

UNIVERSITY OF ABERDEEN

QUALITY ASSURANCE COMMITTEE

A meeting of the Quality Assurance Committee will be held on **Wednesday 26th January 2022** at **2.05pm** via Microsoft Teams.

Mr Liam Dyker, Administrative Officer
Clerk to the Quality Assurance Committee
(Email: liam.dyker2@abdn.ac.uk)

AGENDA

FOR DISCUSSION

1. **APPROVAL OF THE MINUTE OF THE PREVIOUS MEETING** *(QAC/260122/001)*
2. **MATTERS ARISING (ACTION LOG)** *(QAC/260122/002)*
3. **UNDERGRADUATE QAC-SCHOOL FORA** *(Oral Item)*

Members of the Committee are invited to **discuss** the Undergraduate QAC-School For a.

4. **QAA QUALITY CODE: MAPPING OF THE INSTITUTIONAL POLICIES** *(QAC/260122/004)*

Members of the Committee are invited to **discuss** the Mapping of University Policies and Procedures to the QAA UK Quality Code. Members should further note that the University is expecting a visit from the QAA in February, at which this documentation will be considered.

- (i) Admissions, Recruitment and Widening Access *(QAC/260122/004a)*
- (ii) Assessment *(QAC/260122/004b)*
- (iii) Concerns, Complaints & Appeals *(QAC/260122/004c)*
- (iv) Course Design and Development *(QAC/260122/004d)*
- (v) Enabling Student Achievement *(QAC/260122/004e)*
- (vi) External Expertise *(QAC/260122/004f)*
- (vii) Learning & Teaching *(QAC/260122/004g)*
- (viii) Monitoring & Evaluation *(QAC/260122/004h)*
- (ix) Partnerships *(QAC/260122/004i)*
- (x) Research Degrees *(QAC/260122/004j)*
- (xi) Student Engagement *(QAC/260122/004k)*
- (xii) Work-based Learning *(QAC/260122/004l)*

5. **TRANSNATIONAL EDUCATION AND PARTNERSHIPS**

- (i) **TRINITY COLLEGE BRISTOL/BRISTOL BAPTIST COLLEGE ANNUAL REPORT 2020/21** *(QAC/260122/005)*

Members of the Committee are invited to **discuss** and **approve** the annual report for Trinity College Bristol/Bristol Baptist College. Members are also invited to **note** that a request for submission of the report in January remains outstanding.

6. EXTERNAL EXAMINING UPDATE *(QAC/260122/006)*

Members of the Committee are invited to **discuss** the update on External Examining.

7. DEGREE REGULATIONS *(QAC/260122/007)*

Members of the Committee are invited to **note** the paper on proposed changes to Degree Regulations, to take effect from Academic Year 2021/22.

8. DATE OF NEXT MEETING

The next meeting of the Committee will be held on Wednesday 30 March 2022 at 2:05pm, via Microsoft Teams.

9. 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.

9. FOR INFORMATION

9.1 GO ABROAD TEMPLATE AGREEMENTS *(QAC/260122/008)*

Members of the Committee are invited to **note** the Go Abroad Templates for Agreements and the associated flow diagram.