



State Council of Quality (SCQ)

Agenda SCQ Meeting 120

Date: 06 an 07.02.2024

Regular Meeting

Time:

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. Revision of applications for programme accreditation

AAB College

- Public Administration BA 180 ECTS – the application of this program was approved with all votes in favour.
- Accounting and Auditing, MA 120 ECTS – application for this program was rejected with all votes in favour because two out of three program holders were missing the PhD diploma.
- Banking, Finances and Accounting, BA 180 ECTS - the application of this program was approved with all votes in favour.
- Programming, BA professional - application for this program was rejected with all votes in favour because one program holder had declared two fulltime jobs and the rest of the program holders did not provide evidence on working experience.
- Nursing BSc 180 ECTS (Ferizaj branch) - application for this program was rejected with all votes in favour because none of the program holders had a PhD degree.
- Mental Health, MA 120 ECTS – the application of this program was approved with all votes in favour.
- Child Care and Welfare, BA 240 ECTS – Application for this program was rejected with all votes in favour because the ESAC code was on the field of education, and based on the law on Higher Education programmes which lead to a teacher qualification can only be offered in public HEIs.
- Architecture, MA 120 ECTS - Application for this program was rejected with all votes in favour because none of the program holders met the criteria on publication.



- Graphic Design, MA 120 ECTS - application for this program was rejected with all votes in favour because none of the program holders had a PhD degree.
- Graphic Design and Visual Arts, BA 180 ECTS - application for this program was rejected with all votes in favour because none of the program holders had a PhD degree.
- Child Care and Welfare, MA 120 ECTS - Application for this program was rejected with all votes in favour because the ESAC code was on the field of education, and based on the law on Higher Education programmes which lead to a teacher qualification can only be offered in public HEIs.
- Programming and Multimedia, BA professional 180 ECTS - Application for this program was rejected with all votes in favour because one of the three program holders was not declared in e-akreditimi.
- Computer Games Programing, BA Professional 180 ECTS - Application for this program was rejected with all votes in favour because two program holders had declared two fulltime jobs and three program holders did not provide evidence on work experience.
- Digital Business, BA Profesional 180 ECTS, 2 Specialization: 1. Artificial Intelligence in Business 2. Management of Social Networks - Application for this program was rejected with all votes in favour because one program holder declared two fulltime jobs and 4 program holders did not provide evidence on work experience. In addition, SCQ considered that due to the specialisations of the program, institution must have at least one more program holder in the field of computer engineering.
- Applied Arts in Spatial Design, BA 180 ECTS - Application for this program was rejected with all votes in favour because none of the program holders had a PhD degree.

#### UBT College

- Criminal Law LLM – Application for this program was approved with all votes in favour.
- Energy Engineering and Environment - MSc 120 ECTS - Application for this program was approved with all votes in favour.
- Energy Engineering - BSc 180 ECTS - Application for this program was approved with all votes in favour.
- Design BA 180 ECTS - Application for this program was rejected with all votes in favour because none of the program holders had a PhD degree.
- Visual Arts BA 180 ECTS - Application for this program was rejected with all votes in favour because none of the program holders had a PhD degree.
- Urbanism and Sustainable Development, MSc 120 ECTS - Application for this program was rejected with all votes in favour because none of the program holders were considered to be in the field of the study program.
- Sustainable Engineering and Management (PhD) 180 ECTS - Application for this program was rejected with all votes in favour because five out of six program holders did not have the academic title as required for PhD programs.



- Art and Design MA 120 ECTS - Application for this program was rejected with all votes in favour because one program holder declared two fulltime jobs and two others did not meet the criteria on publication.
- Architecture and Spatial Planning - Prizren, 180 ECTS - Application for this program was approved with all votes in favour
- Architecture and Spatial Planning - Ferizaj, 180 ECTS - Application for this program was approved with all votes in favour.
- Media and Communication, BA 180 ECTS - Application for this program was approved with all votes in favour
- Computer Science and Engineering 180 ECTS Ferizaj - Application for this program was approved with all votes in favour.
- Management, Business and Economics, BSc, 180, Prizren - Application for this program was approved with all votes in favour.
- Management, Business and Economics, BSc, 180, Peja - Application for this program was approved with all votes in favour.
- Tourism BA, 180 ECTS - Application for this program was approved with all votes in favour.
- Management of Real Estate and Infrastructure (BA), 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.
- Food Science and Biotechnology 180 ECTS - Application for this program was approved with all votes in favour.
- Food Science and Biotechnology 180 ECTS, Prizren, - Application for this program was approved with all votes in favour.
- Sport Science and Movement, BSc, 180 ECTS - Application for this program was rejected with all votes in favour because one program holders had declared two fulltime jobs.
- Political Science, BSc, 180 ECTS - Application for this program was approved with all votes in favour.
- Security Studies, BSc, 180 ECTS, Application for this program was approved with all votes in favour.
- Public Policy and Management, MSc, 120 ECTS - Application for this program was rejected with all votes in favour because one program holders had declared two fulltime jobs. In addition, SCQ considered that the program needs one more program holder in the field of management.
- Security and Risk Management, MA, 120 ECTS - Application for this program was rejected with all votes in favour because one of the two program holders did not meet the criteria on publications.
- English Language, BA 180 ECTS - Application for this program was approved with all votes in favour.
- Pharmacy, MPH, 300 ECTS - Application for this program was rejected with all votes in favour because 4 program holders were considered not to be in the field and 3 others did not meet the criteria on publications.



