

## UCD Academic Council Committee on Student Conduct and Capacity Summary of meeting 18 October 2023

- 1. ACCSCC approved the Minutes of its meeting held on 26 April 2023.
- 2. ACCSCC approved the Summary Note of its meeting held on 26 April 2023.
- 3. ACCSCC approved its work programme for 2023/24 and invited members of the committee to contribute to the proposed policy revisions between meetings to inform recommendations which will be presented to ACCSCC for discussion and decision in due course.
- 4. ACCSCC initiated discussions concerning its terms of reference, including its purpose, scope, objectives, goals, roles, responsibilities and composition in the context of the committee's last year of the term of office. This discussion will be carried out at the next meeting of ACCSCC.
- 5. ACCSCC reviewed the proposed changes to the existing student fitness to practise statement submitted from the School of Medicine and suggested two amendments for the consideration by the Medicine Programme Board. The proposal was approved pending the above amendments being made.
- 6. ACCSCC approved a new student fitness to practise statement submitted from the School of Agriculture and Food Science in respect of the BSc in Human Nutrition programme which will be implemented for 2024/25 intake onwards.

NOTE: This is an informal summary of Academic Council Committee on Student Conduct and Capacity 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 Committee and which are the sole authoritative record of Academic Council Committee on Student Conduct and Capacity business.