

State Council of Quality (SCQ) Agenda SCQ Meeting 119

Date: 21.12.2023 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 Ilirjane Ademaj-Ahmeti – KAA staff Arianit Krasniqi – KAA staff

1. Approval of agenda

SCQ suggested that in the future, when there are new applications for experts to be reviewed, we do not write in the agenda new experts but new candidates for experts.

With this suggestion the agenda was approved with all votes in favor

2. Approval of minutes of SCQ meeting 117 and 118

- In minutes 117 the last paragraph should be rewritten to reflect the discussion which aimed at bringing KAA and SCQ closer and improve communication. With this change minutes 117 were approved with all votes in favour.
- In minutes 118 University of Gjilan is mentioned twice and it should be checked if it is a mistake and correct it.

 With this comment minutes for SCQ meeting 118 were approved with all votes in favour.

3. Revision of applications for institutional and programme accreditation

Institutional re/accreditation

Application for reaccreditation of UBT college branch in Peja was approved with all votes in favour.

Program re/accreditation

University of Prishtina

Faculty of Philosophy

For this application, due to conflict of interest of the president of the SCQ, this part of the meeting was chaired by the vice-president.



- Social Work BA, 180 ECTS decision for this application was postponed for the next meeting because SCQ considered that they need more information regarding the engagement of program holder mr. Dragidella, who also works abroad.
- Plitical Sciences BA 180 ECTS with specialisations 1. International Relations and Diplomacy and 2. Public Administration. Decision for this application was postponed for the next meeting because one of the program holders failed to upload the decision on academic title.
- International Relations and Diplomacy MA 120 ECTS Decision for this application was postponed for the next meeting because one of the program holders failed to upload the residence permit.
- Sociology MA 120 ECTS Decision for this application was postponed for the next meeting because one of the program holders failed to upload the declaration under oath.
- Archival MA 60 ECTS this application was approved with one program holder with 4 votes in favour and 1 abstention.
- Political Philosophy 120 ECTS this application was approved with 4 votes in favour and 1 abstention. (For the table of program holders please Annex 1)
- Faculty of Mathematics and Natural Sciences
- Biology BSc ECTS The application for this program was rejected with all votes in favour. It was rejected because one of the three program holders did not meet the criteria on publications.
- Ecology and Environmental Protection, BSc 180 ECTS Application for this program was approved with all votes in favour.
- Ecology and Environmental Protection, MSc 120 ECTS Application for this program was approved with all votes in favour.
- Analytical Chemistry and Environment, MSc 120 ECTS Application for this program was approved with all votes in favour.
- Chemistry BSc 180 ECTS Application for this program was approved with all votes in favour.
- Chemistry PhD 180 ECTS Application for this program was approved with all votes in favour.
- Engineering Chemistry BSc 180 ECTS Application for this program was approved with all votes in favour.
- Organic Chemistry MSc, 120 ECTS Application for this program was approved with all votes in favour.
- Food Chemistry BSc, 180 ECTS Application for this program was approved with all votes in favour.
- Financial Mathematics in Banking and Insurances BSc, 180 ECTS This application was rejected with all votes in favour. It was rejected because one of the three program holders was consider to not belong in the field of the program.
- Materials Sciences MSc, 120 ECTS Application for this program was approved with all votes in favour.



- Computer Science BSc, 180 ECTS Application for this program was approved with all votes in favour.
- Environmental Sciences, Planning and Territorial Regulation MSc, 120 ECTS. This application was postponed for
 the next meeting because one of the program holders reaches the retirement age before the beginning of the
 study program. Therefore, SCQ has recommended institution to replace the program holder in line with the
 legislation in force.

(For the table of program holders please Annex 2)

- Faculty of Philology
- German as Foreign Language, MA, 60 ECTS Application for this program was approved with all votes in favour.
- German Language and Literature, MA, 60 ECTS Application for this program was approved with all votes in favour.
- English Language (integrated program in Linguistics), MA, 60 ECTS Application for this program was approved with all votes in favour.
- English Literature, MA, 60 ECTS Application for this program was approved with all votes in favour.
- Turkish Language and Literature, BA, 240 ECTS decision for this program was postponed for the next meeting because one of the program holders was missing the residence permit.
- Orientalistics, BA, 240 ECTS Application for this program was rejected with all votes in favour because one of the program holders was considered to not be in the field of the program.
- Balcanistics BA, 240 ECTS Application for this program was rejected with all votes in favour because one of the program holders did not meet the criteria on publications and had two full-time jobs, one program holder did not meet the criteria on publications and another program holder did not have the decision on academic title, did not have nostrification of PhD diploma did not have residence permit and did not have a contract with the institution.
- Linguistics PhD, 180 ECTS Application for this program was approved with all votes in favour.
- Literature PhD, 180 ECTS Application for this program was rejected with all votes in favour because one of the program holders did not meet the criteria on academic title.

