



## ACCE

### Summary of meeting of 26 January 2024

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 approved the Minutes and Summary Notes of the meeting of 15 December 2023.
2. ACCE discussed the ACOP Plan for Review and Script Viewing which will be presented at a later meeting.
3. ACCE noted the Autumn End of Trimester Examinations 2023/24 Report.
4. ACCE agreed on the proposed dates for Grade Approvals Processes (2024/25-2026/27).
5. ACCE noted the Declarations of Potential Conflicts of Interest.
6. ACCE noted the award of a research degree in the School of Chemical and Bioprocess Engineering.
7. ACCE noted the award of a research degree in the School of Mathematics and Statistics..
8. ACCE noted the award of 2 research degrees in the School of Medicine.
9. ACCE noted the award of a research degree in the School of Economics.
10. ACCE approved the award of a research degree in the School of Politics and International Relations.
11. ACCE approved 3 Exceptional Changes of Grade.
12. 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: 4*); College of Health and Agricultural Sciences (*no. of candidates approved: 6*), College of Science (*no. of candidates approved: 7*); College of Social Sciences and Law (*no. of candidates approved: 6*).

13. ACCE reviewed and placed on hold the award of 1 research degree in the College of Engineering and Architecture.
14. ACCE reviewed and placed on hold the award of 2 research degrees in the College of Health and Agricultural Sciences.
15. ACCE reviewed and placed on hold the award of 1 research degree in the College of Science
16. ACCE reviewed and placed on hold the award of 1 research degree in the College of Social Sciences and Law.
17. ACCE reviewed eThesis Masters and level 9 reports and approved the award of research degrees in; College of Health and Agricultural Sciences (*no. of candidates approved: 1*); College of Science (*no. of candidates approved: 1*); College of Social Sciences and Law (*no. of candidates approved: 1*).
18. ACCE reviewed and placed on hold one research award in the College of Business.
19. ACCE reviewed and placed on hold one research award in the College of Engineering and Architecture.
20. ACCE reviewed and placed on hold one research award in the College of Social Sciences and Law.
21. ACCE reviewed and approved the recommendation to revise and submit for re-examination in the College of Social Sciences and Law.
22. ACCE approved the appointment of Intern Examiners, Taught Modules (*no. of Intern Examiners approved: 23*).
23. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 30*).
24. ACCE noted 1 recommendation for Change of a Research Degree Examination Chair.
25. ACCE approved 2 recommendations for Change of a Research Degree Examination Intern Examiner.
26. ACCE approved the appointment of Subject Extern Examiners (*no. of Subject Extern Examiners approved: 8*).
27. ACCE reviewed and placed on hold the nomination of a Subject Extern Examiner in the School of Information and Communication Studies.
28. ACCE reviewed and placed on hold the nomination of a Subject Extern Examiner in the School of Geography.

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.