



State Council of Quality (SCQ)

Agenda SCQ Meeting 121

Date: 06.03.2024

Regular Meeting

Time: 12:00

Meeting minutes

Present in the meeting:

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

1. Approval of agenda

Agenda was approved with all votes in favor

2. Approval of minutes of KSHC meeting 119 and 120

Minutes of SCQ meeting 119 were approved with 5 votes in favour and 3 abstentions. The abstentions were by the three board members who were appointed after SCQ meeting 119. Minutes for SCQ 120 were to be prepared for the next meeting.

3. Requests

3.1. AAB College – Dentistry

The request to change a program holder was addressed in the previous meeting whereby SCQ requested from the college to submit the diploma of the new program holder. In the present meeting the diploma was presented and SCQ approved the replacement of the program holder with all votes in favour.

3.2. Kolegji Biznesi – Emergency Management BA and Law LLB

This request was to revisit the application for reaccreditation of the two study programs mentioned above on the light of the new information submitted by the college. After reviewing the case SCQ approved the application for the program Law LLB and postponed the decision-making for the program Emergency Management BA in order to have more time to analyse the relation between program holders and learning outcomes of the program.



3.3. Dardania College – regarding institutional evaluation

This request was as a respond to the agenda and the team of experts proposed by the KAA to conduct evaluation for institutional reaccreditation of the college. The request consisted of three points: 1. The expert who was planned to participate online must be present physically, 2. Remove one expert from the team, and 3. Legal representative and civil society to attend meetings during evaluation visit.

SCQ rejected the request with all votes in favour because regarding point 1 of the request, online accreditation is regulated with the Law on KAA and does not jeopardize the integrity of the process. Regarding point 2 of the request SCQ decided that the expert in question is approved and is part of the expert pool, in addition the involvement of this expert in a program evaluation in 2016 does not constitute grounds for conflict of interest. Regarding point 3, SCQ considered that based on the AI 15/2018 and based on international practices, external parties cannot participate in the interviews.

3.4. RIT – completed documentation

The table of program holders for the program Applied Art and Sciences BSc was approved with all votes in favour.

3.5. UP F. Medicine – Physiotherapy

Request was to revisit the application for accreditation of the study program Physiotherapy MSc on the light of the new information submitted by the institution. After reviewing the documentation, SCQ approved the application with all votes in favour.

3.6. UP F. Medicine – Education in Health Care

Request was to revisit the application for accreditation of the study program Education in Health Care. The request was rejected because the learning outcomes of the program indicate that there is a need for a program holder in education.

3.7. UP FSHMN – Environmental Sciences, Planning and Territorial Regulation

This application was postponed in the previous meeting because one program holder was approaching the age of retirement and SCQ proposed to the institution to replace him. The institution has submitted an extended contract for the same program holder. On this grounds SCQ rejected the request with all votes in favour.

3.8. Riinvest College – request for correction of decision

This request was postponed because SCQ needed further clarifications to be provided before the next meeting.

3.9. RIT – Request to change name of program

Request was postponed and SCQ requested that the request is translated into English and presented again I the next meeting.

3.10. University of Mitrovica



This request was to revisit the application for accreditation of three study programmes on the light of new information made available by the institution. The programs addressed by the request are 1. Materials and Metallurgy BSc, 2. Geology Bsc and 3. Hydrogeology and Engineering Geology Msc. The request was approved by the SCQ with all votes in favour.

3.11. Uni Peje – Request to correct decision

This request was postponed because SCQ needed further clarifications to be provided before the next meeting.

3.12. AAB College

This request was to revisit the application for accreditation of study programmes on the light of new information made available by the institution. From the 7 programs addressed in the request SCQ approved the application of 6 and rejected 1. (*Please see annex 1 for more information*).

4. Notifications

4.1. UP F. Philosophy – Anton Vukpalaj

UP has submitted a document proving that the program holder has applied for citizenship. SCQ postponed the decision-making and invited the institution to submit the valid certificate/ID before the next SCQ meeting.

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

4.3. Universum College

4.4. University of Prizren – Information on replacement of program holder

4.5. Dardania College - Minutes of the meeting 01.12.2023

4.6. Uni Prizren – Retirement of program holder

Notifications 4.2 - 4.6 were presented to SCQ.

5. Appeals

5.1. AAB College

5.2. University of Prizren

5.3. Appeal from Albina Bardhi

5.4. Tempulli Academy

SCQ decided that Appeals 5.1 – 5.4 should be sent to the Appeals committee

6. Other

Minute keeper,
Arianit Krasniqi

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