



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

### **Agenda SCQ Meeting 128**

**Date: 23.09.2024**

**Regular Meeting**

**Time: 10:00**

### **Meeting minutes**

Present in the meeting:

Hasnije Ilazi – President  
Klemen Miklavic – Vice president  
Maja Martinovic – Member  
Gezim Tosuni – Member  
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 from SCQ 127 and 2 extraordinary meetings**

It was suggested to add the working groups as decided in the minutes of SCQ meeting 127. With addressing of this change the minutes of SCQ meeting 127 and two extraordinary meetings were approved with all votes in favour.

On this point Director of KAA informed SCQ that we have received a warning from the Agency for Information and Privacy to be careful when publishing minutes of SCQ meeting because it may violate the legislation regarding data and privacy protection. To this point, SCQ agreed that the Director of KAA sends a request for more clarification to the Agency for Information and Privacy and present the clarifications in the next board meeting.



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

Professor Berisha left the meeting due to potential conflict of interest.

SCQ reviewed the experts report on evaluation of the study program Environmental Sciences, Planning and Teritorial Regulation, MSc of the University of Prishtina. The experts report recommended not to accredit the program and SCQ approved the report with all votes in favour.

### 4. Requests

#### 4.1. Dardania College

After reviewing the request, SCQ concluded that actually the submitted document is an interpretation of the situation by the institution and it does not have the elements of a request. Therefore, SCQ suggested to inform the institution that, as it is described in the legal remedy of the decision, if they want to appeal the decision they should address the case to the Appeals Committee as a second instance.

#### 4.2. Heimerer College

SCQ was informed that the institution has initiated the procedures for replacing programme holders within 90 days.

#### 4.3. Revision of decision for UP FMI

SCQ decided to invite the institution to submit a formal request for revising the decision.

### 5. Appeals

#### 5.1. Decision of AC on Gjakova

After reviewing the recommendation of the Appeals Committee for two study programs, SCQ decided that the recommendation of the program Albanian Language and Literature BA is grounded and therefore granted accreditation for one year with all votes in favour. Whereas the recommendation of AC for the program Exercise Therapy in Orthopaedics, MSc was rejected with 6 votes in favour and 2 abstentions.

#### 5.2. Uni Gjakova

#### 5.3. UBT College

SCQ decided that the appeals under 5.2 and 5.3 should be sent to the Appeals Committee



## 6. Applications for Institutional Accreditation

6 applications for institutional re/accreditation and one application for validation were reviewed by SCQ and they were all approved with all votes in favour. (see table in Annex 1)

## 7. Monitoring reports

Five monitoring reports were presented to the SCQ and they were all approved.

*Prof. Batalli left the meeting due to potential conflict of interest*

Based on the monitoring report on Faculty of Law of the University of Prishtina, SCQ decided that a post-accreditation procedure is organized for the study program Advanced European Studies LLM 60 ECTS.

## 8. Other

Minute keeper,  
Arianit Krasniqi

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