(For the table of program holders please Annex 3)

- Faculty of Economics
- Management BSc 180 ECTS Application for this program was approved with all votes in favour.
- Management MSc 120 ECTS Application for this program was approved with all votes in favour.
- Marketing MSc 120 ECTS Application for this program was approved with all votes in favour. (For the table of program holders please Annex 4)



Faculty of Civil Engineering

- Construction BSc, 180 ECTS Decision for this application was postponed because one of the program holders was missing the declaration under oath.
- Hydrotechnics BSc, 180 ECTS Application for this program was rejected with all votes in favour because one of the program holders was missing nostrification of the PhD and the academic title.
- Construction MSc, 120 ECTS Decision for this application was postponed because one of the program holders had uploaded an outdated contract.
- Hydrotechnics MSc, 120 ECTS Application for this program was rejected with all votes in favour because one of the program holders did not meet the criteria on publications.

 (For the table of program holders please Annex 5)
- FIEK
- Computer and Software Engineering BSc 180 ECTS Application for this program was rejected with all votes in favour because one of the program holders did not meet the criteria on publications.
- Computer and Software Engineering MSc 120 ECTS Application for this program was approved with all votes in favour.
- Information and Communication Technologies BSc 180 ECTS Application for this program was approved with all votes in favour.
- Information and Communication Technologies MSc 120 ECTS Application for this program was approved with all votes in favour.
- Electronics, Automation and Robotics BSc 180 ECTS Application for this program was approved with all votes in favour.
- Electronics, Automation and Robotics MSc 120 ECTS Application for this program was approved with all votes in favour.

(For the table of program holders please Annex 6)

- Faculty of Mechanical Engineering
- Thermoenergetics and Renewable Energy, BSc, 180 ECTS Application for this program was approved with all votes in favour.
- Thermoenergetics and Renewable Energy, MSc, 120 ECTS Application for this program was approved with all votes in favour.
- Road Traffic MSc, 120 ECTS Application for this program was approved with all votes in favour. (For the table of program holders please Annex 7)
- Faculty of Medicine



- Public Health PhD Decision for this application was postponed for the next meeting because one of the program holders did not upload the contract.
- Physiotherapy, MSc 120 ECTS Application for this program was rejected with all votes in favour because one of the program holders was consider not to be in the field of the program.
- Education in Health Care, MSc 120 ECTS Application for this program was rejected with all votes in favour because it holds the ESAC code in the field of education and most of the learning outcomes of the programme indicate that the program is designed to train teachers, on the other hand none of the program holders belongs to this field.

(For the table of program holders please Annex 8)

- Faculty of Agriculture and Veterinary
- Agriculture Economics BSc 180 ECTS Application for this program was approved with all votes in favour.
- Agriculture and Food Economics MSc 120 ECTS Application for this program was approved with all votes in favour.
- Plant Production BSc 180 ECTS Application for this program was approved with all votes in favour.
- Pomology and Viticulture MSc, 120 ECTS Application for this program was approved with all votes in favour.
- Plant Protection Fitomedicine MSc 120 ECTS Application for this program was approved with all votes in favour.
- Animal Production BSc 180 ECTS Application for this program was approved with all votes in favour.
- Applied Animal Sciences MSc 120 ECTS Application for this program was approved with all votes in favour.
- Food Technology and Biotechnology BSc 180 ECTS Application for this program was approved with all votes in favour.
- Food Science MSc, 120 ECTS Application for this program was approved with all votes in favour.
- Veterinary Medicine DVM, 300 ECTS Application for this program was approved with all votes in favour.
- Urban Agriculture MSc 120 ECTS Application for this program was approved with all votes in favour. (For the table of program holders please Annex 9)
- Faculty of Physical Education and Sports
- Physical Education and Sports, BA, 240 ECTS Application for this program was approved with all votes in favour.
- Sport Coach, MA, 60 ECTS Application for this program was approved with all votes in favour. (For the table of program holders please Annex 10)
- Faculty of Education



