



Academic Council Quality Enhancement Committee (ACQEC) Informal Summary Note of ACQEC Ordinary Meeting of 11 October 2022

1. ACQEC noted the upcoming review of all Academic Council sub-committees Terms of Reference.
2. 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).
3. ACQEC approved the minutes of the Ordinary Meeting held on 28 April 2022.
4. ACQEC noted the consideration of the PSRB Accreditation paper by UPB.
5. ACQEC noted the approval of the Joint Sectoral Protocol between DABs and QQI paper by UPB.
6. ACQEC approved the changes made to the Institute of Banking Quality Assurance Handbook.
7. ACQEC discussed the Review Group Report Sub-committee reports from UCD Library, School of Chemistry, School of Biology & Environmental Sciences, and School of Philosophy.
8. ACQEC discussed the International Education Mark.
9. ACQEC approved the Terms of Reference for the RUMC Quality Review in 2023.
10. ACQEC asked for volunteers to join the Review Group Report Sub-committee and the ACQEC Sub-group.
11. ACQEC provided an update on the IUA project on micro credentials.
12. ACQEC approved the Review Group compositions for the 2022 Autumn Quality Reviews.
13. ACQEC approved the postponement request from UCD Global.
14. ACQEC noted the following periodic quality review activity since its last meeting in April 2022:
 - a. Completed review group reports for UCD Library, School of Chemistry, School of Biology & Environmental Science, School of Geography, School of Philosophy, and School of Politics & International Relations.
 - b. Completed QIPs for School of Chemistry and UCD Library
 - c. Completed QIP Progress Review for School of Psychology, School of Education, UCD Registry, UCD Applied Language Centre, UCD Access and Lifelong Learning.
15. ACQEC noted the approval of the Annual Quality Report (AQR) paper at UMT.
16. ACQEC noted the submission of the Annual Report to Academic Council.

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.