



Academic Council Quality Enhancement Committee (ACQEC) Informal Summary Note of ACQEC Ordinary Meeting of 12 December 2022

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 11 October 2022.
3. ACQEC noted the submission of the Teagasc Collaborative Provision report, 2020/21.
4. ACQEC noted the decision by Academic Council not to endorse the Principles for Professional Engagements paper.
5. ACQEC noted that the NCAD QIP progress monitoring is underway.
6. ACQEC discussed the Review Group Report Sub-committee reports from School of Politics & International Relations and School of Chemistry.
7. ACQEC discussed the IEM White Papers with feedback going to QQI.
8. ACQEC noted the IUA proposal for funding on an Academic Integrity project and an Assessment project.
9. ACQEC requested feedback on the draft AQR before the February 2023 meeting.
10. ACQEC noted the following periodic quality review activity since its last meeting in October 2022:
 - a. Completed Site Visits for School of Mechanical & Materials Engineering, School of English Drama, & Film, School of Veterinary Medicine.
 - b. Completed review group reports for School of Politics & International Relations, School of Geography, School of History.
 - c. Completed QIPs for School of Biology & Environmental Science.
 - d. Completed QIP Progress Review for School of Irish, Celtic Studies & Folklore, School of Sociology.

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.