



ACCE

Summary of meeting of 20 May 2021

1. ACCE approved the minutes of the meeting of 22 April 2021.
2. ACCE approved the Summary Notes from the meeting on 22 April 2021.
3. ACCE agreed on a Thursday electronic review with a follow-on Friday meeting for 2021-22 aligned with proposed meeting dates.
4. ACCE was given a summary of the recent eThesis submission support drop-in Zoom clinic held on 29.4.21, 30.4.21, 6.5.21 and 7.5.21 for 7 May 2021 thesis submission.
5. ACCE was updated on the work of the university's Online Assessment Working Group.
6. ACCE noted the Declarations of Potential Conflicts of Interest.
7. ACCE gave feedback and comments on the Registry - Assessment draft Checklists for eThesis Reports and Exam Committees guidance.
8. ACCE noted that ACCE's paper on Subject Externs has been submitted to the ACEC.
9. ACCE noted a Change of Extern Examiner appointment to Intern Examiner for School of Medicine.
10. ACCE noted the reinstatement of a previously approved Exam Committee for School of Medicine.
11. ACCE noted that the Office of Registrar has been contacted to arrange meeting with ACCE Chair around GAP statistics.
12. ACCE noted that the Subject Extern Examiner Annual Report 2019/20 item was moved to 24 June 2021 agenda.
13. ACCE reviewed a paper re BDIC: involvement of Undergraduate students in assessing other Undergraduates. ACCE decided to request further information on protocols for implementation.
14. ACCE discussed Adjunct staff as Examiners and will not make any changes at present.
15. ACCE reviewed PhD reports and approved awards of research degrees in the College of Social Sciences and Law (*no. of candidates approved: 1*).
16. ACCE reviewed MD reports and approved awards of research degrees in the College of Health and Agricultural Sciences (*no. of candidates approved: 5*).
17. ACCE reviewed eThesis PhD 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: 6*); College of Health and Agricultural Sciences (*no. of candidates approved: 6*); College of Science (*no. of candidates approved: 6*); and College of Social Sciences and Law (*no. of candidates approved: 2*).
18. ACCE reviewed eThesis MD and DVMS report and approved award of research degree in the College of Health and Agricultural Sciences (*no. of candidates approved: 2*).
 19. ACCE reviewed eThesis Research Masters reports and approved awards of research degrees in the College of Engineering and Architecture (*no. of candidates approved: 2*); College of Health and Agricultural Sciences (*no. of candidates approved: 5*); College of Science (*no. of candidates approved: 1*); and MLitt in College of Social Sciences and Law (*no. of candidates approved: 1*).
 20. ACCE approved the appointment of Intern Examiners, Taught Modules (*no. of Intern Examiners approved: 1*).
 21. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 45*).
 22. ACCE approved the appointment of Subject Extern Examiners (*no. of Subject Extern Examiners approved: 10*).
 23. ACCE decided Meeting format of electronic review and face-to-face if possible for 2021-22.
 24. ACCE noted an Aegrotat award in the College of Arts and Humanities.
 25. ACCE approved 3 Exceptional Change of Grades from College of Health and Agricultural Sciences (*1 approved*), College of Business (*1 approved*) and College of Science (*1 approved*).
 26. ACCE noted 2 PhD Examination Committee nominations as approved by NCAD Academic Council April 2021
 27. ACCE noted the NCAD Final Award Level Report 2019/20

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.