



ACCE

Draft Summary of meeting of 21 October 2022

The online Academic Council Committee on Examinations (ACCE) meeting was conducted in person and via the communications platform, Zoom. ACCE members were advised that the proceedings of the ACCE, including the online ACCE meetings, remain subject to the ACCE Standing Orders.

The meeting agenda and papers were available to each member of the ACCE one week in advance of the meeting.

The meeting is triaged to evaluate or identify, prioritize, and assign matters for discussion and decision at the main meeting. Specifically, Academic members of ACCE were issued with a Google form to complete with queries, questions, and points in relation to papers for the meeting. Three electronic responses were received.

Number of Attendees for Meeting One: 11 and 1 guest speaker

Number of Attendees for Meeting Two: 9

1. ACCE noted the Minutes and Summary Notes of the meeting of 16 September 2022.
2. ACCE were presented with the Working Group Report on Programme Extern Examiners and their main recommendations.
3. ACCE discussed updates to the Exam Regulations and recommended minor changes to the document.
4. ACCE were updated on the work programme item: EDI - Extern Examiners.
5. ACCE noted the Declarations of Potential Conflicts of Interest.
6. ACCE reviewed an eThesis PhD report and approved the award of research degree in the College of Engineering and Architecture.
7. ACCE reviewed correspondence in relation to the award of a PhD and approved the award of research degree in the College of Engineering and Architecture.

8. ACCE reviewed an eThesis PhD report and approved the award of research degree in the College of Science.
9. ACCE reviewed an eThesis MSc report and approved the award of research degree in the College of Science.
10. ACCE approved Exceptional Changes of Grades (*5 grade changes approved*).
11. ACCE reviewed eThesis Doctoral and level 10 reports and approved awards of research degrees in the College of Engineering and Architecture (*no. of candidates approved: 2*), College of Health and Agricultural Science (*no. of candidates approved: 2*), College of Science (*no. of candidates approved: 3*); College of Social Sciences and Law (*no. of candidates approved:10*),
12. ACCE reviewed eThesis Doctoral and level 10 reports and placed on hold one award of research degree in the College of Science and one award of research degree in the College of Social Sciences and Law.
13. ACCE reviewed eThesis Masters and level 9 reports and approved awards of research degrees in the College of Health and Agricultural Science (*no. of candidates approved:1*)
14. ACCE reviewed and placed on hold a recommendation of a Revise & Submit for Re-examination for the College of Health and Agricultural Science.
15. ACCE approved the appointment of Intern Examiners, Taught Modules (*no. of Intern Examiners approved: 42*)
16. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 38*).
17. ACCE noted two changes of Chairs of Research Degree Examination Committees.
18. ACCE approved one change of Intern Examiner of Research Degree Examination Committee.
19. ACCE approved the appointment of Subject Extern Examiners (*no. of Subject Extern Examiners approved: 18*).
20. ACCE placed on hold one appointment of Subject Extern Examiner in College of Social Sciences and Law - School of Education.
21. ACCE reviewed and approved the award of research degree for one NCAD PhD report.
22. ACCE noted one change of Chair of Research Degree Examination Committee.

23. ACCE approved one change of Intern Examiner of Research Degree Examination Committee.

24. ACCE approved one Exceptional Changes of Grade.

25. ACCE was updated on the Taught Regulations Review Working Group.

NOTE: This is an informal summary of an ACCE meeting. It does not in any way prejudice the official minutes of the meeting, which will be presented to the next ordinary meeting of the ACCE and which are the sole authoritative record of ACCE business.