



ACCE

Draft Summary of meeting of 27 January 2023

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: 9

Number of Attendees for Meeting Two: 8

1. ACCE noted the Minutes and Summary Notes of the meeting of 16 December 2022.
2. The Committee was informed that ACEC approved the recommendation to revise the Subject Extern Policy to be reframed as External Examination Policy for UCD Taught Programmes.
3. ACCE was briefed on the Autumn Trimester Exams with a more detailed document to be presented at the next meeting.
4. ACCE were updated on the work of the Policy for Research Degree Examination Working Group. The Committee offered suggestions based upon the findings.
5. ACCE noted the Declarations of Potential Conflicts of Interest.
6. ACCE noted the Change of Examination Chair in the College of Health and Agricultural Sciences approved by the ACCE Chair.
7. ACCE noted the award of a research degree in the College of Science.
8. ACCE noted the award of a research degree in the College of Arts & Humanities.
9. ACCE received an update on a research award in the School of Medicine which had been placed on hold at December's meeting.
10. ACCE approved the award of a research degree in the School of Architecture, Planning and Environmental Policy.

11. ACCE approved Exceptional Changes of Grades (*5 grade changes approved*).
12. ACCE reviewed and approved the Joint Degree Reports - Summary Guidelines and Common Issues document.
13. ACCE reviewed eThesis Doctoral and level 10 reports and approved awards of research degrees in the College of Arts and Humanities (*no. of candidates approved: 2*); College of Engineering and Architecture (*no. of candidates approved: 5*); College of Health and Agricultural Science (*no. of candidates approved: 3*), College of College of Science (*no. of candidates approved: 1*); College of Social Sciences and Law (*no. of candidates approved:2*).
14. ACCE reviewed and placed on hold the award of 2 research degrees in the College of Engineering and Architecture.
15. ACCE reviewed and placed on hold the award of a research degree in the College of Science.
16. ACCE reviewed eThesis Masters and level 9 reports and approved the award of research degrees in ; and College of Engineering and Architecture (1) and College of Health and Agricultural Science (1) and the College of Science (2).
17. ACCE reviewed and approved recommendations of Revise & Submit for Re-examination for the College of Arts & Humanities (1); and College of Health and Agricultural Sciences (2).
18. ACCE approved the appointment of Intern Examiners, Taught Modules (*no. of Intern Examiners approved: 122*)
19. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 31*).
20. ACCE noted the recommendations for Change of Research Degree Examination Chair (3).
21. ACCE approved the appointment of Subject Extern Examiners (*no. of Subject Extern Examiners approved: 2*).
22. ACCE noted the resignation of a Subject Extern Examiner in NCAD.
23. ACCE approved the appointment of Subject Extern Examiner in NCAD (*no. of Subject Extern Examiners approved: 1*).
24. ACCE approved the formation of a sub-committee to review/approve Autumn Trimester grade changes which will convene on 8th February.

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.