



ACCE

Summary of meeting of 15 September 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: 9

Number of Attendees for Meeting Two: 9

1. ACCE approved the Minutes and Summary Notes of the meeting of 23 June 2023.
2. ACCE circulated the Subject Extern Annual Report on 11 September 2023.
3. ACCE approved the Extern Examiner Policy for Taught Programmes draft policy to be sent to ACEC.
4. ACCE noted the draft ACCE Annual Report 2022/23
5. ACCE noted the award of a Posthumous Award.
6. ACCE noted that those approved for award from September 2023 will gain access to their Joint Degree Reports.
7. ACCE noted the Declarations of Potential Conflicts of Interest.
8. ACCE noted the award of 2 research degrees in the School of Civil Engineering.
9. ACCE noted the award of a research degree in the School of Law.
10. ACCE noted the award of a research degree in the School of Social Policy, Social Work and Social Justice.
11. ACCE noted the award of a research degree in the School of Economics.
12. ACCE noted the award of a research degree in the School Information and Communication Studies.
13. ACCE noted the award of a research degree in the School of Medicine.
14. ACCE noted the approval of a Change of Chair of an Examination Committee request in the School of Education.

15. ACCE noted the approval of a Change of Extern Examiner in the School of Public Health, Physiotherapy and Sports Science.
16. ACCE noted 15 Exceptional Changes of Grade.
17. ACCE approved 5 Exceptional Changes of Grade.
18. 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: 7*); College of Business (*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: 15*), College of Science (*no. of candidates approved: 9*); College of Social Sciences and Law (*no. of candidates approved:7*).
19. ACCE reviewed and placed on hold the award of 1 research degree in the College of Arts & Humanities.
20. ACCE reviewed and placed on hold the award of 3 research degrees in the College of Health and Agricultural Sciences.
21. ACCE reviewed and placed on hold the award of 5 research degrees in the College of Social Sciences and Law.
22. ACCE reviewed eThesis Masters and level 9 reports and approved the award of research degrees in; College of Arts and Humanities (2); College of Business (*no. of candidates approved: 1*); College of Health and Agricultural Sciences (*no. of candidates approved: 7*); and the College of Science(*no. of candidates approved: 1*); College of Science (no. of candidates approved: 2).
23. ACCE reviewed and placed on hold the award of 1 research degree in the College of Health and Agricultural Sciences.
24. ACCE approved the appointment of Intern Examiners, Taught Modules (*no. of Intern Examiners approved:8*)
25. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 71*).
26. ACCE approved the recommendations for Change of Research Degree Examination Intern Examiner (1).
27. ACCE noted the recommendations for Change of Research Degree Examination Chair (3).
28. ACCE approved the appointment of Subject Extern Examiners (*no. of Subject Extern Examiners approved: 11*).

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.