



State Council of Quality (SCQ)

Agenda SCQ Meeting 123

Date: 20.05.2024

Regular Meeting

Time: 10:00

Meeting minutes

Present in the meeting:

Hasnije Ilazi – President

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 favour.

2. Approval of minutes of KSHC meeting 121 122 and the extraordinary meeting

Minutes of SCQ meeting 121 were approved with all votes in favour. Minutes of SCQ meeting 122 were approved after a correction was proposed to be made by the SCQ members. Minutes of the extraordinary meeting were also approved.

3. Revision of expert reports on re/accreditation

34 expert reports for institutional and program accreditation were reviewed by the SCQ. 31 were approved based on the experts' recommendations and 3 reports were postponed for the next SCQ meeting. The postponed reports were for the evaluation of programs in the Faculty of Education of the University of Prishinta. SCQ decided to request additional information from the expert panels who evaluated the three programs, because it was considered that some parts of the report needed to be clarified further. (*Annex 1 is the table representing the decisions of SCQ for each evaluation report*).

4. Requests

4.1. UBT – Additional information regarding program holder

The program holder in question has a part-time contract as teacher in a public school. SCQ decided that before a decision is made, an interpretation is requested by the DMZP regarding the issue of part time contracts in public sector.

4.2. Biznesi College – regarding program Emergency Management BSc



This request was to reconsider the application for reaccreditation of the program Emergency Management BSc, for which SCQ in the last meeting had requested additional information from the institution. After carefully reviewing the information, SCQ decided to reject the request with 5 votes in favour and 1 abstention. The ground for rejection was that the information provided was not reliable. Although the SCQ considers the program to be important, it considers that the program must be better prepared.

4.3. Uni Prizren – regarding program Primary Education

The request was to move program holders from Early Childhood Education program to Primary Education program. SCQ first decided to reject the shifting of the program holders because this constitutes change of application conditions. Afterwards SCQ reviewed the appropriateness of the program holders as presented in the original application and decided that they do not meet the criteria. Based on this, SCQ decided to reject the request with all votes in favour.

5. Approval of new experts

Due to the timing issues, SCQ decided to consider only the more urgent applications for evaluation experts based on the fields where there is a more pressing need for experts. The rest of the list will be reviewed in the next meeting.

6. Appeals

- 6.1. Universum College – Physiotherapy
- 6.2. Universum College – Nursing
- 6.3. Universum College – Political Sciences
- 6.4. Uni Gjakova – Primary Education
- 6.5. AAB College – Nursing
- 6.6. Uni Peja

SCQ decided that all appeals 6.1 – 6.6 to be sent to the Appeals Committee

7. Other

Director Gashi reported on the preparations for the upcoming ENQA evaluation which will take place on the first week of July.

Minute keeper
Arianit Krasniqi

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

