

UNIVERSITY OF ABERDEEN

QUALITY ASSURANCE COMMITTEE

A meeting of the Quality Assurance Committee will be held on **Wednesday 10 June 2020** at **2.00pm** via **Microsoft Teams**.

Mrs Morag MacRae, Administrative Officer
(extn. 4075; e-mail morag.macrae@abdn.ac.uk)

AGENDA

FOR DISCUSSION

1. **Approval of the minute of the meeting held on 5 May 2020** *(QAC/100620/001)*
2. **Matters Arising (Action Log)** *(QAC/100620/002)*
3. **No Detriment Policy for Academic Year 2020/21** *(QAC/100620/003)*

Members of the Committee are invited to **discuss** the potential application of the No Detriment Policy in the forthcoming academic year.

4. **Annual Monitoring Review** *(Oral item)*

Members of the Committee are invited to **discuss** the current Annual Course and Programme Review processes, which will form the basis of further discussion for the Annual Monitoring Review Group.

5. **COVID-19 Amendments** *(QAC/100620/004)*

Members of the Committee are invited to **discuss** the recent and forthcoming changes to process and policy during the COVID-19 pandemic, as summarised by the Chair in recently circulated documentation. The discussion will focus on:

- (i) Alternative assessment formats
- (ii) Curriculum Management approval process for course/programme changes
- (iii) Internal Teaching Review processes
- (iv) January start PGT programme matters

6. **Student Monitoring Reinstatement** *(QAC/100620/005)*

Members of the Committee are invited to **note and discuss** the paper and give approval (for their part) to recommence the C6/C7 student monitoring process for students on taught courses over summer 2020.

7. **Date of Next Meeting**

The next meeting of the Committee will take place on Wednesday 14 October 2020, likely via Microsoft Teams.

8. 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.

FOR INFORMATION

8 Independent Non-Medical Prescriber programme Accreditation *(Oral item)*

Members of the committee are invited to **note** that the Independent Non-Medical Prescriber programme offered by the School of Medicine, Medical Sciences and Nutrition has been accredited by the Health and Care Professions Council.