

ACCE Summary of meeting of 21 June 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: 12

Number of Attendees for Meeting Two: 10

- 1. ACCE approved the Minutes and Summary Notes of the meeting of 17 May 2024.
- 2. ACCE welcomed the new Students' Union representatives and thanked the outgoing representatives for their time on the committee.
- 3. ACCE was informed that following that the Draft ACCE Annual Report 2023/2024 was being drafted and would be circulated to committee members in July.
- 4. ACCE was informed that a sub-committee would meet to review grade change requests following the release of grades.
- 5. ACCE noted the Declarations of Potential Conflicts of Interest.
- 6. ACCE noted the award of a research degree in the School of History.
- 7. ACCE noted the award of 2 research degrees in the School of Civil Engineering.
- 8. ACCE noted the award of 2 research degrees in the School of Agriculture and Food Science.
- 9. ACCE noted the award of a research degree in the School of Veterinary Medicine.
- 10. ACCE noted the award of 2 research degrees in the School of Biomolecular and Biomedical Science.
- 11. ACCE noted the award of a research degree in the School of Chemistry.
- 12. ACCE noted the award of 2 research degrees in the School of Computer Science.
- 13. ACCE noted the award of 2 research degrees in the School of Mathematics and Statistics.
- 14. ACCE noted the award of a research degree in the School of Politics and International Relations.
- 15. ACCE noted the award of a research degree in the School of Medicine.
- 16. ACCE noted the award of a research degree in the School of Economics.

- 17. ACCE noted the award of a research degree in the School of Sociology.
- 18. ACCE approved the award of a research degree in the School of Biosystems and Food Engineering.
- 19. ACCE approved the award of a research degree in the School of Politics and International Relations.
- 20. ACCE noted the approval of 2 Subject Extern Examiners in the School of Nursing, Midwifery and Health Systems.
- 21. ACCE noted a Change of Examination Committee Chair in the School of Education.
- 22. ACCE noted the approval of an Examination Committee in the School of English, Drama and Film.
- 23. ACCE noted a Change of Examination Committee Chair in the School of Computer Science.
- 24. 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:* 3); College of Engineering and Architecture (*no. of candidates approved:* 3); College of Health and Agricultural Sciences (*no. of candidates approved:* 6), College of Science (*no. of candidates approved:* 11); College of Sciences and Law (*no. of candidates approved:* 5).
- 25. ACCE reviewed and placed on hold the award of 2 research degrees in the College of Engineering and Architecture
- 26. ACCE reviewed and placed on hold the award of 3 research degrees in the College of Science.
- 27. ACCE reviewed and placed on hold the award of 2 research degree in the College of Social Sciences and Law.
- 28. ACCE reviewed eThesis Masters and level 9 reports and approved the award of research degrees in the College of Engineering and Architecture (*no. of candidates approved:* 1); College of Health and Agricultural Sciences (*no. of candidates approved:* 2).
- 29. ACCE reviewed and placed on hold the award of 1 research degree in the College of Arts and Humanities.
- 30. ACCE approved the appointment of Intern Examiners, Taught Modules (no. of Intern Examiners approved: 10).
- 31. ACCE approved the appointment of Research Degree Examination Committees (no. of Research Degree Examination Committees approved: 132).
- 32. ACCE noted 1 recommendation for Change of a Research Degree Examination Chair.
- 33. ACCE noted 2 recommendations for Change of a Research Degree Examination Intern Examiner.
- 34. ACCE approved the appointment of Subject Extern Examiners (no. of Subject Extern Examiners approved: 10).

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.