



Academic Council Quality Enhancement Committee (ACQEC) Informal Summary Note of ACQEC Ordinary Meeting of 1 February 2023

1. ACQEC noted the provisions of the *Conflict of Interest Policy* (https://sisweb.ucd.ie/usis/!W_HU_MENU.P_PUBLISH?p_tag=GD-DOCLAND&ID=85).
2. ACQEC approved the minutes of the Ordinary Meeting held on 12 December 2022.
3. ACQEC noted the submission of the Teagasc Collaborative Provision report, 2020/21.
4. ACQEC noted that IOB and NCAD had been notified of the requirement to submit an EOI for the IEM.
5. ACQEC noted that the NCAD QIP progress monitoring is underway.
6. ACQEC discussed the Review Group Report Sub-committee reports from School of History.
7. ACQEC approved the one year postponement of the School of Art History & Cultural Policy Quality Review.
8. ACQEC discussed the IEM feedback going to QQI.
9. ACQEC noted that QQI had launched a project to gather feedback on the AQR process.
10. ACQEC noted the review of the ESG and the submission of UCD's feedback on the review.
11. ACQEC requested feedback on the draft AQR ahead of submission deadline.
12. ACQEC noted the following periodic quality review activity since its last meeting in December 2022:
 - a. Completed review group reports for School of Mechanical & Materials Engineering, School of English, Drama & Film, School of Veterinary Medicine.
 - b. Completed QIPs for NCAD and UCD Finance.

NOTE: This is an informal summary of an ACQEC 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 ACQEC and which are the sole authoritative record of ACQEC business.