



State Council of Quality (SCQ)

Agenda SCQ Meeting 129

Date: 08.10.2024

Regular Meeting

Time: 09:00

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

The president opened the meeting thanking all members of SCQ and KAA staff for their contribution in organizing a very successful international conference which took place on September 24th.

1. Approval of agenda

The agenda was approved with all votes in favour with an added item on the Court decision regarding the case of Iliria College, which was agreed to be added to the agenda under Others.

2. Approval of minutes from SCQ 128

There were two comments regarding minutes of SCQ 128. First was to mention that prof. Batalli left the meeting when SCQ discussed the monitoring report on Law faculty, and the second comment was to reformulate the part which talks about the publication of minutes because it does not reflect clearly the discussion.

With the two comments above, minutes of SCQ 128 were approved with all votes in favour.

3. Revision of expert reports on re/accreditation



The final report on evaluation of the program Public Health PhD was postponed because the final recommendation of the expert panel was not clear regarding the number of students to be enrolled in the program. SCQ decided to postpone decision-making for this program for the next meeting, and meanwhile authorised KAA to ask the expert panel for further clarifications.

4. Revision of applications for program accreditation

SCQ reviewed the tables of program holders representing the applications for program re/accreditation at the university of Prishtina as presented in annex 1 of the minutes.

In all cases when SCQ discussed about programs of a faculty which would constitute conflict of interest for any of the SCQ members, the practice of recusing oneself from the discussion and leaving the meeting was implemented.

Regarding the application for accreditation of programs from the Faculty of Arts, SCQ postponed the revision and decided that a meeting is organised with representatives of all HEIs which offer arts programs to discuss about the equivalency of academic degrees.

All the decisions regarding the applications for program accreditation are presented in annex 1.

5. Requests

5.1. University of Prizren

The request was to accredit two study programs of the faculty of Education in Turkish and Bosnian. SCQ concluded that the respective programmes in Albanian language were rejected due to the lack of program holders and that there has never been a specific application for the programmes in Turkish and Bosnian languages. Based on the above explanation, SCQ decided to reject the request with all votes in favour.

6. Revision of applications for accreditation experts

This item was postponed for the next SCQ meeting

7. Appeals

7.1. Dardania College

7.2. Universum College I

7.3. Universum College II

SCQ decided that appeals under item 7.1, 7.2 and 7.3 must be sent to the Appeals Committee.

8. Regulation on fees and payments



Director of the KAA presented the new regulation on fees and payments which was drafted based on the Law on KAA and in consultation with a wide range of relevant stakeholders. After discussions, SCQ approved the regulation with all votes in favour.

9. Other

Court decision on Iliria College

Mr. Krasniqi presented the case to the SCQ informing that the second instance of the court has rejected the appeal of the KAA and left in force the judgement of the first instance which, according to the interpretation of the legal office of the KAA, the procedure is turned back to the point of comments to the draft report. SCQ acknowledged the court decision and KAA will follow the procedures for its implementation.

Minute keeper,
Arianit Krasniqi

Prof. Asoc. Dr. Hasnië Hazi,
President State Council of Quality