- Modern Music Digital Production and Management, MA, 120 ECTS - Application for this program was rejected with all votes in favour because two program holders did not have academic title and the program holders did not meet the criteria on publications.
- Civil Engineering and Infrastructure, BSc, 180 ECTS - Application for this program was approved with all votes in favour.
- Civil Engineering and Infrastructure, MSc 120 ECTS, Application for this program was rejected with all votes in favour because three program holders were not in the field, one did not meet the criteria on publications and one was missing the academic title.
- General Medicine, Dr. Med, 360 ECTS - Application for this program was rejected with all votes in favour because institution has not submitted proof of owning clinics, as required in the Accreditation Manual.
- Nursing BSC 180 ECTS - Application for this program was rejected with all votes in favour because none of the program holders had a PhD degree.
- Public Health and Management 120 ECTS MSc - Application for this program was rejected with all votes in favour because two program holders were not in the field and one did not meet the criteria on publication. In addition, SCQ considered that the qualification DBA for one of the program holders is level 7.
- Dental Technician, BSc, 180 ECTS - Application for this program was approved with all votes in favour.
- Language, Media and Communication, MA 120 - Application for this program was approved with all votes in favour.
- Agriculture and Environments, MSc 120 – Application for this program was approved with all votes in favour.
- Professional in Computer Science, 180 ECTS Peje - Application for this program was approved with all votes in favour.

#### Heimerer College

- Nursing, BSc, 180 ECTS - Application for this program was approved with all votes in favour

#### Rezonanca College

- Physiotherapy, BSc - Application for this program was approved with all votes in favour
- Physiotherapy and Sport Medicine, MSc - Application for this program was approved with all votes in favour
- Nursing, BSc - Application for this program was approved with all votes in favour

#### Universum College

- English BA, R, 180 ECTS - Application for this program was approved with all votes in favour
- Laboratory Biomedicine BSc - Application for this program was approved with all votes in favour
- Interior Design BA Professional - Application for this program was approved with all votes in favour
- Graphic Design and Multimedia BA - Application for this program was rejected with all votes in favour because none of the program holders had a PhD degree.



- Physiotherapy BA Professional - Application for this program was rejected with all votes in favour because Physiotherapy programs cannot be BA Professional.
- Digital Journalism BA Profess - Application for this program was approved with all votes in favour
- Dental Hygiene BA Profess - Application for this program was postponed and institution was invited to send evidence of work experience.
- Nursing BSc - Application for this program was rejected with all votes in favour because none of the program holders had a PhD degree.
- Law LLB - Application for this program was approved with all votes in favour
- Cosmetology BA Profess - Application for this program was approved with all votes in favour
- Nutrition and Fitness BA Profess - Application for this program was approved with all votes in favour
- Psychology BSc - Application for this program was rejected with all votes in favour because two of the program holders did not meet the criteria on publications.
- Governance and National Security, MA, 120 ECTS - Application for this program was approved with all votes in favour
- Computer Science BSc - Application for this program was approved with all votes in favour
- Political Science BA - Application for this program was rejected with all votes in favour because two of the program holders did not meet the criteria on publications.
- Data Science and Analytics MSc - Application for this program was approved with all votes in favour
- Cyber Security BA Profess - Application for this program was approved with all votes in favour
- Dentistry Dr Dent - Application for this program was rejected with all votes in favour because two of the program holders did not meet the criteria on publications.

#### **Tempulli Academy**

- Traffic and Transport Engineering, BA Professional - Application for this program was approved with all votes in favour
- Insurance, Management and Innovation BA Professional - 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 and one program holder did not provide evidence of work experience.

#### **Biznesi College**

- Management and Economics, BA - Application for this program was approved with all votes in favour
- Banks and Finance in Business BA - Application for this program was approved with all votes in favour
- Law LLB - Application for this program was rejected with all votes in favour because three program holders did not meet the criteria on publications.



