



ACCE

Summary of meeting of 23 June 2023

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: 11

Number of Attendees for Meeting Two: 9

1. ACCE approved the Minutes and Summary Notes of the meeting of 19 May 2023.
2. ACCE circulated the Subjects list and list of Subject Externs
3. ACCE discussed the Extern Examiner Policy draft policy, and invited members to review the document.
4. ACCE noted the draft Subject Extern Examiner Annual Summary Report
5. ACCE approved the change to the Assessment Code of Practice to align with Academic Regulations.
6. ACCE discussed the Spring End of Trimester Examinations 2022/23 Report and agreed to that the report be circulated to Schools.
7. ACCE thanks Assessment for their work on the Spring Trimester Exam Session.
8. ACCE noted the Declarations of Potential Conflicts of Interest.
9. ACCE noted the award of 2 research degrees in the School of Medicine.
10. ACCE approved the award of a Research Degree in the School of Mechanical and Materials Engineering.
11. ACCE approved the request for the Chair of RSP to attend a Viva Voce in place of the Supervisor in the School of Medicine.
12. ACCE noted the approval of an Examination Committee in the School of Archaeology.
13. ACCE noted the approval of 3 Examination committees in the School of Agriculture and Food Science.
14. ACCE noted an Exceptional Change of Grade.

15. ACCE placed on hold one exceptional change of grade pending review by the ACCE Sub-committee during the Grades Approval Process.
16. 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: 1*); College of Engineering and Architecture (*no. of candidates approved: 5*); College of Health and Agricultural Sciences (*no. of candidates approved: 4*), College of Science (*no. of candidates approved: 6*); College of Social Sciences and Law (*no. of candidates approved:5*).
17. ACCE reviewed and placed on hold the award of 2 research degrees in the College of Engineering and Architecture.
18. ACCE reviewed and placed on hold the award of 3 research degrees in the College of Social Sciences and Law.
19. ACCE reviewed eThesis Masters and level 9 reports and approved the award of research degrees in; College of Engineering and Architecture (2); College of Health and Agricultural Sciences (*no. of candidates approved: 3*); and the College of Science(*no. of candidates approved: 1*); College of Social Sciences and Law (no. of candidates approved: 1)
20. ACCE reviewed and placed on hold the award of 1 research degree in the College of Social Sciences and Law.
21. ACCE approved the appointment of Intern Examiners, Taught Modules (*no. of Intern Examiners approved:6*)
22. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 85*).
23. ACCE approved the recommendations for Change of Research Degree Examination Intern Examiner (1).
24. ACCE noted the recommendations for Change of Research Degree Examination Chair (3).
25. ACCE approved the appointment of NCAD Research Degree Examination Committee Extern Examiner (2).
26. ACCE approved the appointment of Subject Extern Examiners (*no. of Subject Extern Examiners approved: 6*).
27. ACCE noted the re-appointment of a Subject Extern Examiner (1)

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.