

UNIVERSITY OF ABERDEEN

QUALITY ASSURANCE COMMITTEE

A meeting of the Quality Assurance Committee will be held on **Wednesday 17 January 2018** at **2pm**, in **Video Conferencing Suite, University Office**.

Nicholas Edwards, Assistant Registrar
(ext. 2963 or n.edwards@abdn.ac.uk)

AGENDA

FOR DISCUSSION/APPROVAL

1. **Minutes of the Meeting held on 14 December 2018** *(QAC/170118/001)*
2. **Matters Arising** *(Oral Update)*
3. **Institutional Framework for Feedback on Assessment** *(QAC/170118/002)*

The Committee is asked to discuss a draft paper from the Feedback and Assessment Task Force, presented by Dr Baker.
4. **Internal Teaching Review (ITR)** *(Oral Update)*

Standing Item
5. **ELIR and the Enhancement Theme** *(Oral Update)*

New standing item on the agenda for discussion around the upcoming ELIR and the Enhancement Theme.
6. **Collaborative Provision & TNE** *(Oral Update)*

Standing Item
7. **Update from PGT Experience Working Group** *(QAC/170118/003, TO FOLLOW)*
8. **Accessible and Inclusive Learning** *(QAC/170118/004)*
9. **Lecture Capture Policy** *(QAC/170118/005)*
10. **Annual Report to UCTL** *(QAC/170118/006)*
11. **Items for Routine Approval – see below**
12. **Date of Next Meeting**

The next meeting of the Committee will be held on **Wednesday 14 March 2018** at **2pm** in **Court Room , University Office**.

FOR ROUTINE APPROVAL

11.1 Possible changes to Degree Regulations – Omnibus

(QAC/170118/007, TO FOLLOW)