- Emergency Management BA - Application for this program was rejected with all votes in favour because programme holders were not in line with learning outcomes of the program.
- Management and Finance, MA - Application for this program was approved with all votes in favour
- Emergency Management, MA - Application for this program was approved with all votes in favour

#### RIT

- Applied Arts and Sciences, BSc, 240 ECTS - Application for this program was postponed and institution was invited to send completed documents.

### 3. Requests related to applications for programme accreditation deriving from SCQ meeting 119

#### 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 - The application for this program was approved with 4 votes in favour and 1 abstention.
- Political Sciences BA 180 ECTS: with specialisations a) International Relations and Diplomacy, and b) Public Administration. The application for this program was approved with 4 votes in favour and 1 abstention.
- International Relations and Diplomacy (MA), 120 ECTS – the decision for this application was postponed until next meeting when the institution has to submit the residence permit for Anton Vukpalaj.
- Sociology MA, 120 ECTS - The application for this program was approved with 4 votes in favour and 1 abstention.

#### Faculty of Philology

- Turkish Language and Literature, BA, 240 ECTS - The application for this program was approved with all votes in favour.

#### Faculty of Civil Engineering

- Construction BSc, 180 ECTS - The application for this program was approved with all votes in favour.
- Hydrotechnics BSc, 180 ECTS - The application for this program was approved with all votes in favour.
- Construction MSc, 120 ECTS - The application for this program was approved with all votes in favour.

#### FIEK

- Computer and Software Engineering – BSc - The application for this program was approved with all votes in favour.

#### Faculty of Arts

- Bachelor of Music, BMus, 240 ECTS (with 2 specialisations): 1. General Music Pedagogy 2. Composition. Application for this program was rejected because none of the program holders had a PhD degree.



- Master of Music in Performance MMus, 60 ECTS (with 5 specialisations): 1. Piano; 2. Conducting; 3. Solo Singing; 4. String Instruments; 5. Wind Instruments. Application for this program was rejected because none of the program holders had a PhD degree.
- Master of Music in Composition MMus, 120 ECTS - Application for this program was rejected because only one of the program holders had a PhD degree.
- Master of Music in Education MMus, 120 ECTS. The application for this program was approved with all votes in favour.
- Visual Arts BA, 240 ECTS (with 7 specialisations): 1. Painting; 2. Sculpture; 3. Printmaking; 4. Drawing and Illustration; 5. Conceptual Art and New Media; 6. Communication Design; 7. Innovation Design. Application for this program was rejected because only two out of 11 program holders had a PhD degree.
- Visual Arts MA, 60 ECTS (with 6 specialisations): 1. Painting; 2. Sculpture; 3. Printmaking; 4. Drawing and Illustration; 5. Conceptual Art and New Media; 6. Design and Multimedia. Application for this program was rejected because none of the program holders had a PhD degree.
- Dramatic Arts BA, 240 ECTS (with 7 specialisations): 1. Acting; 2. Theatre Directing; 3. Film and TV Directing; 4. Dramaturgy and Film and TV Screenwriting; 5. Stage design and Costumography; 6. Production; 7. Camera and Editing. Application for this program was rejected because only one of the program holders had a PhD degree. Application for this program was rejected because only one out of 11 program holders had a PhD degree.
- Dramatic Arts MA, 60 ECTS (with 7 specialisations): 1. Acting; 2. Theatre Directing; 3. Film and TV Directing;
- 4. Dramaturgy and Film and TV Screenwriting; 5. Stage design and Costumography; 6. Production; 7. Camera and Editing. Application for this program was rejected because only two out of 8 program holders had a PhD degree.

#### Faculty of Education

- Primary Education BA 240 ECTS - The application for this program was approved with all votes in favour.

#### University of Prizren

- Computer Science and Communication Technologies, MSc, 120 ECTS – Application for this program was approved with all votes in favor.
- German Language and Literature, BA, 180 ECTS - Application for this program was approved with all votes in favor.

#### University of Applied Sciences in Ferizaj

- Management of Hospitality and Tourism, BSc, 180 ECTS (with 2 specialisations) – Application for this program was approved with all votes in favor.
- Applied informatics, BSc, 180 ECTS - Application for this program was approved with all votes in favor.
- Industrial Engineering with Informatics, BSc, 180 ECTS - Application for this program was approved with all votes in favor.



University of Gjakova

- English Language – Translation and interpretation, BA 180 ECTS - Application for this program was approved with all votes in favor.

