the Late Submission of Work policy.

7. **Classification of Study Abroad/Exchange students** (QAC/141020/006)

Members of the Committee are asked to **discuss** the proposed paper on the classification of students who complete a proportion of their degree abroad.

8. **Annual Report of the University of Highlands and Islands (UHI)** (QAC/141020/007)

Members of the Committee are asked to **review** and **provide a response to** the annual report provided by the University of the Highlands and Islands (UHI).

9. **Date of Next Meeting**

The next meeting of the Committee will be held on Wednesday 9 December 2020 at 2pm, via Microsoft Teams.

9. Items for Routine Approval – see overleaf

10. 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.

9. FOR ROUTINE APPROVAL

9.1 Students' Progress Committee *(QAC/141020/008)*

The Committee is invited to approve the remit and composition of the Undergraduate Students' Progress Committee.

9.2 Students' Progress Committee (Medicine & Dentistry) *(QAC/141020/009)*

The Committee is invited to approve the remit and composition of the Students' Progress Committee for Medicine and Dentistry.

9.3 Fitness to Practise Committee (Medicine & Dentistry) *(QAC/141020/010)*

The Committee is invited to approve the remit and composition of the Fitness to Practise Committee for Medicine and Dentistry.

9.4 Fitness to Practise Committee (Education) *(QAC/141020/011)*

The Committee is invited to approve the remit and composition of the Fitness to Practise Committee for the School of Education.

10. FOR INFORMATION

10.1 Scottish Social Services Council approval of BA Childhood Practice *(QAC/141020/012)*

Members of the committee are invited to **note** that the BA Childhood Practice programme offered by the School of Education has been reaccredited by the Scottish Social Services Council.

10.2 Professional, Statutory and Regulatory Bodies (PSRBs) *(QAC/141020/013)*

Members of the Committee are invited to **note** the record of interaction of PSRBs with the University, as prepared in collaboration with Schools.