- Master of Innovation and Quality in Education, 120 ECTS Application for this program was approved with all votes in favour.
- Early childhood education (0-6 years) 240 ECTS Application for this program was approved with all votes in favour.
- Primary Education BSc 240 ECTS Application for this program was rejected with all votes in favour because two program holders were considered not to be in the field of the program.
- Master in Educational Sciences with 4 specializations 120 ECTS Application for this program was approved with all votes in favour.
- Master in Subject Teaching with 7 specializations 120 ECTS Application for this program was approved with all votes in favour.
 - (For the table of program holders please Annex 11)
- Faculty of Architecture
- Architecture BA 180 ECTS Application for this program was approved with all votes in favour.
- Architecture MA 120 with 5 specializations Application for this program was approved with all votes in favour. (For the table of program holders please Annex 12)

University of Prizren

- Agribusiness, BSc, 180 ECTS Application for this program was approved with all votes in favour.
- Forests and Environmental Sciences, BSc, 180 ECTS Application for this program was approved with all votes in favour.
- Agribusiness Management, MSc, 120 ECTS Application for this program was approved with all votes in favour.
- Computer Science and Communication Technologies, MSc,120 ECTS Application for this program was
 rejected with all votes in favour because two program holders were considered not to be on the field of the
 program and two others did not meet the criteria on publications.
- Software Design, B Professional, 180 ECTS Application for this program was approved with all votes in favour.
- Primary Education, BSc, 240 ECTS Application for this program was rejected with all votes in favour because three program holders were considered not to be on the field of the program, two were not in the field and did not meet the criteria on publications and one did not meet the criteria on publications.
- Education in Early Childhood, BSc, 240 ECTS Application for this program was rejected with all votes in favour because two program holders were considered not to be on the field of the program and did not meet the criteria on publications and one was considered not to be in the field of the program.



- Albanian Language and Literature, BA, 240 ECTS Application for this program was approved with all votes in favour.
- German Language and Literature, BA, 180 ECTS Application for this program was rejected with all votes in favour because three program holders did not meet the criteria on publications.
- Master in Education Sciences, profile Teaching and Curriculum, MSc,120 ECTS Application for this program was approved with all votes in favour.
- Democratic Government and Rule of Law, LLM, 60 ECTS Application for this program was approved with all votes in favour.

(For the table of program holders please Annex 13)

University of Peja

- Business Informatics MSc, 120 ECTS Application for this program was rejected with all votes in favour because one program holder did not meet the criteria on publications and one program holder was considered not to be in the field of the program.
- Human Resource Management, MSc, 120 ECTS Application for this program was approved with all votes in favour.
- Insurance and Risk Management, MSc, 120 ECTS Application for this program was approved with all votes in favour.
- Sustainable tourism and management MSc, 120 ECTS Application for this program was approved with all votes in favour.
- Civil and Business Law, LLM, 60 ECTS Application for this program was approved with all votes in favour.
- Environmental Management, MSc, 120 ECTS Application for this program was approved with all votes in favour.
- Sustainable Food Production Systems, MSc, 120 ECTS Application for this program was approved with all votes in favour.
- Music Education, BA, 240 ECTS Application for this program was postponed because SCQ needed more information regarding legal basis that allows art programs to operate with program holders with MA degree.
- Artistic Education in Interpretation MA, 60 ECTS Application for this program was postponed because SCQ needed more information regarding legal basis that allows art programs to operate with program holders with MA degree.

(For the table of program holders please Annex 14)



University of Mitrovica

- Materials and Metallurgy BSc 180 ECTS Application for this program was rejected with all votes in favour because one program holder did not meet the criteria on publications and one program holder was considered not to be in the field of the program.
- Materials and Metallurgy MSc 120 ECTS Application for this program was approved with all votes in favour.
- Geology BSc 180 ECTS Application for this program was rejected with all votes in favour because one program holder was considered not to be in the field of the program.
- Hydrogeology and Engineering Geology MSc 120 ECTS Application for this program was rejected with all votes in favour because one program holder did not meet the criteria on publications.
- Mechanical Engineering, BSc, 180 ECTS Application for this program was approved with all votes in favour.
- Economic Engineering, BSc, 180 ECTS Application for this program was approved with all votes in favour.
- Engineering and food technology MA 120 ECTS Application for this program was rejected with all votes in favour because one program holder did not meet the criteria on publications and was considered not to be in the field of the program.
- LAW, LLB, 240 ECTS Application for this program was approved with all votes in favour.
- Primary Education, BA, 240 ECTS Decision for this application was postponed for the next meeting because SCQ needed more information regarding one of the program holders.

