



State Council of Quality (SCQ)

Agenda SCQ Meeting 116

Date: 25.07.2023

Regular Meeting

Time: 09:00

Meeting minutes

Present in the meeting:

Hasnije Ilazi – President
Klemen Miklavic – Vice President
Maja Martinovic - Member
Gezim Tosuni – Member
Jaakko Kauko – Member
Naim Gashi – member ex-officio
Arianit Krasniqi – KAA staff

1. Approval of agenda

Agenda was approved with all votes in favour

2. Approval of minutes of SCQ meetings 111, 112, 113, 114, 115

Regarding minutes of SCQ meeting 111, SCQ agreed to send the draft to two previous SCQ members to get their approval before the minutes are presented in the next DCQ meeting for approval.

Regarding minutes of SCQ meeting 112 and 113, SCQ decided to check with the legal department how they can be approved, having in mind that there was no quorum.

Minutes of SCQ meetings 114 and 115 were approved with all votes in favour.

3. Approval of evaluation reports for programme accreditation

UBT College, Prizren: Study programme Law LLB 240 ECTS: The expert report recommended 3-year accreditation with a student quota of 50 per academic year. SCQ approved the report with all votes in favour.

4. Revision of monitoring reports

ESLG: The monitoring report for ESLG college was approved by the board with all votes in favour

AAB: The monitoring report for AAB college was approved by the board with all votes in favour. In addition, SCQ recommended that in the future KAA specifies the number of people that were met during the monitoring visit and avoid statements of this type *“Based on conversation with students”*.

Akademia Evolucion: The monitoring report for Akademia Evolucion was approved by the board with all votes in favour.

Heimerer: The monitoring report for Heimerer College was approved by the board with all votes in favour.

UBT: This monitoring report was postponed due to the fact that it did not include the names of the people met during the visit. SCQ requestet from the KAA to complete the report with the missing information and present it again in the next meeting.

University of Mitrovica: This monitoring report was postponed due to the fact that it did not include the names of the people met during the visit. SCQ requested from the KAA to complete the report with the missing information and present it again in the next meeting.

UP. Faculty of Arts: The monitoring report for the Faculty of Arts was approved by the board with all votes in favour.

UP. Faculty of Philosophy: The monitoring report for the Faculty of Philosophy was approved by the board with 4 votes in favour and 1 abstention.

UP. Faculty of Medicine: The monitoring report for the Faculty of Medicine was approved by the board with all votes in favour.

UP. Faculty of Agriculture: The monitoring report for the Faculty of Agriculture was approved by the board with all votes in favour.

SCQ authorised KAA to inform HEIs on the approval of the monitoring reports and to invite them to address the findings and recommendations as well as to inform back KAA on the progress.

As a general remark was that in the future to mix announced and unannounced monitoring visits.

5. Establishing the working group for development of bylaws that derive from the KAA law

SCQ established the composition of the working group for development of bylaws and regulations deriving from the law on KAA. The working group will have the following members:

SCQ x 2 members (President and proff. Tosuni)

KAA x 2 members (Director and mr. Krasniqi)

MESTI x 1 member (KAA must contact MESTI to assign a member to the group)

Rectors' conference x 1 member (KAA must contact them to assign a member to the group)

Ministry of Finance x 1 member (KAA must contact MoF to assign a member to the group)

Civil Society x 1 member (KAA must contact KITU to assign a member to the group)

UPCO Cluster Hub x 1 member (KAA must contact them to assign a member to the group)

SCQ also agreed that there will be 3 other subgroups for the development of specific regulations.

6. Update the list of experts

Regarding updating the list of accreditation experts, SCQ decided to review the applications in the next meeting. Until then, KAA needs to go through the applications and remove all applications which do not meet the criteria outlined in the Administrative Instruction and present to the board only those that are in line with the procedures.

7. Revision of comments on the draft accreditation standards for accreditation of Bachelor and Master programmes and for Institutional accreditation

During the period of public consultation of the revised accreditation standards, a number of HEIs have sent their comments. SCQ went through each individual comment. Due to the fact that some comments were outside the scope of the document, SCQ authorised KAA to respond to each party explaining that their comments are not relevant for the standards and that they should be addressed in other instances.

SCQ also decided that the comments that were relevant and were considered as an added value to the standards, to be incorporated the document.

8. Requests

8.1. Riinvest College

The request of Riinvest college was rejected with 4 votes in favour and 1 abstention. SCQ considered that this application has been decided upon before, and that this can only come as a new application for the next academic year.

8.2. University of Mitrovica

SCQ considered that the request is incomplete and authorised KAA to ask the University of Mitrovica for additional information in order to be able to make an informed decision.

9. Appeals

9.1. UP Economic Faculty

SCQ agreed that the appeal is sent to the Appeals Committee.

10. Other

Minute keeper
Arianit Krasniqi

Prof. Asoc. Dr. Hasnije Ilazi,
President State Council of Quality


