



## **State Council of Quality (SCQ)**

### **Agenda SCQ Meeting 126**

**Date: 22.07.2024**

**Regular Meeting**

**Time: 10:00**

### **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  
Naim Gashi – Member ex-officio  
Arianit Krasniqi – KAA staff

Before starting the meeting, the president thanked all SCQ members for all their work and support regarding the recent ENQA review of the KAA, and proposed to add three items on the agenda under others: 1) presentation of the conclusions presented by the ENQA review panel; 2) follow-up procedures, 3) presentation on preparations for the September conference.

#### **1. Approval of agenda**

Agenda was approved with the addition proposed by the president.

#### **2. Approval of minutes from SCQ 124 and 125**

Minutes of SCQ meeting 125 were approved with all votes in favor, whereas minutes of SCQ 124, since they were not available, it was agreed to present them in the next SCQ meeting.

#### **3. Revision of expert reports on re/accreditation**

37 expert reports for program re/accreditation were reviewed by the SCQ. 19 reports were approved based on the experts' recommendations and 18 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 reports needed to be clarified further. (*Annex 1 is the table representing the decisions of SCQ for each evaluation report*).

#### 4. Requests

##### 4.1. MESTI in relation to UP Faculty of Agriculture and Veterinary

After discussions, SCQ concluded that submission of this request was not in line with the Law on General Administrative Procedure. Therefore it was agreed that the parties are informed that the decision on rejection of programmes can only be appealed through the appealing procedures.

##### 4.2. University of Mitrovica

University of Mitrovica informed SCQ that a program holder in a Master program is retired therefore they request to replace him. For this replacement they propose to take a program holder from a bachelor program, and replace them with a third program holder. Therefore, SCQ checked the third program holder and concluded that she can replace the retired holder in the master program directly without having to make changes in the bachelor program. Based on this, SCQ decided to inform the University of Mitrovica to reformulate the request and send it once again to be addressed in the next meeting.

#### 5. Appeals

##### 5.1. University of Gjakova

##### 5.2. UBT College

SCQ agreed that the two appeals under 5.1 and 5.2 must be sent to Appeals Committee.

#### 6. Letter from the University of Gjakova

Director explained the situation based on the report of the KAA staff on the issues raised by the letter of the University of Gjakova. He also reported that the rector of the University of Gjakova met with KAA staff and was convinced that the claims that were put on the letter that regarding the draft report on Institutional Evaluation of Gjakova University were not grounded and not true.

After discussions, it was agreed that the director addresses the issues in a staff meeting and uses the letter to improve the practice and conduct during the evaluation visits.

#### 7. Other



- 1) President presented the preliminary findings presented by the ENQA review panel in the last debriefing meeting of the evaluation visit. She informed SCQ that we expect the first draft of the review report to arrive by mid-august.
- 2) Regarding Follow-up procedures Mr.Krasniqi informed SCQ that there are 6 follow-up procedures planned, and a few more are expected to derive from this year's accreditation process. Director mentioned that the Administrative Instruction which regulates the financial coverage of follow-up procedures is yet to be signed.
- 3) Regarding preparations for the September conference, mS. Martinovic informed the SCQ members that the preparations are going fine and that we have a confirmation for participation in the conference by one of the ENQA board members. She also informed that together with the KAA staff who is helping with the preparations they plan to send the agenda on August 1<sup>st</sup>.

It was agreed that next SCQ meeting takes place on August 12<sup>th</sup>, starting at 9:00 AM.

Minute keeper  
Arianit Krasniqi

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