 (For the table of program holders please Annex 15)

University of Applied Sciences in Ferizaj

- Entrepreneurship and Innovation Management MSc, 120 ECTS Application for this program was approved with all votes in favour.
- Management of Hospitality and Tourism, BSc, 180 ECTS (with 2 specialisations) Application for this program was rejected with all votes in favour because one program holder did not meet the criteria on publications and was considered not in the field, and two others were considered not in the field.
- Applied informatics, BSc, 180 ECTS Application for this program was rejected with all votes in favour because two program holders were considered not to be in the field of the program.
- Industrial Engineering with Informatics, BSc, 180 ECTS Application for this program was rejected with all votes in favour because three program holders were considered not to be in the field of the program.
- (For the table of program holders please Annex 16)

University of Gjilan



- Preschool Education, BA 240 ECTS Application for this program was approved with 4 votes in favour and 1 abstention.
- Primary Education, BA 240 ECTS Application for this program was rejected with 4 votes in favour and 1 abstention because three program holders were considered not to be in the field of the program.
- E-Governance, MSc 120 ECTS Application for this program was approved with 4 votes in favour and 1 abstention.
- Teaching in Albanian Language and Literature, MA 60 ECTS Application for this program was approved with 4 votes in favour and 1 abstention.
- Teaching and Curriculum of Primary Education, MA 60 ECTS Application for this program was approved with 4 votes in favour and 1 abstention.
- Teaching in English Language, MA 60 ECTS Application for this program was approved with 4 votes in favour and 1 abstention.
- Control Systems and Artificial Intelligence, MSc 120 ECTS Application for this program was approved with 4 votes in favour and 1 abstention.
- Criminal Law, LLM 60 ECTS Application for this program was rejected with 4 votes in favour and 1 abstention because the program holders did not meet the criteria on publications.
- Marketing and Sales Management BSc 180 ECTS Application for this program was approved with 4 votes in favour and 1 abstention.
- Finance and Applied Accounting, BSc 180 ECTS Application for this program was approved with 4 votes in favour and 1 abstention.
- International Relations and European Studies, BSc 180 ECTS Application for this program was approved with 4 votes in favour and 1 abstention.
 - (For the table of program holders please Annex 17)

University of Gjakova

- Primary Education BA 240 ECTS Application for this program was rejected with all votes in favour because three of the program holders were considered not to be in the field.
- English Language Translation and interpretation, BA 180 ECTS decision for this application was postponed for the next meeting because one program holder did not upload the contract.
- Albanian Language and Literature BA 240 ECTS Application for this program was rejected with all votes in favour because one program holder did not meet the publication criteria.
- Health Management MA 120 ECTS Application for this program was approved with all votes in favour.



- Public Health BSc 180 ECTS Application for this program was approved with all votes in favour.
- Social care and welfare, BA 180 ECTS Application for this program was approved with all votes in favour.
- Physiotherapy BA professional 240 ECTS Application for this program was rejected with all votes in favour because this program cannot be bachelor professional.
- Nursing BA professional 180 ECTS Application for this program was rejected with all votes in favour because this program cannot be bachelor professional.
- Albanian Language MA 120 ECTS Application for this program was approved with all votes in favour.
- Exercise therapy in orthopaedics MSc 120 ECTS Application for this program was rejected with all votes in favour because one of the program holders was considered not to be in the field.
- Early childhood education BA 240 ECTS Application for this program was rejected with all votes in favour because two program holders were considered not to be in the field and one program holder did not meet the criteria on publications.

(For the table of program holders please Annex 18)

Meeting ended at 22:00hrs

The rest of the items of the agenda including revision of applications for private HEIs were postponed for the next meeting.

Minute keeper, Arianit Krasnigi Prof. Asoc. Dr. Hasnije Ilazi, President State Council of Quality