



State Council of Quality (SCQ)

Agenda SCQ Meeting 127

Date: 12.08.2024

Regular Meeting

Time: 09:00

Meeting minutes

Present in the meeting:

Hasnije Ilazi – President
Klemen Miklavic – Vice president
Gezim Tosuni – Member
Mirlinda Batalli – Member
Avni Berisha – Member
Jetmir Haxhibeqiri – 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. Approval of minutes from SCQ 124 and 126

Minutes of SCQ meeting 124 and 126 were approved with all votes in favour.

3. Revision of expert reports on re/accreditation

31 expert reports for institutional and program re/accreditation were reviewed by the SCQ. 24 reports were approved and 7 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. Info on Conference

Mr. Hasanxhekaj presented the agenda of the conference and the preparations that are being made. He informed SCQ that for the first day (September 23rd) a city tour is planned for the distinguished guests of the



conference then later a presentation of KAA and a dinner, whereas on the second day the conference will proceed based on the presented agenda.

SCQ was also informed that HEI25 is supporting the conference financially to cover the expenses for requisites.

5. Requests

1. Request from KAA regarding Art programs

Director Gashi informed SCQ that new circumstances have been created after approval of the Administrative Instruction by MESTI which addresses the evaluation of appropriateness of program holders for Art programs. Based on this new development, director Gashi explained that it is practically impossible to organize evaluation of all art programs and meet the legal deadline. Therefore, it is proposed to extend for one year the accreditation of all art programs which have applied for reaccreditation.

After discussions, SCQ concluded that this situation was caused by the delays in drafting and approving the AI, therefore the president formulated two proposes for voting:

1. Extend for one year the accreditation of study programs who have applied for reaccreditation;
2. Organize evaluation of all art study programs.

The first proposal was approved with 6 votes in favour and 1 abstention

2. UHZ request to readdress applications for Art programs

Addressed in item 5.1

3. AAB - request to readdress applications for Art programs

Addressed in item 5.1

4. RIT validation of accreditation

SCQ postponed this item to ask for some additional information.

5. UP, Philosophy – replacement of program holder

President left the meeting due to potential conflict of interest.

Meeting is chaired by the vice-president.



After reviewing the request, SCQ concluded that based on the practice changing program holders can only be done due to pressing reasons such as termination of contract, retirement etc. therefore the request was rejected with all votes in favour.

6. Request for recognition of the scientific degree

After reviewing the request, it was concluded that SCQ only reviews such requests when they are submitted by HEIs. In addition, it was decided to inform the person that the recognition of diplomas is competence of NARIC.

7. Heimerer – request to review the students quota – Nursing

SCQ reviewed the request and based on the evaluation of Evalag decided to approve the request with all votes in favour.

6. Appeals

1. UP – Faculty of Arts

Addressed in item 5.1

2. AC decision on the FAV

Based on the letter of the Minister which explains that the programs of the Faculty of Agriculture and Veterinary of the University of Prishtina are considered a national interest in four Government strategies and also based on the recommendation of the Appeals Committee, SCQ decided to extend for one year the accreditation of study programs of the FAV. The decision was made with all votes in favour.

7. Establishing working groups:

SCQ established 4 working groups for development/finalisation of the 4 following documents:

1. Regulation on Validation
 - Klemen Miklavic
 - Jetmir Haxhibeqiri
2. Regulation for Monitoring and Follow-up Procedures
 - Avni Berisha
 - Jetmir Haxhibeqiri
3. Regulation for General Procedures
 - Mirlinda Batalli
4. Regulation on standards for evaluation of PhD programs
 - Hasnija Ilazi
 - Avni Berisha
5. Regulation on SCQ
 - Hasnija Ilazi



- Mirlinda Batalli
- Jaakko Kauko
- Maja Martinovic

8. AKSP Info

SCQ was informed that AKSP has decided not to apply for institutional accreditation this year to take time and better prepare for the next year.

9. Other

Minute keeper,
Arianit Krasniqi

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

