



## ACCE

### Approved Summary of meeting of 16 September 2022

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 welcomed incoming Committee members.
2. ACCE noted the Terms of reference.
3. ACCE noted the minutes and Summary Notes of the meeting of 22 July 2022.
4. ACCE noted the work done by the previous committee in the ACCE annual report 2021/22.
5. ACCE accepted the ACCE Work Programme for 2022/23.
6. ACCE noted Policy Updates regarding Exam regulations to be discussed at their next meeting.
7. ACCE noted the Declarations of Potential Conflicts of Interest.
8. ACCE approved Exceptional Changes of Grades (*2 grade changes approved*).
9. ACCE reviewed eThesis Doctoral and level 10 reports and approved awards of research degrees in the College of Arts & Humanities (*no. of candidates approved: 2*), College of Business (*no. of candidates approved:1*), College of Engineering and Architecture (*no. of candidates approved: 16*); *Health and Agricultural Science (no. of candidates approved:13)*, College of Science (*no. of candidates approved: 13*) and College of Social Sciences and Law (*no. of candidates approved:28*).

10. ACCE reviewed eThesis Masters and level 9 reports and approved awards of research degrees in the College of Engineering Architecture (*no. of candidates approved: 1*), College of Health and Agricultural Science (*no. of candidates approved:4*) College of Science (*2*) and College of Social Sciences and Law (*no. of candidates approved: (1)*).
11. ACCE reviewed and approved the recommendation of a Revise & Submit for Re-examination for the School of Agriculture and Food Science.
12. ACCE reviewed and approved awards of research degrees for NCAD (no. of candidates approved: 3).
13. ACCE approved the appointment of Intern Examiners, Taught Modules (*no. of Intern Examiners approved: 262*)
14. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 30*).
15. ACCE noted two changes of Chair of Research Degree Examination Committee.
16. ACCE approved the appointment of NCAD Research Degree Examination Committee (*no. of Research Degree Examination Committee approved: 1*).
17. ACCE approved the recommendation for a change of intern examiner.
18. ACCE approved the appointment of Subject Extern Examiners (*no. of Subject Extern Examiners approved: 9*).
19. ACCE noted the NCAD Final Award Level 2020-21 report.

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.