



State Council of Quality (SCQ)

Agenda SCQ Meeting 125

Date: 03.07.2024

Regular Meeting

Time: 08:30

Meeting minutes

Present in the meeting:

Hasnije Ilazi – President

Klemen Miklavic – Vice president

Maja Martinovic – Member

Gezim Tosuni – Member

Mirlinda Batalli – Member

Avni Berisha – Member

Jetmir Haxhibeqiri – Member

Arianit Krasniqi – KAA staff

1. Approval of agenda

Agenda was approved with all votes in favor

2. Revision of expert reports on re/accreditation

3. 27 expert reports for program re/accreditation were reviewed by the SCQ. 14 were approved based on the experts' recommendations and 13 reports were postponed for the next SCQ meeting. For the postponed reports SCQ decided to request additional information from the expert panels who evaluated the 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. UP Faculty of Arts

The request was to allow the Faculty of Arts of the University of Prishtina to undergo a follow-up procedure or award a one-year accreditation due to the legal gap which does not regulate specifically the art related programmes in regards to requirements for program holders.



After reviewing the request SCQ concluded that there is no legal basis which allows approval of program holders with MA degree. Therefore, study programs from the field of Arts must be treated with the same legal base as other fields. On this grounds SCQ rejected the request with 5 votes in favour and 1 abstention.

4.2. UP Economics Faculty

Request was to replace a retired program holder in the program accounting BSc. Faculty has proposed that the retired program holder Hysen Ismaili is replaced with Skender Ahmeti. SCQ decided to postpone the request in order to check whether mr. Ahmeti is declared as a program holder in any other program. This request with the additional information will be presented in the next SCQ meeting.

4.3. Universum College

The request to readdress the application of the study program Graphic Design BA Professional was presented in the last SCQ meeting. Institution had provided evidence of work experience for one of the program holders. SCQ in the last meeting decided to request from the institution to provide the Trust document as an evidence of the experience, which was submitted in time by the institution. Based on the new evidence, SCQ decided to approve the application.

4.4. AAB College

The request to readdress the application of the study program Computer Games programming BA Professional was presented in the last SCQ meeting. Institution had provided evidence of work experience for one of the program holders. SCQ in the last meeting decided to request from the institution to provide the Trust document as an evidence of the experience, which was submitted in time by the institution. Based on the new evidence, SCQ decided to approve the application.

5. Revision of applications of new evaluation experts

The list representing new applications for evaluation experts was presented to the SCQ. After reviewing each individual application, SCQ decided to approve the list of experts with all votes in favour. (*Annex 2 is the table representing the decisions of SCQ for each application for evaluation experts*).

6. Appeals

6.1. University of Prizren

6.2. UBT College



After reviewing the appeals and concluding that they were submitted within the legal deadline, SCQ decided with all votes in favour that Appeals under 6.1 and 6.2 are sent to the Appeals Committee.

6.3. Decisions from Appeals Committee

Regarding decisions of the Appeals Committee, SCQ decided to return back the decisions because they were not prepared in line with the Law on KAA and with the Rules and procedures of the Committee.

7. Information on Conference

Professor Maja presented the preparations for the KAA conference. She informed SCQ members that many panel members and keynote speakers have already confirmed their participation to the conference and that we are waiting for others to confirm in the coming days.

SCQ discussed on the topic of the conference and on composition of panels. It was agreed that Jetmir will write the conclusions of the conference and also provide a summary of the closing remarks.

8. Letter from the University of Gjakova

This item was postponed for the next meeting. SCQ decided to discuss about this issue in the next meeting when the director of KAA is present in order to be able to address fully the concerns of the institution.

9. Other

Under others President of the SCQ stated that we need to develop a policy on thematic analyses and decide on a number of specific themes to be analysed.

It was also requested by the KAA to prepare a list of follow-up procedures that are planned.

Next meeting will take place on July 22nd.

Minute Keeper
Arianit Krasniqi

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