#### 4. Requests Postponed from SCQ 119

##### 4.1. Dardania College - revision of application

Dardania College has submitted a request to revitalize the reaccreditation process for the study program Political Sciences and Public Administration approved on May 13th 2022. The same request was submitted by the College and by their legal representative K&V.

SCQ decided to reject the request on the grounds that the legal deadline for this process has passed and cannot be revitalised. It can only be submitted as a new application for the next academic year.

##### 4.2. AAB College – Replacement of program holder

AAB has submitted a request for replacement of the programme holder for Dentistry programme. SCQ decided to postpone the decision for this request due to the fact that the PhD diploma of the program holder was not submitted. The institution is invited to submit the diploma before the next SCQ meeting.

##### 4.3. University of Prizren – Replacement of program holder

This request has already been addressed with the application, therefore there is no need for a decision.

##### 4.4. University of Prishtina – Request to evaluate the suitability of programme holders

UP submitted a request to evaluate the suitability of two professors to be programme holders in Physiotherapy BSc program. SCQ concluded that the suitability of program holders with study programs is evaluated only when applications for re/accreditation are reviewed.

##### 4.5. University of Prishtina – Replacement of program holder, Medicine

UP has submitted a request to replace programme holders in the Faculty of Medicine: 1) Preclinical Medicine: Gazmend Kacaniku and Hasime Qorraj-Bytyci are approaching the age of retirement, therefore UP proposes to replace them with Ramadan Sopi and Premtim Rashiti. SCQ concluded that Ramadan Sopi does not belong to the field of the program therefore he is rejected as a replacement and Premtim Rashiti is approved.

2) regarding replacement of program holder in the program Dentistry, SCQ decided to postpone the decision making and ask the institution to submit the updated contract.

##### 4.6. University of Prishtina – Replacement of program holder, Economics

This request has already been addressed with the application, therefore there is no need for a decision.

##### 4.7. University of Prishtina – Replacement of program holder, Philosophy

UP submitted request to replace programme holders in the Faculty of Philosophy:

Gazmend Rizaj who is retired to be replaced by mentor Hasani (study programme History), and





Agim Hyseni and Fadil Maloku who are retired to be replaced by Artan Krasniqi and Menxhit Shaqiri  
Request was approved with all votes in favour.

#### 4.8. IBC-M – Request for validation of prolongation of current accreditation

Decision making for this request was postponed and SCQ proposed to invite IBCM in a meeting in order to provide more clarification regarding the request.

#### 4.9. Heimerer College - Replacement of program holder

Heimerer submitted a request to replace program holders as follows:

Programme holders of the study programme “Psychology, BSc” will be:

Prof. Ass. Dr. Agron Hoxha (approved by SQC), Prof. Ass. Dr. Diedon Dorambari (approved by SQC), and

Prof. Ass. Dr. Bujar Obertinca (to be approved by SQC), whereas the program holders for “Clinical Psychology, MSc” will be: Prof. Ass. Dr. Nazmije Ibishi Musliu (approved by SQC) Prof. Ass. Dr. Nevzat Shemsedini (to be approved by SQC). SCQ approved the request with all votes in favour.

4.10. UP Faculty of Civil Engineering submitted request to change program holder in a rejected application. SCQ rejected the request on the grounds that this change constitutes change of application, therefore cannot be approved.

4.11. UP FSHMN submitted request to change program holders in two rejected applications. SCQ rejected the request on the grounds that this change constitutes change of applications, therefore cannot be approved.

4.12. UP FSHMN submitted request to reconsider the application of the study program Environmental Sciences which was rejected due to the retirement of a program holder. UP has submitted a renewed contract for the same program holder but SCQ considered that the renewal of the contract does not suffice and based on AI on accreditation a retired person cannot be a program holder.

4.13. University of Gjakova submitted request to merge two programmes of the Faculty of Education on order to have sufficient program holders to cover one of the programs. SCQ considered that this changes the initial application therefore cannot be approved.

4.14. UP Faculty of Philology submitted the residence permit for mr. Sali Okumush which was not submitted with application. The document was accepted by SCQ and as a result application for study program Turkish Language and Literature BA was approved.

The rest of the items in the agenda were postponed for the next meeting.

## 5. Notifications

5.1. University of Peja – information on retirement of program holder

5.2. Unirsum College



- 5.3. University of Prizren – Information on replacement of program holder
- 5.4. Dardania College - Minutes of the meeting 01.12.2023
6. New experts
7. SCQ & KAA Plan of activities for 2024
8. Regulation on selection, appointment and compensation of international experts
9. Appeals
  - 9.1. AAB College
  - 9.2. University of Prizren
10. Other

Minute keeper,  
Arianit Krasniqi

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



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