



State Council of Quality (SCQ)

Agenda SCQ Meeting 118

Date: 21.11.2023

Regular Meeting

Time: 10.00

### 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  
Ilirjane Ademaj-Ahmeti  
Arianit Krasniqi – KAA staff

#### 1. Approval of agenda

SCQ agreed to add to the agenda one more item regarding the publication of minutes. After adding this point, agenda was approved with all votes in favour.

#### 2. Approval of minutes of SCQ meeting 117

Since the minutes of SCQ meeting 117 were not completed yet, this item was postponed for the next meeting

#### 3. Revision of applications for institutional and programme accreditation

SCQ revised the applications for institutional reaccreditation and decided the following:

- Application for institutional reaccreditation of the University of Gjilan was approved with four votes in favour and one abstention
- Application for institutional reaccreditation of the University of Gjilan was approved with all votes in favour
- Application for institutional reaccreditation of Tempulli Academy was approved with all votes in favour
- Application for institutional reaccreditation of Pjeter Budi College was approved with all votes in favour
- Application for institutional reaccreditation of Biznesi College main campus was approved with all votes in favour.
- Application for institutional reaccreditation of Biznesi College branch in Prizren was approved with all votes in favour.
- Application for institutional reaccreditation of Dardania College was approved with all votes in favour

Regarding the applications for programme accreditation and reaccreditation, a detailed database was presented to the board including the number of programmes grouped by accreditation/reaccreditation and by field of studies.



This point of discussion was followed by a presentation on the list of experts whereby SCQ members were informed regarding the number of experts available per field of studies.

In addition, SCQ revised the new applications of accreditation experts and agreed to add to the pool of experts those applications which were approved.

#### 4. Requests

##### 4.1. University of Prizren – Replacement of programme holder

Request for replacement of programme holder in the study programme Information and Telecommunication Technology BSc 180 ECTS (accredited until 2027).

This request was rejected by the SCQ on the grounds that changes of program holders during an accreditation period can be accepted only for very forcing reasons, typically retirement or resigning of programme holders.

SCQ suggested that changes for other reasons must take place only when accreditation is renewed. Request was rejected with all votes in favour.

##### 4.2. University of Prizren – Replacement of programme holder

Request for replacement of programme holder in the study programme Business Administration BSc 180 ECTS (accredited until 2025). This replacement is proposed due to the fact that one of the programme holders is retired. After checking all the documentation, SCQ came to the conclusion that even after his retirement the program still has three programme holders which is sufficient for a 180 ECTS program.

##### 4.3. University of Mitrovica - Replacement of programme holders

This request was addressed in the last SCQ meeting.

##### 4.4. AAB College – Request to shift the accreditation period for one year

This request is regarding BA Professional programme on German Language. Since the decision for accreditation of the programme was issued after the period for enrolment of students, AAB college is requesting from the SCQ to shift the accreditation period from 2023-2026 to 2024-2027. SCQ approved the request with all votes in favour.

##### 4.5. University of Prishtina, Faculty of Philosophy - Replacement of programme holders

This request was postponed for the next SCQ meeting. Until then KAA staff will check if the proposed programme holders are already assigned to any other programme.

##### 4.6. University of Prishtina, Faculty of Philology

Given that this request constitutes a complex matter, it was proposed to invite the representatives of the faculty and discuss with them before coming to a decision.

#### 5. Notifications

##### 5.1. University of Prizren – Termination of contract of programme holder



University of Prizren informs SCQ that Berat Aqifi who was a programme holder in the study programme Law LLB accredited in 2022 has terminated the contract with the institution. Since this programme was accredited with 10 programme holders, SCQ considered that after leaving of mr. Aqifi the programme still has sufficient programme holders. Therefore, no action is needed in this regard.

#### 5.2. University of Prizren – Retirement of programme holder

University of Prizren informs SCQ that Kadri Kryeziu who was a programme holder in the study programme Law LLB accredited in 2022 has reached the age of retirement. Since this programme was accredited with 10 programme holders, SCQ considered that after leaving of mr. Kryeziu the programme still has sufficient programme holders. Therefore, no action is needed in this regard.

#### 5.3. University of Prizren – Termination of contract of programme holder

University of Prizren informs SCQ that Pranvera Jetishi-Qollaku who was a programme holder in the study programme Primary Education (accredited until 2024) has terminated the contract with the institution. Since the programme is 240 ECTS and it was accredited with 4 programme holders, absence of ms. Jetishi-Qollaku leaves the programme with only three programme holders which does not continue to meet the criteria of the administrative Instruction 15/2018. Therefore, SCQ decided to inform the institution that they should replace the programme holder within the legal deadline of 90 days.

#### 5.4. AAB College – Change of programme holder

AAB college informs SCQ that Astrit Kuqi who was a programme holder in the study programme Dentistry (accredited until 2025) has terminated the contract with the institution. They also inform that they have already replaced with Rajmonda Halili. (Astrit was one of 6 programme holders in the 360 ECTS programme). After revising the documents, SCQ decided to invite the College to submit all the relevant information to the KAA proving that ms. Halili meets the criteria to be a programme holder in a Dentistry study programme.

#### 5.5. University of Prishtina, Faculty of Education - Agreement on implementation of double degree PhD programme

Faculty of Education of the University of Prishtina informs SCQ that they have signed a Cooperation agreement with the University of Ljubljana (respective Faculties of Education) regarding joint implementation of the study programme Education Sciences PhD.

### 6. Information on list of experts

This item was discussed under point 3 of the agenda

### 7. Appeals

#### 7.1. Universum College

This appeal was addressed in the last SCQ meeting

### 8. Planning for the accreditation process 2024



9. Other

**Publication of minutes:**

After discussions, SCQ decided with all votes in favor to start publishing minutes of all SCQ meetings starting from meeting 114, when the current composition of the board was completed.

Minute keeper,  
Arianit Krasniqi

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

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