

UNIVERSITY OF ABERDEEN

**QUALITY ASSURANCE COMMITTEE**

A meeting of the Quality Assurance Committee will be held on **Monday 3 August 2020** at **10am** via **Microsoft Teams**.

Mrs Morag MacRae, Administrative Officer  
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**AGENDA**

**FOR DISCUSSION**

1. **Approval of the minute of the meeting held on 10 June 2020** *(QAC/030820/001)*
2. **Matters Arising (Action Log)** *(QAC/030820/002)*
3. **Policy Review Project in the Context of Blended Learning**

- (i) **Policy Review Update** *(QAC/030820/003)*

Members of the Committee are asked to note this introductory paper, providing an update on the work taken to review the University's Teaching and Learning Policies ahead of the beginning of the 2020/21 academic year and a forward plan for review in 2020/21.

Members of the Committee are also asked to consider and, if appropriate, approve for recommendation to the UCTL, the following papers:

- (ii) **Course and Programme Approval** *(QAC/030820/004)*
    - (iii) **Annual and Periodic Review** *(QAC/030820/005)*
    - (iv) **Assessment and Feedback** *(QAC/030820/006)*
    - (v) **External Examining** *(QAC/030820/007)*
    - (vi) **Student Monitoring** *(QAC/030820/008)*
    - (vii) **Appeals, Complaints and Academic Discipline** *(QAC/030820/009)*
    - (viii) **Student Absence** *(QAC/030820/010)*
    - (ix) **Disability Provision** *(QAC/030820/011)*
7. **Degree Outcomes 2019/20** *(UCTL/050820/012)*

Members of the Committee are asked to discuss the attached paper, providing initial feedback on Degree Outcomes awarded in 2019/20, as a consequence the continued use of the Grade Spectrum and the Grade Point Average systems and in the Context of the No Detriment Procedures.

8. **Date of Next Meeting**

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

**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.