

# **Quality Assurance Committee (QAC) Meeting**

**Fall 2024**

Time: 2.30 pm – 4 pm

Date: 24<sup>th</sup> April 2025

Venue: VC's conference room

## **Agenda of the meeting:**

### **1. Proposed KPI of IQAC**

- Accreditation of programs
- Academic Training for Faculty members
- Review of program and academic documentation

### **2. Accreditation strategy of academic programs**

A strategic direction on the requirements of accreditation (from relevant accreditation body) of all programs of UAP is required to be set to support the programs for continual accreditation

### **3. Standard TOR for program self assessment committee (PSAC)**

A standard TOR is required for PSAC to enhance capacity building / CPD of faculty members on advanced teaching learning process and prepare program for having continuous recognition through accreditation

### **4. Online OBE system**

Introduce online OBE system (customized) to access attainment of outcomes for graduates for individual cohorts

### **5. Periodic review process of academic documents and program**

A systematic review process of academic documents (course file) in every semester, and review of program (could be once in a year)

### **6. Formation of Faculty QAC (FQAC)**

### **7. Other issues.....**

- i. Review / set up vision and mission of IQAC
- ii. Implementation of CQI and grade distribution form at course level